

Vincentia Ratepayers and Residents Association

ABN 86 629 730 208
secretary@vrra.org.au
www.vrra.org.au



VRRRA CCB Committee Meeting 17th April 2025 – Minutes

The meeting opened at 3.30 with Ken Buckley, John Dyball, David Pursley and Ana Everts in attendance. Apologies from Margherita Antonelli

No minutes of the previous meeting held in January were presented.

Presidents Report

by Ken Buckley

A report on the changes to the structure and members of the Golf Club Working group and Jervis Bay Community & Sport Club was advised to the meeting. Including the appointment of a new Chairperson of the working Group and new Club Director. The President advised the meeting of his discussion with Clr Casmir regarding the sale of land located at Banksia St.

Phil Smith resigned from the Committee due to ill health and was thanked for his many years of service to the VRRRA.

Formation of AGM Agenda

The Agendas for the May General meeting and the May Annual General meeting were set and discussed at length. Discussion on the need to ask for Membership renewal payments and Nominations for committee positions. Ken offered to place a sign on the noticeboard. The Secretary advised the meeting that he would not be standing for election to Committee due to concerns about a number of procedural issues including concerns about the VRRRA accounts, lack of membership renewal plans, unanswered invitations to events and no planning for DPOP reporting.

The Secretary will issue the AGM agenda and attachments next week

Meeting was closed at 5pm -please note change of date next Meeting 15th May 2025
Annual General Meeting

ADDITIONAL INFORMATION - Resignations

On Sunday 20th April the Secretary received by email notice from Ken Buckley, Margherita Antonelli and John Dyball of their immediate resignation from the VRRRA Committee. Advice is being sought to ensure continuity with the Constitution and preparations to the AGM

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VRRRA General Meeting 15th May 2025 - Agenda

This General meeting and Annual General Meeting will be held at 6pm at the Vincentia Community Hall

Everyone has the right to be heard. All speakers should identify themselves and need to be relevant and brief. One person speaks at a time please do not talk over others. We discuss issues, past issues or people. We learn from history but will not dwell on it. The Chair has the right to advise a speaker to finish.

Welcome and Apologies

Minutes of the last General meeting and Minutes of the last committee meeting

Motion:

That the minutes of the General held on 20th February 2025 and the Committee meeting held on 18 April 2025 be adopted

Presidents Report

Secretary Report

by David Pursley

Treasury Report - Annual Financial Statement

Golf Club Update

by John Dybal

Banksia St Sale by SCC Update

by Stan Bevanda

General Business

VRRRA CCB Annual General Meeting – Agenda

Appointment of the Chair

Previous Minutes of the last meeting held 18th April 2024

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

Presidents Report

Election of 2025-26 Office Bearers and Committee Members

by Chair

Authorisation of Signatories and Payment methods

by Chair

Motion: That the Treasurer, President, Secretary and Public Officer be authorised as signatures for the IMB bank account

The VRRRA in 2025 and Forwards

by Chair

Attachments:

Minutes of the February General meeting

Minutes of the April Committee meeting

Minutes of the 2024 Annual General meeting

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VRRRA CCB General Meeting 20th February 2025 – Minutes

The meeting opened at 6.05pm with 23 in attendance

Welcome to country and apologies were received and noted

by Ken Buckley

A motion to accept the previous Minutes of the last meeting 15th August 2024 was passed.

Presentation

by Clr Lou Casmiri

A copy of this presentation is attached, and several questions were raised by members regarding the rescission motion passed to delay the addition of Local Character to the Planning process. The meeting felt that no consultation had taken place before Council acted. Clr Jemma Tribe, who was present at the meeting, was invited to speak to the matter and gave an outline of next steps expected to be made by Council and her understanding of the need for Local Character to be considered. The VRRRA has written to Council requesting urgent consultation and an extension to planning process timetable and has now received advice that a future Council meeting will be held to discuss this issue.

Presidents Report

by Ken Buckley

Confirmation of current Office holders - President Ken Buckley, Secretary David Pursley, Treasurer Margherita Antonelli, and Phil Smith. Craig Hatton and Anna Everts are members of the Golf Club subcommittee. An appeal has been made for new members to join the committee to bolster our numbers. Formal notification of these changes has been made to the relevant authorities.

Bob Pullinger resigned from the Committee and was thanked for his many years of service to the VRRRA. Vincentia Golf Club Working Group and Project Team news is as circulated in published newsletters.

Secretary Report

by David Pursley

The meeting was advised of progress on our Web site, Facebook and Instagram and Newsletters. An appeal for more input and feedback was requested. Meeting dates set for 2025 have been published, DA reports are available from the Council web site. Discussion around the Annual Fee changes and invoice procedure was postponed to the AGM.

Treasury Report and CCB updates

by Bob Pullinger

A copy of the current report is attached. An update to our bank account signatures and payment approval process is required following Committee changes and confirmation presented to the next AGM.

Banksia Street Reclassification

by Stan Bevanda

The meeting received an update on this issue which continues to be advanced by Council, and we await further news on the next step about the sale of this land. The council is being pressed not to sell this land by residents and the VRRRA.

Demarcation to accommodate safe swimming Zones

by Anna Everts

A motion of support to request the council create safe swimming zones at three locations was passed and a discussion of the dangers and risks of Jet Ski activity was held.

Meeting was closed at 8pm **Please note change of date next Meeting 15th May 2025 – Annual General Meeting**

Attachments - Character Definition Statement from Clr Casmiri and Treasures Report as of February 2025

Wednesday, April 23, 2025

Vincentia Ratepayers and Residents Association
Committee Nomination Form 2025



I, a financial member of the Vincentia Ratepayers and Residents Association

(Nominator's Name)

Wish to Nominate (Nominee's Name)

For the Position of; President or Vice President or Secretary or Treasurer or Member

Enter Nominated Committee Position

Nominator Signature Date / /

I (Nominee's Name) a Financial Member of VRRRA

Accept the Nomination & agree that if elected, I will serve in the position of

..... until May 2026 (or date of the VRRRA AGM as described in the VRRRA
Constitution)

Nominee Signature..... Date / /

Nomination Seconded by (a financial member of VRRRA)

Seconder Signature Date / /

Please return the completed form to VRRRA Secretary by 8th May 2025, 7 days before the
Annual General Meeting on 15th May 2025


Via email to secretary@vrra.org.au



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 VRRRA 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 VRRRA 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