

Warrimoo Citizen's Association

- A platform for interested residents to raise concerns and progress our community.
- A co-ordination and communication vehicle for Warrimoo based groups.

Minutes of 46th Annual General Meeting Held at Warrimoo Rural Fire Service Hall Monday 25th February 2013

		Minutes	Action Items
Declaration and Opening of Meeting	Quorum required is seven, financial members present is 8 (9 including Lucy). The meeting was opened by Lachlan Davis at 8.05 p.m.		
Welcome to members and guests	In attendance : Chair - Lachlan Davis (President), Note taker - Kate Klein (Secretary), Ray Piper, Tony Montgomery (Out-going Treasurer), Allan Bewley (Vice President), Patricia Mungovan, Joanna Schofield (Vice-President), Wendy Dollin BMCC, Lucy Keadie, Bob Treasure, Steve Barratt, Councillor Anton von Schulenburg.		
Apologies	John Hollis, Mark Smith, Mary Gleeson, Councillor Mark Greenhill (Deputy Mayor), Clare Tilden, Robyn Totenhofer, Traci Robinson .		
Approval of Minutes		That the minutes as read from the last Annual General Meeting from 27th February 2013, be accepted. Moved R Treasure, Seconded S Barratt, Vote - carried.	
Matters arising from minutes :	Nil.		
Correspondence :	Nil.		

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Committee Reports	<p>Treasurer's Report : presented by Tony Montgomery Total funds at the start of the last financial year 31 December 2011 were \$2,287.57. Over the year to 31 December 2012 income was \$59.64 in subscriptions and interest, and expenditure was \$1,888.41 being \$1,000 donation to RFS, \$750 donation to WPS, Conservation Society subscription \$35 and website establishment \$103.41. The December 2012 bank statement balance was \$458.80. Ongoing costs for the website are expected to be in the order of \$100 per annum.</p>	<p>That the Treasurer's and Auditor's reports be accepted. Moved T Montgomery, Seconded P Mungovan, Vote - carried.</p>	
	<p>Auditor's Report : presented by Tony Montgomery The books have been audited by Barry Welland, honorary auditor (John Burley is unwell) who attests on 31.1.13 that the accounts represent the true state of financial affairs.</p>		
	<p>Secretary's Report : presented by Kate Klein The 2012 year has been one of feeling the pulse of the community to see what appetite and capacity exists to continue the WCA given that citizens can now directly access various authorities such as Council, Water, Telecommunications and Energy authorities without the need to go through a central group such as the WCA, as was the case in the past. The WCA is continuing as a platform for interested residents to raise concerns and progress our community. It is also a co-ordination and communication vehicle for Warrimoo based groups. The main achievements for 2012 were the establishment of a website – www.warrimoo.org and a community barbecue held at Warrimoo Oval in December 2012, co-inciding with the annual RFS Santa run.</p>		

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Election of Executive :	<p>Wendy Dollin (BMCC) took the chair to act as returning officer for the elections of the Executive for 2013. All positions were declared vacant.</p> <p>Those elected to office for 2013 are as follows :</p> <p>President : Lachlan Davis. Nominated K Klein, Seconded J Schofield, Elected.</p> <p>Vice Presidents : Allen Bewley and Joanna Schofield. Nominated K Klein, Seconded L Davis, Elected.</p> <p>Treasurer : Bob Treasure. Nominated T Montgomery, Seconded J Schofield, Elected.</p> <p>Trustees : Clare Tilden (in absentia), Mary Gleeson (in absentia), Steve Barratt. Nominated J Schofield, Seconded K Klein, Elected.</p> <p>Appoint Auditors : Barry Welland (in absentia). Nominated T Montgomery, Seconded P Mungovan, Elected.</p> <p>Returning officer Wendy Dollin thanked and congratulated the nominees.</p> <p>President Lachlan Davis took the chair for the remainder of the meeting.</p> <p>It was noted that a membership slip should have been attached with the notice of the AGM to enable membership applications.</p>	See details at left for election results.	Next AGM notification to include membership application information. L Davis, K Klein
General Business :	<p>Fees –</p> <p>Membership fees for the WCA have been unchanged for many years. A fee increase is warranted however fees should be kept at a level which does not become a barrier to membership. Fees are not a significant contributor to funds.</p>	That the WCA fees be increased to Single membership - \$2, Family membership- \$4. Moved – R Piper, Seconded P Mungovan, Vote – carried.	Change to website and other membership application forms. L Davis K Klein.

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Next Meeting :	The next WCA AGM is due to be held in early 2014.		Advise membership two weeks prior - January 2014 - L Davis, K Klein.
	The meeting was closed at 8.35pm.		

Quorum Section 10

- a. A quorum of at least seven financial members, or one-sixth of the financial membership, whichever is smaller, must be present within thirty minutes of the scheduled starting time of a General or Annual General Meeting.
- b. In the case of a General Meeting lapsing for the want of a quorum, an Executive Meeting shall be held, The Executive shall have power to invite other members to remain and vote.
- c. In the case of an Annual General Meeting lapsing through the want of a quorum, a further meeting shall be convened, and the next General Meeting shall be the Annual General Meeting, the date to be advertised as same.