

COOTHARABA COMMUNITY ASSOCIATION INC

Quarterly General Meeting No.92

AGENDA

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

When: 0900 26 July 2025.

Attendance: as per sign in sheet on the day

Apologies: Mick Capelin, John Olds, TBA on the day

Item	Details (Please note: Underlined text are hyperlinks to documents on CCA website)	Responsibility(s)	Timing (Mins)	Motions		
				Moved	Second	Carried
1.	Acknowledgement of Country.	RE	5	N/A	N/A	N/A
2.	Introduction, Welcome; & Housekeeping (toilets, emergencies etc.).	RD	2	N/A	N/A	N/A
3.	Meeting documents for members' perusal and printing if you wish (there will be limited copies at the meeting) prior to the meeting: Go to https://www.cootharabaca.org.au/minutes - General Meeting 91 draft minutes (sent to all participants and all received comments are incorporated into draft). - Finance/Treasurer's Report GM 92. - Correspondence Register GM 92. Please Note: Management Committee Report will be from the floor not a document for perusal and will become part of the minutes of GM 92.	RD/JO/RE	5			
4.	The future of the CCA is in your hands! - Support for the CCA is urgently needed; - Key roles on the management committee (MC) will have become vacant at this year's AGM date TBA. - QLD Office of Fair-Trading reporting requirements. If not filled, the CCA will be forced to fold!!!!	RD	35			

CCA GM#92 Agenda 26 July 2025

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	Interested? Find out more at https://www.cootharabaca.org.au/about-us					

Business arising from the last minutes and/or carried over						
5.	Update on Noosa River Plan planned anchoring restrictions and how they impact Lakes Cootharaba & Cooroibah, Boreen Point, the CCA and community in general.	RD/JO/Charlie/ Dave H/Mick C	25			
New Business						
6.	Noosa Council may host a monthly Ordinary Meetings in Boreen Point later this year, possibly November - Before the Ordinary Meeting begins at 5pm, there’s usually three hours of engagement on topics of interest to the community from 2pm to 5pm. - If you’d like to begin thinking about what issues you’d like information on, we can ensure the material is ready for when the meeting occurs. - There will be formal notification of the meeting once it the booking and venue is confirmed					
7.	Seniors Connect program sessions at the Apollonian Hotel this year – an education session on the 24th July and a wellness session on 6th November.					
8.	Office of Sandy Bolton MP, Independent Member for Noosa. - May conduct a mobile office in Boreen Point toward the end of this year; - Hoping to align this with the CCA meeting on Saturday the 8th of November, as Sandy would like to provide an update for the organisation.					
9.	Water level measuring station near the boat ramp in Boreen Point (issue raise by Rob Killeen via email on 25 July at 1451hrs).					
10.	Additional emergency only matters from members not received prior to meeting.					
11.	Morning Tea (tea, coffee, biscuits and snacks)	KE & AM	+20 minutes			
12.	Next Meeting TBD					
13.	Close					