



## Vincentia Ratepayers and Residents Association Inc. 2021 Annual General Meeting Draft Minutes

**DATE:** 18 February 2021  
**VENUE:** Vincentia Community Hall (rear of Coles carpark)  
**TIME:** Meeting Started at 8:31 pm  
**ATTENDANCE:** 132 Members and Visitors

**Meeting was open by 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 respect to Elders past, present and future*

### Apologies

Clr Bob Proudfoot, Clr Greg Watson, Clr Nina Di Giglio, Clr Joanna Gash, Gavin Phillips, Martin Bengé,

**Draft Minutes from 20 February 2020** VRRRA Annual General Meeting (copy included in this PDF)

*Motion: That the draft minutes of the AGM held on 20 February 2020 be adopted -*

Was unanimously carried

### Actions arising from the 2020 AGM

There was no action needed or reported

### Annual financial statement for 2021

TREASURER'S REPORT - VRRRA Inc - Year to date 31st December 2020						
LAST YEAR - Full Year Main Account		THIS YEAR TO DATE			Village Op	Note
		Main A/C	Note	Pltn.Point		
		\$		\$		\$
2863	Everyday Account Start of year	3236		0		0
<b>Income</b>						
590	Membership subscriptions 2020	690	1			
20	Pre-paid subscriptions following year	20				
0	Bank Interest	0				
500	Grants - SCC	500				
0	Grants - Other	0		22000	5	8900
310	Donations	986	2	7280	5	
<b>1,420</b>		<b>2,196</b>		<b>29,280</b>		<b>8,900</b>
<b>Expenditure</b>						
0	Public liability insurance	632	4			
0	Bank Charges	0				
46	Fees Dept Fair Trading	47				
0	Professional Fees - EOY accounts	0				
0	In Kind activities -	0				
146	Room Hire etc - VRRRA meetings	0				
130	PO Box rent	134				
0	Post, Printing stationery, supplies & Adv	88				
370	Computer & Peripherals	686	3			
55	Internet Website	0				
300	Safety - Hold My Hand, RFS	475				
<b>1,047</b>		<b>2,062</b>		<b>0</b>		<b>0</b>
<b>Balance in bank account end period</b>						
3,536	Everyday Account	3,370		29,280		8,900
300	Unpresented Cheque for Dept Fair Tradir	0				
<b>3,236</b>		<b>3,370</b>		<b>29,280</b>		<b>8,900</b>

*Motion: That the statement of financial position and performance for the period ended on 31 December 2020 - Was unanimously carried*

## **President ken Buckley 2020 Report**

Good evening all.

Last year's president Ros stated that we had had a challenging yet fulfilling year no doubt referring to the bushfires, little did we know what was to come.

I take this opportunity to thank our members, councillors, council staff, with a special mention to all of the Shoalhaven's emergency operations teams and volunteers, i.e. RFS, SES, Ambo's, medical staff, marine rescue etc.

It was a challenging year also for the committee and I thank them for their dedication and commitment, John Ross, Ros and Norm Vickery, Bob Pullinger, Erica Jones, Anthony and Dawn Thompson with a special thanks to Lou Casmiri.

Subcommittee leads. Gavin Phillips, Martin Bengé, Jess Vickery, Bob Pullinger and of course Annette Pham who worked tirelessly on grant applications to enable us to achieve so much.

Unfortunately because of COVID-19 we had to cancel two general meetings however the committees continued to work through this troublesome time thanks to the magic of Zoom and well managed COVID-19 restrictions by our state government.

Some highlights:

### **White Sands Bush walk between Jervis Street and the southern side of Blenheim Beach-**

Bush track was restored to national standard including width and obstacle height, safety barrier as well as temporary signage until council agree on a template for the Shoalhaven.

### **Strategic plans for Bay and Basin and Vincentia.**

Erica Jones has been assigned the lead for the Vincentia strategic plan however it is on hold waiting for the Bay and Basin Strategic plan with whom Lou is our rep.

### **Bayswood**

1. Cleaning of the dam – A major task considering the difficult accessibility and ensuring the safety of existing wildlife
2. Raising of the shared pathway over the creek between Bayswood and the "Hub".
3. Sealing the walkways around the gates at either end of Moona creek road bitumen fire trail.
4. Supporting Bayswood residents regarding the shared housing issue in Sand drift Way.

### **Current and future projects**

1. Safe passage for pedestrians across Elizabeth Drive at Berry Street which includes shared pathway from the northern end of Moona Creek Road to Collingwood beach.  
Which is the whole of Berry street.
2. Bus shelter for residents especially schoolchildren who go to Nowra schools.

### **Plantation Point**

Development of Plantation Point to meet the needs of the population into the future whilst maintaining its intrinsic value to the community.

### **Welcome to Vincentia sign northern end of Elizabeth Dr at Moona Creek**

The sign is now up but we are waiting funding to complete native landscaping.

### **Vincentia Sailing Club and Little Nippers**

Providing full support to the Sailing Club to build a modest club house including storage for The Little Nippers.

### **Safe paths and bike tracks**

In particular around and off the Vincentia hills area and Frederic Street end of town.

### **Beach access ways**

Council wanted to delete rather than repair the stairs access way at the southern end of Nelsons Beach. We orchestrated a resident's action group and now have a new stairway with viewing platform. Now working to improve all beach's access.

### **White Sands beach walk sponsored by Elite Energy**

### **The Delivery Program & operational Plan (DPOPs)**

### **Hold My Hand programme**

*Motion: That the President report be accepted*

Was unanimously carried

## Election of the 2021 Committee of 4 Office bearers and 5 committee members

Returning Officer; Clr Patricia White

Scrutineers; Ross Popplewell and John Picot.

Nominations were:

Office Bearer and Committee Members	Candidate 1	Candidate 2
President	Ken Buckley	Ben Krikstolaitis
Treasurer	Bob Pullinger	Louise Bargwana
Vice President	Erica Jones	
Secretary	Luciano (Lou) Casmiri	
Committee Member	Norman Vickery	
Committee Member	Tony Thompson	
Committee Member	Roslyn Vickery	
Committee Member	Margaret Willard	
Committee Member	John Ross	
Committee Member	Brenda Garnett	
Committee Member	Heather Cook	
Committee Member	Lyndon Snelling	
Committee Member	Charlie Brown	

### Elected VRRR 2021 Committee is:

President Ken Buckley  
Vice-President Erica Jones  
Secretary Lou Casmiri  
Treasurer Bob Pullinger  
Committee Member Norm Vickery  
Committee Member Tony Thompson  
Committee Member Margaret Willard  
Committee Member John Ross  
Committee Member Roslyn Vickery

AGM Chair congratulated the VRRR 2021 Committee and introduced President Ken Buckley

President Ken Buckley addressed the meeting by congratulated the outgoing committee for their work last year and we aim to continue building on their good work. He also introduced and welcome Margaret Willard as a new member to the VRRR Committee.

Authorisation of Signatories

- *Motion: That the Treasurer, President, Vice- President, Secretary and Public Officer be authorise as signature for the Bank Account*

Was unanimously carried.

The VRRR in 2021

- There was no comments or suggestions from the floor.

Meeting Closed at 9:45pm

Next General Meeting is on 15 April 2021