

Minutes of the Vincentia Residents and Ratepayers Association Inc (VRRRA) Special Meeting

Held 17 November 2016

Venue Vincentia Community Hall

Time 7.30pm

Apologies Lance Sewell, Noel Burke, James Tzavaros, Narelle Gaffey, Sue Walsh, Jan Murray, Norm and Ros Vickery

Welcome The President welcomed all members present.

The purpose of the meeting: To consider the need to amend the VRRRA Constitution to:

- Clarify its operation in relation to its role as a Community Consultative Body (CCB)
- Respond to the Code of Conduct developed by the VRRRA sub committee; and
- Reflect amendments to the Associations Incorporation Act 2009 and new Model Constitution

The President commenced the proceedings with a thanks to those on the Code of Conduct Committee for all their time and hard work.

A short explanation of why the VRRRA was required (and not just being a CCB) was given...

- The VRRRA deals with the three tiers of government, ie local, state and federal (CCB's are purely local Govt).
- The VRRRA (an incorporated body) is required to apply for grants and meet insurance commitments for various processes and activities.

Motion

Healthy discussion took place re the Objectives, Code of Practice and changes to the Constitution.

Amendments to these documents were noted.

The President, Treasurer and Secretary will incorporate the amendments and endeavor to issue the updated documents to the members with a suggested *special resolution* to be put to the next VRRRA meeting scheduled for 15 December 2016.

In accordance with the Constitution, updated documents will be issued 21 days before the meeting.

The meeting closed at 9.30pm