

NOTES OF THE ANNUAL GENERAL MEETING OF THE AVOCA, ROYAL GEORGE & ROSSARDEN LOCAL DISTRICT COMMITTEE HELD AT THE AVOCA TOWN HALL ON THURSDAY, 27 MARCH 2014 COMMENCING AT 6.15PM

1 IN ATTENDANCE

Mrs C Freeman, Mrs H Reynolds, Mrs S Freeman, Mr T Gee, Mrs S Squires, Cr Knowles, Mrs G Eacher – Executive Assistant

Guests: Mrs J Gee

2 APOLOGIES

Mr A Hicks

3 CONFIRMATION OF MINUTES

H Reynolds/S Freeman

That the minutes of the Annual General Meeting of the Avoca, Royal George and Rossarden Local District Committee held on Thursday, 21 March 2013 be confirmed as a true and correct record of proceedings.

Carried

4 REPORT BY CHAIRPERSON

A report in relation to issues considered by the Avoca, Royal George and Rossarden Local District Committee during the prior 12 months to be provided.

The Chair, Mrs Claudia Freeman, commented on the success of the Committee, the activities of the year (including projects funded) and thanked Council for their continued support.

The Committee RESOLVED to receive the verbal report provided by the Chair relating to the prior 12 month period.

Cr Knowles thanked Mrs Freeman for her service as Chair.

5 MEMBERSHIP

Mrs Eacher advised that membership of the committee expired in March 2015. However, due to recent resignations, it may be considered prudent to advertise for nominations for the ensuing 12 month period to March 2015.

The Committee RESOLVED to advertise in order to augment membership of the Avoca, Royal George and Avoca Local District Committee.

6 ELECTION OF OFFICE BEARERS

i) Appointment of Acting Chairperson

Cr M Knowles was appointed as Acting Chairperson for the purpose of electing office bearers.

ii) Appointment of Chairperson

Mrs Reynolds nominated Mrs Claudia Freeman as chairperson of the Avoca, Royal George and Rossarden Local District Committee for the ensuing 12 month period, there being no further nominations, the motion was put to the membership.

H Reynolds/S Freeman

That Mrs Claudia Freeman be appointed chairperson of the Avoca, Royal George and Rossarden Local District Committee for the ensuing 12 month period.

Carried

iii) Appointment of Vice-Chairperson

Mrs Reynolds nominated Mrs Shirley Freeman as vice-chairperson of the Avoca, Royal George and Rossarden Local District Committee for the ensuing 12 month period, there being no further nominations, the motion was put to the membership.

H Reynolds/M Knowles

That Mrs Shirley Freeman be appointed vice-chairperson of the Avoca, Royal George and Rossarden Local District Committee for the ensuing 12 month period.

Carried

iv) Appointment of Secretary

The membership RESOLVED that Mrs Gail Eacher would act in the capacity of Secretary of the Avoca, Royal George and Rossarden Local District Committee for the ensuing 12 month period.

7 REVIEW OF MEMORANDUM OF UNDERSTANDING

The Chair signed the Memorandum of Understanding as no changes to the document were required.

8 OTHER BUSINESS

Nil.

9 CLOSURE

The Acting Chair closed the Annual General Meeting at 6.20.pm.