

# **Warrimoo Citizens Association**

## **48<sup>th</sup> Annual General Meeting 2015-03-12**

**Meeting held**, Thursday 12<sup>th</sup> March, 2015, at the Warrimoo Fire Brigade Hall

**Attendance:** Lachlan Davis, Allan Bewley; Bob Treasure; Steve Barratt; Ron Andrews; Tony Montgomery; P. Greenacre; Barbra Jones; Sue Brand. (Quorum reached)

Apologies: John Hollis; Liz Hale; Lucy Keady

**Meeting Opened:** 7.15pm.

### **Acknowledgement of Country and Traditional Custodians.**

**Minutes** of last (2014) Annual General Meeting,

**Motion:** "That the minutes be accepted as read."

*Moved* B. Treasure

*Seconded* S. Barratt

Motion Carried

**Business Arising:** Nil

### **President's Report: Lachlan Davis**

Major event for the year was the 'Santa Day' in December which most people would agree was a success:

- Better roll up all round than previous two years
- Great cooperation with the Lower Blue Mountains Junior Rugby League Club, a valuable precedent
- Thanks to the Warrimoo Playgroup parents who donated the 'Jumping Castle' which should be a feature in future years
- Thanks to volunteers and contributions (eg sausages; drinks; ice etc)
- Overall nett receipts of \$479.22—well done, everyone.

The struggle with RMS to improve the proposed 'median barrier strip' on the GWH was not successful, as we did not stop the 'continuous concrete' wall that was erected in February/March 2014. However, WCA involvement at least secured 'ribbon grass' plantings which visually modified the bare concrete for the main section.

There have also been concerns expressed by the proposal for a second airport at Badgerys Creek, which the Association has canvassed and acted upon.

WCA put significant effort into drawing up a 'Needs of Warrimoo' document which was submitted to BMCC and which has led to ongoing negotiations with Patricia Lane-Gonzales, particularly in relation to the shops precinct. These negotiations are ongoing.

There are many aspects of the 'Improvement Plan' that need pursuing, but attendances at WCA meetings have not been good despite widespread notification by letterbox, notice-boards and website, so that in order to function at all we need to revise the constitution and the requirements for a quorum. This might also involve a total revision of the Constitution of the WCA, which is quite outdated in a number of its aspects...

President's Report received by acclamation.

**Motion:** 'That the the Warrimoo Citizens Association review its constitution such that a quorum be 4 members of the Executive + 1. The Secretary be empowered to totally review the Constitution so that it is brought up to date with modern reality, and that appropriate notification, according to the current constitution, shall be given for such changes to be voted on at a future meeting of the Warrimoo Citizens Association.'

*Moved:* Bob Treasure

*Seconded:* Steve Barratt

MOTION CARRIED.

**Treasurer's Report:** Ron Andrews

A quiet year with a gradual accumulation of finances—there was only one major income earner, and that was the 'Santa Day'.

We need to gain more active members in order to arrive at a satisfactory situation with subscriptions and to ensure a healthy future.

The books of WCA have once again been audited by Mr. Barry Welland, and have been certified as true and accurate. We thank him for his voluntary time and effort.

Report as printed (tabled, and part of WCA records)...

**Balance** as at 1<sup>st</sup> March, 2015.....\$2, 126 .22

**Motion:** "That the Financial Report for the year 2014 be accepted"

*Moved :* Allan Bewley

*Seconded :* Tony Montgomery

MOTION CARRIED

**Election of 2015 Officeholders**

*Tony Montgomery* nominated as Returning Officer.

All positions declared vacant.

**President:** Lachlan Davis  
Nominated *Ron Andrews*  
Seconded *Steve Barratt*.....elected unopposed.

**Vice President:** Allan Bewley  
Nominated *Lachlan Davis*  
Seconded *Suzanne Brand*.....elected unopposed.

**Vice President:** Steve Barratt  
Nominated *Bob Treasure*  
Seconded *Ron Andrews*.....elected unopposed.

**Treasurer:** Ron Andrews  
Nominated *Lachlan Davis*  
Seconded *Allan Bewley*.....elected unopposed.

**Secretary:** Bob Treasure  
Nominated *Steve Barratt*  
Seconded *Ron Andrews*.....elected unopposed

**Trustees:** Existing 'Trustees Elect' elected *in absentia* subject to their consent....  
Clare Tilden and Sue Brand with Barry Welland acting as Auditor...

Officeholders congratulated by acclamation.

**Meeting closed:** 7.41 pm