

Vincentia Ratepayers and Residents Association

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VRRRA CCB AGM Meeting 15th May 2025 – Minutes

The meeting was opened at 6.54pm following the General Meeting

Appointment of the Chair

David Pursley chaired the meeting in the absence of any independent person, or nomination from the floor or other committee members being present.

Previous Minutes of the last meeting held 18th April 2024

Motion: That the minutes of the AGM held on 18 April 2024 was adopted unanimously

Presidents Report

No report was presented

Election of 2025-26 Office Bearers and Committee Members

The secretary advised that no nominations had been received prior to the meeting for any committee positions. The Chair called for nominations from the floor, but none were received. Therefore no election was held for any Executive positions, and it was not possible to fulfill the legal requirements for the VRRRA to form a Committee at this AGM. Discussion was held about the implications and suggested way forward for the VRRRA. One suggestion made by the floor was to consider joining forces with Vincentia Matters.

Appointment of a Coordinator

Motion: That as an interim measure a Coordinator be appointed to follow up with Council and other authorities. This motion was adopted unanimously

The meeting agreed in the event of no committee positions being filled, it was declared David Pursley be the Co-Ordinator of Social Media activity and Web site maintenance until another meeting is held in 6 months' time when a further attempt to form a committee will be made.

In the meantime, a survey to be prepared and distributed to the community on what people want from a Community Consultative Body for Vincentia, and how the organisation can be marketed to the community.

Collection of Membership Fees 2025/26

Motion: That the collection of fees for the coming year be suspended as no Committee exists and that refunds be offered to members for and payments received for the coming financial year. The motion passed unanimously.

Authorisation of Signatories and Payment methods

Motion: That the Treasurer, President, Secretary and Public Officer be authorised as signatures for the IMB bank account. This motion was not put to the vote as further investigation is required

Tuesday, May 20, 2025