

Annual General Meeting Agenda for Vincentia Ratepayers and Residents Association Inc.

DATE: 20 February 2020

VENUE: Vincentia Community Hall (rear of Coles carpark)

TIME: Meeting Started at 8:31 pm

ATTENDANCE: 34 Members and Visitors

Draft - Minutes

Meeting was open by Chair Clr Bob Proudfoot



I acknowledge the traditional owners and custodians of country and their continuing connection to the land, culture and community. I pay my respect to Elders past, present and future

1. Apologies

Clr Joanna Gash, Clr Patricia White, Jo Pullinger; John and Bronwyn Ross, Greg Watson, Terry Bowman, Jen Sewel, Lance Sewell, Margherita and Giorgio Antonelli, Les Hams, Rob Dunn, Noel and Robin Bowman and John Levadetes

4. Draft Minutes from 21 February 2019 VRRR Annual General Meeting (copy included in this PDF)

- *Motion: That the draft minutes of the AGM held on 21 February 2019 be adopted*
Proposed by Len Murray Seconded by Ross Popplewell - Unanimously carried

5. Actions arising from the 2019 AGM

There was no action needed or reported

6. Annual financial statement for 2019 (copy included in this PDF)

- *Motion: That the statement of financial position and performance for the period ended on 31 December 2019 be received*
Proposed by Tony Thompson Seconded by Len Murray - Unanimously carried

7. President Roslyn Vickery Presidents Report 2019

The past year has certainly been a challenging yet fulfilling one. I would like to take this opportunity to thank our Members, Councillors, Council Staff and of course our Committee of Lou Casmiri, Bob Pullinger, Ken Buckley, John Ross, Norm Vickery, Anthony and Dawn Thompson and lastly myself. This committee represents a diversity of skills and interests.

We have bought to fruition many things that in the past would not have been possible.

On our members behalf we have attended:

Combined Council CCB meetings.

Had meetings at Plantation Point with Council Senior Staff both for the Central Park and Councillors tours with regard to projects needed in the Vincentia area.

Meetings with Consultant with reference to the 2030 Strategic Plan, as well as three meetings with regard to the Vincentia Village Revitalisation.

We have met with Council staff to try to improve signage as far as the White Sands Walk is concerned as well as additional signage in the area.

We have participated in the DPOP programme (delivery Programme and Operation Planning) these involve the submission of projects to council our Organisation has submitted a total of 30 DPOPs. Considerable effort has been put into these and we now know that it sometimes takes years to achieve an outcome from the start to completion. I will allow Bob to present these later in the meeting.

We have expanded the number of sub committees to facilitate participation by key stakeholders, these involve the Plantation Point ramp, all-inclusive park and amenities. The Vincentia Mall revitalisation, the Bay and Basin Hub as well as the Collingwood Beach Committee. I would personally like to thank all those who have been working tirelessly and a special thankyou to Annette Pham for her dedication and hard work in obtaining grants for Plantation Pt and the many meetings with Council she has attended.

We have welcomed representations from the Vincentia Chamber of Commerce with the CCB supporting them in the Federal Governments significant investment (along with SCC matching the amount) of some 3.5 Million \$ for the upgrade of the Vincentia Mall.

We have expanded our community engagement through the About Magazine, our VVRA/CCB Facebook page, notifications on Radio 2ST and the use of the South Coast Register.

We have attempted to engage other local organisations in the "Because we are Stronger Together Campaign" another initiative by our Secretary Lou.

We have encouraged guest speakers to come along to our meetings, eg Hika Roundtree who spoke of the mussel farm for Jervis Bay, we hosted the four Federal candidates for the seat of Gilmore in the election of 2019 and Mr Bill Hancock who spoke on the possible relocation of the Shoalhaven Hospital. We of course wish to thank our Council Staff members of Phil Critchley, Paul Keech and Peter Swanson who have addressed our meeting.

We have attended the Fire Presentation by the local RFS Making those aware of their Bush Fire Plan, and subsequently after the traumatic events of the local fires we attended the meeting for the Community Recovery at St Georges Basin Country Club.

In this regard I would again like to thank our Secretary as through his contacts he was successful in obtaining 30 pallets to aid Bush Fire victims, I would like to read some of their letter to you now.

QUOTE AND READ BUNZL LETTER.

I would like to thank members for their support and I feel privileged to be a part of the many exciting projects that will take place over the coming's years.

I wish the 2020 incoming committee the very best and trust that our members will continue the support we have enjoyed in the past.

Ros Vickery President.

- *Motion: That the President report be accepted*

Proposed by Ken Buckley Seconded by George Kruk - Unanimously carried

8. Election of 2020 Office bearers and ordinary committee members

Nominations as at 13 February 2020 are:

Ken Buckley	as President;
Roslyn Vickery	as Vice-President
Luciano Casmiri	as Secretary;
Dawn Thompson	as Treasurer;
Bob Pullinger	as Member & Public Officer;
Erica Jones	as Member;
Anthony Thompson	as Member;
John Ross	as Member; and
Norman Vickery	as Member

No other nomination from the floor or objections

Proposed by George Kruk Seconded by Len Murray - Unanimously carried

Chair congratulated the VRRRA 2020 Executive Committee

President Ken Buckley addressed the meeting by introducing himself and Congratulated the outgoing committee for their work last year and we aim to continue building on their good work. He also introduced Erica Jones (President - Vincentia Village Chamber of Commerce Inc.) as a new member to the VRRRA committee and mentioned that Erica will be a great asset to VRRRA in the aim to unite the various organisations within the village so that we (everyone) has a stronger voice to benefit the Vincentia community.

9. Authorisation of Signatories

- *Motion: That the Treasurer, President, Vice- President and Public Officer be authorise as signature for the Bank Account*

Proposed by Tony Thompson Seconded by Len Murray - Unanimously carried

10. The VRRRA in 2020

- Chair will open to the floor encouraging members discussion and comments.
 - There was no comments or suggestions from the floor.

Meeting Closed at 9:31pm

Next General Meeting is on 16 April 2020