

# **AVOCA, ROYAL GEORGE & ROSSARDEN LOCAL DISTRICT COMMITTEE**

**Minutes of the Annual General Meeting of the Avoca, Royal George & Rossarden Local District Committee held at the Avoca Community Centre on Thursday, 26 March 2015 commencing at 6.10pm.**

## **1 IN ATTENDANCE**

Shirley Freeman, Helen Reynolds, Jacinta Allen, Dalija Wells, Claudia Freeman, Shirley Squires, Gail Eacher (Executive Assistant)

Guests: Leonie Downie, Terry Jacobson, Michael Rundell, Gary Cobb

## **2 APOLOGIES**

Tony Gee, Cr Mary Knowles, Des Jennings (General Manager)

## **3 CONFIRMATION OF MINUTES**

### ***Helen Reynolds / Shirley Squires***

*That the minutes of the Annual General Meeting of the Avoca, Royal George and Rossarden Local District Committee held on Thursday, 27 March 2014 be confirmed as a true and correct record of proceedings.*

*Carried*

## **4 REPORT BY CHAIRPERSON**

The Chair, Mrs Claudia Freeman, commented on the success of the Committee, the activities of the year and thanked Council and Mrs Eacher for the continued support.

### ***Shirley Freeman / Helen Reynolds***

*That the Chairperson's Report be received.*

*Carried*

## **5 MEMBERSHIP**

Mrs Eacher advised that nominations for the Avoca, Royal George and Rossarden Local District Committee had been called; and the following nominations for a 2 year membership term had been ratified by the Northern Midlands Council at the 16 March 2015 Council meeting:

- Mrs Claudia Freeman
- Mrs Shirley Freeman
- Mrs Helen Reynolds
- Mr Antony Gee
- Mrs Shirley Squires
- Ms Jacinta Allen
- Mrs Dalija Wells

### ***Shirley Squires / Shirley Freeman***

*That the information be received.*

*Carried*

## **6 ELECTION OF OFFICE BEARERS**

### **i) Appointment of Acting Chairperson**

The membership RESOLVED to appoint Mrs Gail Eacher as Acting Chairperson for the purpose of electing office bearers.

### **ii) Appointment of Chairperson**

Mrs Shirley Freeman 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.

#### ***Shirley Freeman / Helen Reynolds***

*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 Helen 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.

#### ***Helen Reynolds / Dalija Wells***

*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 (MOU)**

The membership considered the MOU of the Avoca, Royal George and Rossarden Local District Committee, no changes were recommended.

#### ***Dalija Wells / Helen Reynolds***

*That no changes be made to the Memorandum of Understanding and that the Memorandum of Understanding be signed by the Chairperson.*

*Carried*

## **8 CLOSURE**

There being no further business, the Chairperson closed the Annual General Meeting at 6.14pm.