

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CRESSY LOCAL DISTRICT COMMITTEE HELD AT THE CRESSY DISTRICT HIGH SCHOOL (DONNA RITCHIE MEMORIAL ROOM) ON WEDNESDAY 24 APRIL 2013, COMMENCING AT 7.00PM

1 WELCOME

Mrs A Jenkins, Mrs H Williams, Mr P Goss, Mrs F Cox, Mrs H Howard, Mrs M Cables, Cr R Goss, Mr L Harwood-Secretary, Mr A Wilson—Council's General Manager

2 APOLOGIES

Mrs A Green, Mrs M Taylor

3 APPOINTMENT OF COMMITTEE

After calling for nominations to fill the 9 vacancies on the Committee, the following individuals have been appointed by Council as members of the Cressy Local District Committee;-

Fae Cox
Helen Howard
Maurita Taylor
Helen Williams
Peter Goss
Angela Jenkins
Megan Cables
Ann Green
Cr Richard Goss as Council's representative

4. ELECTION OF OFFICE BEARERS

i) Appointment of Acting Chairperson

It was **RESOLVED** that Cr Goss be appointed as Acting Chairperson for the election of officer bearers for the ensuing 12 month period.

ii) Appointment of Chairperson

Mrs Jenkins/Mrs Cox

That Mr Peter Goss be appointed as Chairperson of the Cressy Local District Committee for the ensuing 12 month period.

Mrs Howard/Ms Cables

That Mrs Cox be appointed as Chairperson of the Cressy Local District Committee for the ensuing 12 month period.

At this time, Mr Peter Goss withdraw his nomination, and as a result Mrs Cox was appointed as Chairperson.

iii) Appointment of Deputy-Chairperson

Mrs Williams/ Mrs Howard

That Mrs Peter Goss be appointed as Deputy Chairperson of the Cressy Local District Committee

Carried

5. REVIEW OF MEMORANDUM OF UNDERSTANDING

A copy of the Memorandum of Understanding as previously adopted by the Committee was circulated for discussion.

Mrs Cox/Mrs Mrs Williams

That the existing Memorandum of Understanding (as circulated) be adopted.

Carried

6 OTHER BUSINESS

No other business discussed.

7. CLOSURE

Annual General Meeting closed at 7.20pm