

COOTHARABA COMMUNITY ASSOCIATION INC

Annual General Meeting **No. 21**

AGENDA

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

When: 0900 12 August 2023

Attendance: as per sign in sheet.

Apologies:

Item	Details	Responsibility(s)	Time (Mins)	Motions		
				Moved	Second	Carried
1.	Acknowledgement of Country	RE	2	N/a	N/a	N/a
2.	Introduction: <ul style="list-style-type: none">• Welcome; &• Housekeeping (toilets, emergencies etc.)	RD	2			
3.	Minutes of the Annual General Meeting (AGM) <ul style="list-style-type: none">• The minutes of the Annual General Meeting (AGM) No.21 of Saturday 7 May 2022 have been circulated via the website (over 12months) 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">• Nil					
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 2022 – 31 March 2023);	RD/RE	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: John Olds ❖ Treasurer: Rosalind Edgar ❖ Secretary: Tameson Godfrey ❖ Ordinary member (1): ❖ Ordinary member (2): ❖ Ordinary member (3) Minutes Secretary: Karen Eddy ❖ Ordinary member (4) Website Manager: Paula Viljoen 	All MC	10			
8.	<p>Thankyou to outgoing committee (2021/2022):</p> <ul style="list-style-type: none"> ❖ President: Rob Dessaix ❖ Vice President: John Olds ❖ Treasurer: Rosalind Edgar ❖ Secretary: Tameson Godfrey ❖ Ordinary Committee Members: <ul style="list-style-type: none"> ○ Mareene Hutchings; & ○ Anna Day (resigned) 	All MC	2			
9.	General Meeting No. 84	All				