

MINUTES ANNUAL GENERAL MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD IN THE READING ROOM, ROSS ON TUESDAY 18 OCTOBER 2011, COMMENCING AT 4.00 PM

1. ATTENDANCE

Mr G Cadogan- Cowper (Chairperson), Mr L Harwood (Secretary), Mr R Goss, Mr P Bewg, Mr A Cameron, Mr S Kummerow, Mrs J Bennett, Cr M Knowles, Ms R Quill,

2. APOLOGIES

Mrs Cummins, Cr A Calvert

3. CONFIRMATION OF MINUTES

Mr Cameron / Mrs Bennett

That the Minutes of the Annual General Meeting of the Ross Local District Committee held at the Reading Room Ross on Tuesday 16 November 2010 be confirmed as a true record of proceedings.

Carried

4. ANNUAL REPORT—CHAIRMAN OF THE ROSS LOCAL DISTRICT COMMITTEE

A copy of the annual report as prepared by Mr Cadogan-Cowper was circulated at the meeting.

Mr Cadogan-Cowper / Mr Cameron

That the annual report from Mr Cadogan-Cowper be received.

5. ELECTION OF OFFICE BEARERS

i) Appointment of Acting Chairperson

At the invitation of Mr Cadogan-Cowper Cr Knowles accepted the appointment of acting chairperson for the election of office bearers.

ii) Appointment of Chairperson

Moved Mrs Bennet, seconded Mr Goss that Mr Cadogan-Cowper be appointed as chairperson of the Ross Local District Committee for the ensuring 12 month period. As there were no further nominations Mr Cadogan-Cowper was declared duly appointed.

iii) Appointment of Vice Chairperson

Moved Mr Cameron, seconded Mr Cadogan-Cowper that Mr Kummerow be appointed vice chairperson of the Ross Local District

Committee for the ensuring 12 month period. As there were no further nominations Mr Kummerow was declared appointed.

6. REVIEW OF MEMORANDUM OF UNDERSTANDING

A copy of the Memorandum of Understanding was circulated for discussion. The document was last reviewed in November 2010.

It was RESOLVED that no changes be made to the memorandum of understanding for the Ross Local District Committee.

7. OTHER BUSINESS

NIL

8. CLOSURE

The Chairman closed the Annual General Meeting at 4.15pm.