

COOTHARABA COMMUNITY ASSOCIATION INC

Annual General Meeting No. 22

AGENDA

Where: Upstairs, Lake Cootharaba Sailing Club, 24 Boreen Parade, Boreen Point.

When: 0900 11 May 2024 .

Attendance: as per sign in sheet on the day.

Apologies: Rosey Edgar,

Item	Details	Responsibility(s)	Time (Mins)	Motions		
				Moved	Second	Carried
1.	Acknowledgement of Country.	JO	2	N/a	N/a	N/a
2.	Introduction: <ul style="list-style-type: none"> Welcome; & Housekeeping (toilets, 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; & Therefore, can be taken as a true and accurate record of that meeting. 	RD	5			
4.	Correspondence pertaining to AGM <ul style="list-style-type: none"> CCA Treasurer's Report/Bank Reconciliation for it's 2023/24 fiscal year Office of Fair Trading (OFT) Rules changes re grievance procedure (to be discussed in GM 87) 	RD				
5.	President's Annual Report.	RD/JO	15			
6.	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: <ul style="list-style-type: none"> a) receiving the Association's financial statement, and signed statement, for the last reportable financial year (01 April 2023 – 31 March 2024). 	RD/ (RE - in absentia)	10			

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				Moved	Second	Carried
	b) presenting the financial statement and signed statement to the meeting for adoption.					
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			
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 ❖ 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	2			
9.	General Meeting No. 87.	All				

