

COOTHARABA COMMUNITY ASSOCIATION INC

Annual General Meeting No. 22

Minutes

9.00 am 11 May 2024 at the Lake Cootharaba Sailing Club, 24 Boreen Parade, Boreen Point.

Attendance: John Olds; Rob Dessaix; Karen Eddy; Paula Viljoen; Matthew Noffke; Sylvia Banner; Warren Kuskopf; Ada Medak; Mareene Hutchings; Bruce Charlesworth; Mick Capelin; Wendy Straker; Doug Straker; Bernard Bok

Apologies: Rosey Edgar; Jan Green; Tara Ferrier; Tamosen Godfrey, Ken Eddy

Note: Meeting began late due to Association, not being able to initially meet the quorum rules, of attendance numbers. Finally, a quorum was reached and the AGM started at 9.35 am.

Item	Details	Responsibility(s)	Time (Mins)	Motions		
				Moved	Second	Carried
1.	Acknowledgement of Country. This was spoken by John Olds It is Black Wattle season and our local fisher folk tell us, that means the mullet are now going to sea to spawn soon. It is believed to be late for this seasonal event. Our indigenous people knew of these changes and followed the seasons for 40,000 years. Events such as these, meant things to local Indigenous people. It is acknowledged that they lived on these lands and gave their own contribution to protect the land we live on today. We acknowledge at least two local tribal groups of the past, the Kabi Kabi and Darlingbara and , their past, present and emerging elders.	JO	2	N/a	N/a	N/a
2.	Introduction: <ul style="list-style-type: none">Welcome and Housekeeping (toilets, water, emergencies etc.).	RD	2			
3.	The minutes of the Annual General Meeting (AGM) No.21 of Saturday 12 August 2023: <ul style="list-style-type: none">Have been circulated via the website (over 9 months) prior to this AGM and therefore, can be taken as a true and accurate record of that meeting.No discussion resulted from these.	RD	5	AD	WK	Yes

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				Moved	Second	Carried
	Accepted by Ada M and seconded by Warren K.					
4.	<p>Correspondence pertaining to AGM</p> <ul style="list-style-type: none"> CCA Treasurer's Report/Bank Reconciliation for it's 2023/24 fiscal year. Our communication mainly uses modern methods, such as email and social media. Rob D highlighted and mentioned the committee formation and the past and ongoing commitment to having this group progress and recognise the challenges of those offering their service as volunteers. OFT rules notification. Office of Fair Trading (OFT) Rules changes re grievance procedure (to be discussed in GM 87) Rob D our CCA President, had brought a printed document copy of the Constitution down to the meeting. He read from our Constitution to highlight and remind of the wording and what it means for our group. It states our incorporated body was formed to represent the community and to take their views on topics, via communication, to our local government and council representatives or/and other enterprises we need to send to or ask about things, that affect our community. 	RD				
5.	<p>President's Annual Report.</p> <p>RD read his report. Rob shared and outlined what he felt had changed over the period of time he has been in this community. Opening and closing of facilities and enterprises and those continuing to service our small community. Eg Robinson Gallery, Shops, Jetty restaurant – now gone. Sailing club used by community, and Hotel. Campgrounds, contributions by different people. It is hoped that while we adapt to these changes and our community association helps the local community to liaise with council, government and other bodies to keep our community going well. He stated that we are able to still keep in touch with our Councillors and new Mayor, Frank Wilkie, wants to continue this helping this association with our community. Rob D was thanked for his report.</p>	RD/JO	15			

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6.	<p>In accordance with CCA Inc Constitution para 34 – ‘other Level 3 incorporated associations’, the following business must be conducted at each AGM of the Association:</p> <p>a) receiving the Association’s financial statement, and signed statement, for the last reportable financial year (01 April 2023 – 31 March 2024).</p> <p>b) presenting the financial statement and signed statement to the meeting for adoption.</p> <p>1. The latest Treasurer Report was available on website. Rosie E was away but it was mentioned that more membership fees will be coming due to the payment deadline which is after our financial year. Paula V accepted this information as true and correct and Ada M seconded this.</p> <p>The Association’s financial statement has been completed and was a signed statement, for the last reportable financial year (01 April 2023 – 31 March 2024). It has been signed and completed correctly.</p>	RD/ (RE - in absentia)	10	PV	AM	Yes
7.	<p>In accordance with CCA Inc Constitution para 34 – ‘other Level 3 incorporated associations’, the following business must also be conducted at each AGM of the Association:</p> <p>c) electing members of the Management Committee.</p> <p>List of Nominations received:</p> <ul style="list-style-type: none"> ❖ President: Rob Dessaix ❖ Vice President: Tameson Godfrey ❖ Treasurer: Rosalind Edgar ❖ Secretary: John Olds ❖ Ordinary member (1): Ada Medak ❖ Ordinary member (2): Tara Ferrier ❖ Ordinary member (3) Minutes Secretary: Karen Eddy ❖ Ordinary member (4) Website Manager: Paula Viljoen 	All MC	10			

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				Moved	Second	Carried
	No other nominations were received from the floor on the day of the meeting.					
8.	<p>Thankyou to outgoing committee (2022/2023):</p> <ul style="list-style-type: none"> ❖ President: Rob Dessaix ❖ Vice President: John Olds ❖ Treasurer: Rosalind Edgar ❖ Secretary: Tameson Godfrey <ul style="list-style-type: none"> ❖ Ordinary member (1): Ada Medak ❖ Ordinary member (2): Tara Ferrier ❖ Ordinary member (3) Minutes Secretary: Karen Eddy ❖ Ordinary member (4) Website Manager: Paula Viljoen <p>The committee members accepted their positions with the one change of Vice President and Secretary, swapping due to work load and other commitments. All were in favour of the committee members being elected to these roles.</p>		2			
9.	President thanked all for their attendance. AGM closed at 9.55 am The next AGM No 23 will be in 2025. General Meeting No. 87 did follow on from the AGM.					