

## Annual General Meeting Minutes Thursday 16<sup>th</sup> April 2026

### Attendance & Apologies

**Present:** David Pursley Chair & Secretary, Rosalie Wood Treasurer, Anna Everts Publicity Officer, and Committee members Anne Wakefield, Stan Bevanda, James Cosham, Anya Moore (present via phone). 8 other community members were present, including SCC Councillor Lou Casmiri.

#### Apologies:

Apologies were received from Barb Liddle and Rod Dunn, Lyndal and Graeme Lawless.

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### 1. Opening and Attendance

The meeting was held at the Community Hub Burton St Mall Vincentia and opened at 6pm.

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### 2. Welcome to Country

Presented by James Cosham.

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### 3. Confirmation of Previous Minutes

*RESOLVED that the minutes of the 18<sup>th</sup> April 2024 AGM, the 15<sup>th</sup> May 2025 AGM and the 13<sup>th</sup> Nov 2025 Special General Meeting are confirmed as a true and accurate record.*

Moved: R Wood      Seconded: Lou Casmiri      **CARRIED**

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### 4. Business Arising from Previous Minutes

No action was required

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### 5. Correspondence

See President's report for details on significant letters received by the VRRRA.

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### 6. Reports

#### 6.1 President's Report

See the attached report.

*RESOLVED that the President's report be accepted.*

Moved: Anna Everts      Seconded: Ross Popplewell      **CARRIED**

#### 6.2 Treasurer's Report

See attached report.

Questions arising:

- Why isn't public liability insurance listed? This is now covered by Council.
- SCC's annual contribution of \$500 was not provided due to the VRRRA being in recession with no committee. **Cr Casmiri** volunteered to follow this up with the Council.

*RESOLVED that the Treasurer's Report be accepted.*

Moved: Rosalie Wood      Seconded: James Cosham      **CARRIED**

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### 7. Election of Committee

**Membership and Voting Rights:** At the Special General Meeting in Nov 2025, a motion was passed that the membership fee was \$0 until the next AGM, and that meeting attendees are entitled to vote, until the conclusion of the 2026 AGM. Therefore, all attendees at today's meeting may vote.

Seven Nomination forms were received by the Secretary prior to the meeting. No election was necessary and the Committee was returned unopposed. Executive officers are David Pursley - President and Secretary, Rosalie Wood - Treasurer, Anna Everts - Publicity Officer, Anne Wakefield, Anya Moore, James Cosham and Stan Bevanda committee members.

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### 8. Authorisation of Bank signatures

*RESOLVED that the Treasurer, President and one other person be authorised as signatories for the Bank Account.*

Moved: James Cosham

Seconded: Lou Casmiri

**CARRIED**

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### 9. Membership fee

*RESOLVED that the Membership fee for the 2026 calendar year be set at \$20.*

Moved: David Pursley

Seconded: Rosalie Wood

**CARRIED**

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### 10. Jervis Bay Community Sports Club.

Mr Tom Karp presented a verbal report on the de-amalgamation progress. His report highlighted the lengthy timelines and procedures needed to be undertaken by the JBCSC Board, and the actions required of the St Georges Basin Country Club. De-amalgamation will not now occur by 30 June 2026, but more likely before the end of 2026.

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### 11. Vincentia Development Guide.

The Committee presented a brief outline of our desire to start working on a Development Guide for Vincentia as undertaken by other Shoalhaven CCB areas.

The meeting agreed to draft up a "working paper" for discussion at the next VRRRA General Meeting. The **Committee** will lead this and seek input from community.

Noted that the Council's website doesn't give adequate information on DAs, to allow residents to evaluate them. **Cr Casmiri** volunteered to investigate this.

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### 12. General Business

No general business was raised.

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### 13. Next General Meeting

**Date:** Thursday 25th June 2026

**Location:** Community Hub Burton St Mall Vincentia

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### 14. Closure

There being no further business, the meeting closed at 7.35pm.

# Vincentia Ratepayers and Residents Association

ABN 86 629 730 208

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## PRESIDENTS REPORT

### Welcome to the 2026 VRRRA Annual General Meeting

The VRRRA began 2025 in a difficult position, with the May AGM unable to form a committee. This resulted in a period of recession that, while challenging, also gave us space to reflect on the role and direction of the Association. In November, a Special General Meeting successfully elected a new Committee, allowing us to resume regular meetings and re-establish momentum.

It is fair to say the past 12 months have been a tough period for the VRRRA. However, with new committee members and renewed energy, we are optimistic about rebuilding engagement and strengthening our advocacy for Vincentia. We also recognise that the current economic climate is affecting many in our community, which in turn impacts participation in local organisations such as ours. The VRRRA is nothing without community support, and we encourage members to stay involved wherever possible.

### Community Consultative Bodies Update

In December, Shoalhaven City Council announced its intention to reform the Community Consultative Body (CCB) model. In Council's words: "Council has reviewed its CCB model and is proposing a more contemporary, consistent and transparent alternative to ensure place-based feedback is representative and constructive. The Accredited Community Forum (ACF) model has been developed in collaboration with the CCB Working Group and remains open for community feedback via Council's website."

Representatives from 22 CCBs met several times and voted to form a Working Group to prepare a position paper and meet with the CEO and Mayor. This matter remains active, with public submissions closing on Sunday, 19 April 2026. We encourage all members of the community to visit Council's website and comment on the preferred Accredited Community Forum model. Find survey here: [SCC Get Involved!](#). If you need help with responding to the survey, please contact us.

### VRRRA Business

**Communication.** Over the past year, the VRRRA received only one formal communication from Council regarding local matters—the proposal to install signage in Burton Street Mall to reduce risks associated with cycling within the mall. Consultation occurred with landlords and retailers, and the VRRRA provided a submission to Council. I am unable to advise the outcome of this submission.

**DA Tracking.** DA reporting was disrupted for several months due to a software issue on Council's website. We are pleased to advise you that the latest DAs can now be found on our website, which is updated regularly. The trend of DAs continues toward older homes being replaced with larger duplex-style developments.

**Submissions.** The VRRRA lodged two submissions on controversial local DAs [2 Barnett St and 12 Vincent St], and we await the outcomes. Planning matters are complex, and community input is essential. Your committee intends to strengthen our local planning agenda, which we will discuss further this evening.

**Newsletter.** Our monthly email newsletter continues to be widely read. I would like to acknowledge the valuable work of Anna Everts for her research and writing efforts throughout the year.

**Socials.** Our Facebook and Instagram audiences continue to grow, with regular posts on local events and issues. Please encourage friends and neighbours to follow our social media channels to stay informed.

**Jervis Bay Community & Sports Club.** We continue to support efforts to return the Club to community control. We look forward to hearing directly from Tom Karp regarding progress toward de-amalgamation.

### Closing

I would like to thank all Committee members for their commitment and participation over the past six months as we rebuild the VRRRA's role in advocating for the Vincentia community. I also thank the community members who attend meetings, engage with our work, and support our efforts.

I look forward to continuing to serve as VRRRA President, if re-elected tonight, and to helping shape the VRRRA into a strong, constructive and community-focused voice for Vincentia

Thank you David Pursley

Wednesday, April 15, 2026

Report - President 2025

## **Vincentia Ratepayers & Residents Association (VRRRA)**

### **Treasurer's report for AGM, April 2026**

#### **1. Annual Financial Report for year ending 30 June 2025 – see Attachment A**

Comments on transactions in the period 1 July 2024 to 30 June 2025:

- a) Income: primarily from annual membership fee.
- b) Expenses: only hall hire for 2024.
- c) Balance: \$3,806 as at 30 June 2025.

#### **2. IMB Bank transactions since 1 July 2025 – see Attachment B**

IMB Bank account transactions:

- a) Income: \$259 received as donations from Elite Energy and K.Godwin
- b) Expenses: \$3,450 was returned to Transport for NSW, as the grant had not been used in the prescribed period.
- c) IMB Bank balance: \$616 as at 31 March 2026.

#### **3. Other expenses paid on behalf of VRRRA**

The following costs have been paid by the Secretary, yet to be reimbursed (approx. \$930):

- Hall hire for 2025 – \$59.10
- IT expenses since December 2024 – AUD \$160 + USD \$508, for
  - Domain transfer & 2yr renewal (2025 & 2026) for vrra.org.au,
  - Site hosting annual renewal (2025 & 2026),
  - Software
    - Mailerlite for newsletters (2025 & 2026),
    - Elementor to build & maintain website, annual renewal (2025 & 2026),
    - Blocksy template (one-off).
- Facebook Ad – one-off campaign to try to rebuild followers. Cost donated by Secretary.

#### **4. Membership**

In the financial year 2024/2025 until the last AGM and recession, we had **25 members**.

Membership is constitutionally defined as Calendar Year. As at this AGM, we have no financial members for 2026.

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## YEAR ANALYSIS 2024/2025 Vincentia Ratepayers & Residents Association

Help														
		Start Year				2024				Start Month				7
		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total
Starting Balance		3,464.85												
Total Income		0.00	133.85	90.16	20.00	10.00	20.00	10.00	60.00	10.17	10.00	10.00	0.00	374.18
Total Expenses		0.00	0.00	0.00	0.00	0.00	0.00	32.25	0.00	0.00	0.00	0.00	0.00	32.25
NET (Income-Expenses)		0.00	133.85	90.16	20.00	10.00	20.00	(22.25)	60.00	10.17	10.00	10.00	0.00	341.93
End Balance		3,464.85	3,598.70	3,688.86	3,708.86	3,718.86	3,738.86	3,716.61	3,776.61	3,786.78	3,796.78	3,806.78	3,806.78	
Date Begin		1-Jul	1-Aug	1-Sep	1-Oct	1-Nov	1-Dec	1-Jan	1-Feb	1-Mar	1-Apr	1-May	1-Jun	
Date End		31-Jul	31-Aug	30-Sep	31-Oct	30-Nov	31-Dec	31-Jan	28-Feb	31-Mar	30-Apr	31-May	30-Jun	

INCOME														Total
Membership		-	10.00	90.00	20.00	10.00	20.00	10.00	60.00	10.00	10.00	10.00	-	250.00
Bank Interest		-	-	0.16	-	-	-	-	-	0.17	-	-	-	0.33
GST Refund		-	-	-	-	-	-	-	-	-	-	-	-	-
Donations		-	-	-	-	-	-	-	-	-	-	-	-	-
CCB Annual Subsidy		-	-	-	-	-	-	-	-	-	-	-	-	-
Grants - SCC		-	-	-	-	-	-	-	-	-	-	-	-	-
Grants - Other		-	-	-	-	-	-	-	-	-	-	-	-	-
Other Income		-	123.85	-	-	-	-	-	-	-	-	-	-	123.85
<b>Total Income</b>		-	133.85	90.16	20.00	10.00	20.00	10.00	60.00	10.17	10.00	10.00	-	374.18

EXPENDITURE														Total
Public Liability Insurance		-	-	-	-	-	-	-	-	-	-	-	-	-
Annual Report, Dept Fair Trading		-	-	-	-	-	-	-	-	-	-	-	-	-
Hall hire		-	-	-	-	-	-	32.25	-	-	-	-	-	32.25
IT (website, domain etc)		-	-	-	-	-	-	-	-	-	-	-	-	-
Bank Fees		-	-	-	-	-	-	-	-	-	-	-	-	-
General Expenses		-	-	-	-	-	-	-	-	-	-	-	-	-
Computer, peripherals, other		-	-	-	-	-	-	-	-	-	-	-	-	-
Donations		-	-	-	-	-	-	-	-	-	-	-	-	-
Cash		-	-	-	-	-	-	-	-	-	-	-	-	-
Professional fees		-	-	-	-	-	-	-	-	-	-	-	-	-
Grant money used		-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Expenditure</b>		-	-	-	-	-	-	32.25	-	-	-	-	-	32.25

## YEAR ANALYSIS 2025/2026 Vincentia Ratepayers & Residents Association

Help														
		Start Year				2025				Start Month				7
		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total
Starting Balance		3,806.78												
Total Income		0.00	0.00	0.17	0.00	259.10	(3,450.00)	0.00	0.00	0.09	0.00	0.00	0.00	(3,190.64)
Total Expenses		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NET (Income-Expenses)		0.00	0.00	0.17	0.00	259.10	(3,450.00)	0.00	0.00	0.09	0.00	0.00	0.00	(3,190.64)
End Balance		3,806.78	3,806.78	3,806.95	3,806.95	4,066.05	616.05	616.05	616.05	616.14	616.14	616.14	616.14	
Date Begin		1-Jul	1-Aug	1-Sep	1-Oct	1-Nov	1-Dec	1-Jan	1-Feb	1-Mar	1-Apr	1-May	1-Jun	
Date End		31-Jul	31-Aug	30-Sep	31-Oct	30-Nov	31-Dec	31-Jan	28-Feb	31-Mar	30-Apr	31-May	30-Jun	

INCOME														Total
Membership		-	-	-	-	-	-	-	-	-	-	-	-	-
Bank Interest		-	-	0.17	-	-	-	-	-	0.09	-	-	-	0.26
GST Refund		-	-	-	-	-	-	-	-	-	-	-	-	-
Donations received		-	-	-	-	259.10	-	-	-	-	-	-	-	259.10
CCB Annual Subsidy		-	-	-	-	-	-	-	-	-	-	-	-	-
Grants - SCC		-	-	-	-	-	-	-	-	-	-	-	-	-
Grants - Other		-	-	-	-	-	(3,450.00)	-	-	-	-	-	-	(3,450.00)
Other Income		-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Income</b>		-	-	0.17	-	259.10	(3,450.00)	-	-	0.09	-	-	-	(3,190.64)

EXPENDITURE														Total
Public Liability Insurance		-	-	-	-	-	-	-	-	-	-	-	-	-
Annual report, Dept Fair Trading		-	-	-	-	-	-	-	-	-	-	-	-	-
Hall hire		-	-	-	-	-	-	-	-	-	-	-	-	-
IT (website, domain etc)		-	-	-	-	-	-	-	-	-	-	-	-	-
Bank Fees		-	-	-	-	-	-	-	-	-	-	-	-	-
General Expenses		-	-	-	-	-	-	-	-	-	-	-	-	-
Computer, peripherals, other		-	-	-	-	-	-	-	-	-	-	-	-	-
Donations		-	-	-	-	-	-	-	-	-	-	-	-	-
Cash		-	-	-	-	-	-	-	-	-	-	-	-	-
Professional fees		-	-	-	-	-	-	-	-	-	-	-	-	-
Grant money used		-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Expenditure</b>		-	-	-	-	-	-	-	-	-	-	-	-	-