

COOTHARABA COMMUNITY ASSOCIATION INC

Quarterly General Meeting No.87

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, Tara Ferrier, Jan Green; TBA in the day??

Item	Details	Responsibility(s)	Timing (Mins)	Motions		
				Moved	Second	Carried
1.	Acknowledgement of Country, Introduction, Welcome; & Housekeeping (toilets, emergencies etc.)	Done in AGM	N/A	N/A	N/A	N/A
2.	Minutes: <ul style="list-style-type: none">• Previous General Meeting No.86 to be tabled; (on web for several weeks); &• Accepted as correct.	RD/TG/JO	5			
3.	Correspondence Register: <ul style="list-style-type: none">• Inwards to be received; &• Outwards to be endorsed.	TG	5			
4.	Finance/Treasurer's Report: <ul style="list-style-type: none">• See Treasurer's Report• Accepted as correct.	RD/(RE in absentia)	5			
5.	Management Committee Report	RD/JO	5			
Business arising from the last minutes and carried over						
6.	Status of Foreshore Repair and actions by Foreshore Working Group.	JO	5			
7.	Local Disaster Group, Disaster Management Plan & Rural Fire Brigade.	Warren Kuskopf	10			
8.	Cooloola Great Walk status.	Ada	5			

CCA GM Agenda 9 March 2024

Item	Details	Responsibility(s)	Timing (Mins)	Motions		
				Moved	Second	Carried
9.	New CCA signage QR code etc.	JO	5			
10.	Boreen Point Master Planning – Summary	JO	10			
11.	Sailing Club communication with the CCA and local residents.	TF/JO	5			
New Business						
12.	Caravans discharging "waste" water. (See Figures 1 & 2)	Ada/(Charlie in absentia)	10			
13.	Boreen Point Heritage Trail	Mick Capelin	10			
14.	CCA and the Office of Fair Trading (OFT) Rules changes from 1 July 2024. See Model rules grievance procedure preview for incorporated associations for more information.	RD	10			
15.	Membership fees pro rata issues.	RD/JO	5			
16.	Have your say on the future management of the Cooloola Recreation Area	Ada/JO				
17.	Other ???	??	??			
18.	Next Meeting10 August 2024??	RD	1			
19.	Close					



Figure 1. Van wastewater on Laguna St



Figure 2. Rules quite different from our patch in Hughenden??