

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE AVOCA, ROYAL GEORGE & ROSSARDEN LOCAL DISTRICT COMMITTEE HELD AT AVOCA COMMUNITY CENTRE ON THURSDAY 24 MAY 2012 COMMENCING AT 6.10PM**

**1 IN ATTENDANCE**

Mrs C Freeman, Mrs S Freeman, Ms C Grey, Mrs S Squires, Mrs M Dennis, Mrs H Reynolds, Cr M Knowles, Mr A Wilson – General Manager, Mrs G Eacher – Executive Assistant

Guest – Mrs V Burn

**2 APOLOGIES**

Mr T Gee, Mr A Hicks

**3 CONFIRMATION OF MINUTES**

***Mrs S Freeman/Mrs C Freeman***

*That the minutes of the Annual General Meeting of the Avoca, Royal George and Rossarden Local District Committee held on Thursday, 28 April 2011 be confirmed as a true and correct record of proceedings.*

*Carried*

**4 ELECTION OF OFFICE BEARERS**

**i) Appointment of Acting Chairperson**

It was **RESOLVED** to appoint Cr M Knowles as Acting Chairperson for the election of Office Bearers.

**ii) Appointment of Chairperson**

***Mrs S Freeman/Mrs M Dennis***

*That Mrs C Freeman be appointed as Chairperson of the Avoca, Royal George and Rossarden Local District Committee for the ensuing 12 month period.*

*Carried*

**iii) Appointment of Deputy Chairperson**

***Ms C Grey/Cr M Knowles***

*That Mrs H Reynolds be appointed as Deputy Chairperson of the Avoca, Royal George and Rossarden Local District Committee for the ensuing 12 month period.*

*Carried*

**5 REVIEW OF MEMORANDUM OF UNDERSTANDING**

A copy of the Memorandum of Understanding of the Avoca, Royal George and Rossarden Local District Committee was circulated.

It was **RESOLVED** by the Committee that no changes be made to the Memorandum of Understanding of the Avoca, Royal George and Rossarden Local District Committee at this time.

**6 CLOSURE**

No further business was raised for discussion and the Chairperson closed the meeting at 6.15pm.