

# COOTHARABA COMMUNITY ASSOCIATION INC

## Annual General Meeting No. 21

### Minutes

The AGM meeting was held in the Lake Cootharaba Sailing Club, 24 Boreen Parade, Boreen Point. It started at 9.00 am on 12<sup>th</sup> August, 2023.

**Attendance:** Rob Dessaix, Rosalind Edgar, John Olds, Karen Eddy, Anna Day, Paula Viljoen, Allan Tomlel, Julie Tomlel, Matthew Noffk, Tara Ferrier, Mareene Hutchings, Ada Medak, Charlie Charlesworth, Warren Kuskoff, Trevor Clarey, Lorraine Bird, Ian Davis, Lesley Davis

**Apologies:** Tameson Godfrey, Mick Caplin, Jan Green

1.	Acknowledgement of Country	This was given by Rosie Edgar. Remembering the local first nation people and their elders, past, present and emerging. Attendees asked to be thankful for their presence. Reading of a Fitzgerald Inquiry speech extract which talked of the connection to land by the first nation peoples and the “soul” connection they feel and felt.
2.	Introduction: <ul style="list-style-type: none"><li>• Welcome; &amp;</li><li>• Housekeeping (toilets, emergencies etc.)</li></ul>	Welcome to attendees and information on the Sailing Club facilities was given by Rob Dessaix who is the President for the last term. John O reminded members of the facilities at the club and where to find them. (Water, Emergency exits, toilets) Documents will have been and will continue to be on the website and less paperwork will be given out to attendees at these meetings to help with less unnecessary paper resources being used.
3.	Minutes of the Annual General Meeting (AGM) <ul style="list-style-type: none"><li>• 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</li></ul> Taken as a true and accurate record of that meeting.	Last AGM minutes were accepted as correct by Charlie Charlesworth and Ada Medak. Seconded the minutes of the AGM, which were sent out via email to members. Minutes were on the screen behind committee also.

4.	Correspondence pertaining to AGM	Nil Correspondence was received about the AGM
5.	<p>President's Annual Report</p> <p>Accepted</p>	<p>Rob D discussed the reason this is the 21<sup>st</sup> AGM. The committee and community group was formed as a vehicle for the committee to consult with the Local council and other bodies, with items of interest to the community. The locals were invited to join via a letterbox drop and it all started. Over the time, it looked at public amenities and became a necessary public precinct and has improved over time as modern communications and technologies have now been employed.</p> <p>In the report, Rob D (president) asked that members continue to give support to the CCA and to be part of this. He then listed a number of ongoing activities and mentioned those who have participated over the years on various items. He mentioned concerns such as the insurance expense. Also, he brought up topics such as printer equipment and the need to join with other interested community groups to enable these things to happen. Most of the ongoing activities and matters will be given updates in the next general meeting. Attendees were asked if any other questions be brought forward. None were asked.</p> <p>Rob D moved that his President's report be accepted and John Olds seconded it.</p>
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> <ul style="list-style-type: none"> <li>a) receiving the Association's financial statement, and signed statement, for the last reportable financial year (01 April 2022 – 31 March 2023);</li> <li>b) presenting the financial statement and signed statement to the meeting for adoption.</li> </ul>	<p>Secretary was not in attendance due to roster work change. Gave her apologies.</p> <p>Financial statements to be given. These were done after the nominations.</p> <p>Reports were put on the screen. Treasurer gave a brief outline as did Rob D (president)</p> <p>Financial records do reconcile. The Office of Fair Trading will get the report was per legal requirements.</p>

	Accepted	<p>Membership fees – this was discussed as there was a discrepancy of 2 memberships. 48 and 50. Rob D moves that the report be edited to change the membership be for 48 and 2 donations of the other monies. Charles C seconded this.</p> <p>Charles moved that the Report be amended to reflect the change needed and David Hansby seconded.</p>
7,	<p>In accordance with CCA Inc Constitution para 34 – ‘other Level 3 incorporated associations’, the following business must <b>also</b> 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"> <li>❖ President: Rob Dessaix</li> <li>❖ Vice President: John Olds</li> <li>❖ Treasurer: Rosalind Edgar</li> <li>❖ Secretary: Tameson Godfrey</li> <li>❖ Ordinary member (1):</li> <li>❖ Ordinary member (2):</li> <li>❖ Ordinary member (3) Minutes Secretary: Karen Eddy</li> <li>❖ Ordinary member (4) Website Manager: Paula Viljoen</li> </ul> <p>Committee accepted</p>	<p>Nominations from the floor were called. For Committee and the new positions were discussed. There was also discussion on the role of ordinary committee members.</p> <p>Website Manager Paula Viljoen new role  Minutes Secretary Karen Eddy new role  Treasurer Rosie Edgar  Secretary Tameson Godfrey Minutes secretary to help  Vice President John Olds  President Rob D  Ordinary Members  Marene H past ordinary member - offered to be a general meeting member. She decided to not formally be on the committee but to be unofficial, as a helper when needed and back up for the committee.</p> <p style="padding-left: 40px;">Paula V and Rob D nominate Tara Ferrier as an Ordinary Member  Charles C and Rob D nominate Ada Medak as an Ordinary Member</p> <p>It was asked what was involved? Must be financial and ordinary member must attend some meetings (usually once a month) and to help committee when needed. Add to discussion and help with workings of the CCA.</p> <p style="text-align: right;">Nomination forms were given to those members and signed.</p>

		<p>No new nominations for the President, Vice Pres and Secretary and Treasurer came from the floor.</p> <p>Committee was outlined as nominated. Vote taken visually that committee be accepted and all members present did so.</p>
8.	<p>Thankyou to outgoing committee (2021/2022):</p> <ul style="list-style-type: none"> <li>❖ President: Rob Dessaix</li> <li>❖ Vice President: John Olds</li> <li>❖ Treasurer: Rosalind Edgar</li> <li>❖ Secretary: Tameson Godfrey</li> <li>❖ Ordinary Committee Members: <ul style="list-style-type: none"> <li>○ Mareene Hutchings; &amp;</li> <li>○ Anna Day (resigned)</li> </ul> </li> </ul>	<p>New Committee for 2023 – 2024</p> <p>President: Rob Dessaix Vice President: John Olds Treasurer: Rosalind Edgar Secretary: Tameson Godfrey Ordinary Committee Members: Tara Ferrier Ada Medak Website Manager: Paula Viljoen Minutes Secretary: Karen Eddy</p>
9.	<p>General Meeting No 84 to follow with new committee from AGM 21</p>	<p>AGM Meeting was closed at 9.51 by the President. Continued on to the general meeting, which followed.</p>