



Vincenia Ratepayers and Residents Association Inc.

The Community Consultative Body for Vincenia

Email : vrra.ccb@gmail.com

web : www.vrra.org.au

DRAFT MINUTES VINCENIA RATEPAYERS AND RESIDENTS ASSOCIATION INC ANNUAL GENERAL MEETING

DATE: 21 February 2019

VENUE: COMMUNITY HALL, REAR OF COLES CARPARK, VINCENIA

TIME: The meeting commenced after the General Meeting

1. Welcome

The meeting was opened and chaired by a highly regarded previous President Peter Livingston.

2. Apologies

Acknowledged as the same as for the VRRRA/CCB General meeting on 21st Feb 2019

3. Draft Minutes from February 2018 VRRRA Annual General Meeting.

The minutes had been sent to members on 7th Feb 2019.

Moved Lance Sewell **Seconded** Tony Thompson

4. Actions arising from the 2018 AGM

“Other groups were invited to attend VRRRA meetings throughout the year

5. Annual financial statement for 2018

Annual financial statement \$2863 at the end of December 2018 was tabled.

6. President's Report for 2018

MAKNG IT HAPPEN

Meeting Accepted the report **Moved** Peter Livingston **Seconded** Ross Popplewell

7. Election of 2019 Office bearers and ordinary committee members

The Chairman explained how nominations work and that 7 people had nominated for positions on the committee. Nominations for these positions closed on 14th February. The Committee can appoint a members to vacant positions.

Ros Vickery	President
Bob Pullinger	Treasure and Public Officer
Dawn Thompson	Vice President
Patrick McMahon	Committee
Tony Thompson	Committee
John Ross	Committee
Ken Buckley	Committee

8. Authorisation of Signatories

The Treasure put a Motion to Members to authorise the signature of the Treasurer, President, Vice- President and Public Officer for the Bank account.

Motion was Moved Bob Pullinger Seconded Robin Bowman

9. The VRRRA in 2019

This was open to the floor encouraging members discussion and comments.

John Picot confirmed he had sent an open letter to the VRRRA secretary on Tuesday, requesting VRRRA's incoming Committee to seek the views of CCB - eligible citizens and requested that the letter be distributed to all members and citizens on the VRRRA/CCB e/ mailing list as Vincentia needs Clarification, citizens need to be able to participate in all activities. Discussion took place and Former President Pat McMahon encouraged John to join the committee, address the next meeting as all residents have a say.

It was brought to members attention by Rob Dunn that this should have been addressed at the general meeting not the Annual General meeting.

The Meeting Closed at 9.35pm