

# AGM MINUTES

## Devon Hills Residents Committee

9 August 2016

### MEETING OPENED

Meeting declared open at 8.25pm

IN ATTENDANCE: Phil & Cheryl Canning, G Stebbings, Ian Goninon, L Lucas, J Buckby,

G Gliddon, S Harris, Jim Stewart, L Turner, P Cross, R O'Brien

APOLOGIES: M Webster, Lyn Lichon

### CONFIRMATION OF 2015 AGM MINUTES

#### Recommendation

That the minutes of AGM for the Devon Hills Residents Committee held August 2015, be confirmed as a true and correct record of proceedings. Moved, P Canning seconded, L Turner, Passed.

### BUSINESS ARISING

Nil

### TREASURER'S REPORT

\$1500.08

### ELECTION OF OFFICE BEARERS

Ian Goninon took the chair and the following positions were filled:

CHAIRMAN – Phil Canning, nominated by L Lucas, seconded S Harris, elected.

TREASURER – Lisa Lucas, nominated by Phil Canning, seconded Cheryl Canning, elected.

VICE CHAIRMAN – G Gliddon, nominated by Phil Canning, seconded by Jamie Buckby

SECRETARY – Sheena Harris, nominated Phil Canning, Seconded Cheryl Canning

NEWSLETTER EDITOR – Held over pending decision re ongoing Newsletter communication process.

### GENERAL BUSINESS:

Jamie Buckby presented the Chairman's report.

## **CLOSURE**

The meeting closed at 8.40pm

## **NEXT AGM MEETING**

The next AGM to be held on 8<sup>th</sup> August 2017

## 2016 Annual Chairmans Report, Devon Hills Residents Committee

I would like to thank all committee members for their support this year in my position as Chairman of the Devon Hills Residents Committee. Special thanks to Sheena Harris for taking on the role as Secretary. I would also like to thank Garry Stebbings for putting together our bi monthly newsletters, Ian Goninon and Capital Innovation Insurance for printing and both Kerry Thomas and Ian for delivering and others who willingly assisted when required.

The Pigeon Club continue to use the community building; a facility hire agreement is in place with an annual fee of \$50.

In the past 12 months we held:

6 meetings, this included finalising the MOU with Council

2 Garage Sales (November & March), thankyou to Ian Goninon and Janet Lambert for co-ordinating.

Halloween event

Supported Perth Fire Brigade Christmas Lolly run

Applied for and were successful with NMC grant to update security cameras at community building

Nominations of residents for NMC Australia Day Awards

International Women's Day afternoon tea

Donations were made to:

Devon Hills Neighbourhood Watch

Friends of Northern Hospice

Just Cats, a not for profit organisation that deals with stray cats.

Perth Fire Brigade Christmas Lolly run

Due to my work commitments I advise I will not be standing for Chairman this year and wish the incoming Chairman and committee all the best.

Jamie Buckby

Chairman

Devon Hills Residents Committee