




## 2024 Annual General Meeting Draft Minutes for Vincentia Ratepayers and Residents Association Inc.

DATE: 18 April 2024  
VENUE: Vincentia Golf Club  
TIME: Following the General Meeting ended at 7:50pm

### **Chair Clr Patricia White**

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

**Apologies** - as per the General meeting Rob Dunn, Barbara Liddle, Julie Strickland, Neil and Robin Bowman, Jo Pullinger

Draft Minutes from 20 April 2023 VVRA Annual General Meeting (copy included in this PDF)  
*Motion: That the draft minutes of the AGM held on 20 April 2023 be adopted*

The draught minutes from the AGM in 2023 where accepted move by Bob Polinger second by Lou Casmiri

### **Actions arising from the 2023 AGM**

No actions arising

Annual financial statement for 2024 (to be sent by 15 April)

*Motion: That the statement of financial position and performance for the period ended on 31 March 2024 be adopted*

Financials Report was acceptant move by Kim Buckley second by Roslyn Vickery

### **President Report by Lou Casmiri**

“First, I like to thank you all for having given me the opportunity and thank the committee members – Ken Buckley, Margherita Antonelli, Louise Bargwanna, Julie Strickland and Bob Pullinger for the great support and their time during the past 12 months. Also like to take the opportunity to thank all the others that help me, specially Anna Evert for the support in several matters and John Ross for the work in maintaining and producing the mail register and maintaining our website. Confirming that you do not have to be a committee member to support our VVRA in Vincentia for Vincentia.

In reference to achievements, I guess that I can summarise it by saying that, 2023 -24, was more about consolidating and finishing some of the previous year’s projects like all the good work in

Plantation Point including the commitment made about the Bocce Court event, the Footpaths submissions and the Elizabeth Drive crossing and footpath at Berry Street.

Also, we participating in different ways in the completion and celebration of the Burton Street rejuvenation which from my view point the greater outcome is that, Vincentia Matters, Vincentia Village Chamber of Commerce and VRRRA worked together in some form in Vincentia..

However, from a DPOPs view point, in my opinion there has been little progress in 22/23 and 23/24 because of the big storms in April 2022 resulting in Council moving from a “Community Wants” position to a need to spend money beyond their financial capability contributing to the current financial and political situation in Council with the aim to go back to a Financially stable Shoalhaven City Council for us all.

I thank you all again for having given me the opportunity

*Motion: That the President report be accepted*

Acceptance of the report was moved by Bob Pullinger and second by Tony Thompson

Election of 2024 Office bearers and ordinary committee members

The election of office bearers took place and the accepted nominations were

**President Ken Buckley**

**Secretary Lou Casmiri**

**Treasurer Margarita Antonelli**

Authorisation of Signatories remains unchanged with

*Treasurer, President, Vice President, Secretary, and the appointed Public Officer (Bob Pullinger) be authorised as signature for the Bank Account remains unchanged.*

Meeting Closed at 8:30pm