

AGM MINUTES

Devon Hills Residents Committee

13 August 2017

MEETING OPENED

Meeting declared open at 1.30pm

IN ATTENDANCE: Phil & Cheryl Canning, Margaret Webster, Virginia Tempest Lisa Lucas, Sheena Harris, Jim Stewart, Ted & Alira Davis, Kelvin & Marilyn Page

APOLOGIES: Lyn Lichon, Lance Turner, Janet Lambert, Ian Goninon, Jamie Buckby, Graeme Gliddon

CONFIRMATION OF 2016 AGM MINUTES

Recommendation

That the minutes of AGM for the Devon Hills Residents Committee held August 2016, be confirmed as a true and correct record of proceedings. Moved, Cheryl Canning seconded Lisa Lucas, Passed.

Declaration of any Pecuniary Interest by a Member of a special committee of Council

In accordance with the Local Government Act 1993, Part 5, S48A-S56, a member of a Special Committee must not participate in any discussion or vote on any matters in respect to which the member:

- 1- has an interest; or
- 2- is aware or ought to be aware that a close associate has an interest

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

It should be noted that any person declaring an interest is required to notify the General Manager, in writing, of the details of any interest declared within 7 days of the declaration.

NIL declared

Extraordinary Business item

That the current Devon Hills Neighbourhood Watch group and the Devon Hills Residents Committee be amalgamated. Both meet at the shed bi monthly have the same committee members and with limited volunteer resources it was agreed that a motion be passed prior to election of new office bearers for the coming year to gain agreement to the amalgamation.

Moved Sheena Harris, Seconded – Alira Davis

Passed.

BUSINESS ARISING-

Nil

TREASURER'S REPORT

Balance as at AGM 2016 - \$1500.06

Expenses 2016/17 year - \$729.72

Income 2016/2017 year - \$815.45

Closing Balance at AGM 2017- \$ 1585.75 (4c interest adjustment calculated but not received)

Moved– Lisa Lucas Seconded Margaret Webster - Accepted

ELECTION OF OFFICE BEARERS

The following positions were filled for the amalgamated Devon Hills Neighbourhood Watch and Residents Committee:

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

TREASURER – Margaret Webster - unanimous, elected.

VICE CHAIRMAN – G Gliddon – nominated by Sheena Harris, seconded by Phil Canning

SECRETARY – Alira Davis, nominated by Phil Canning, Seconded by Cheryl Canning

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

GENERAL BUSINESS:

As a result of the election of the above Office Bearers for the coming year the elected treasurer (Margaret Webster) is approved by committee to be a signature on account/s".

Moved – Phil Canning(president) Seconded- Cheryl Canning

The Etching Tool for inscribing valuables is to be held at the Shed in future rather than at a committee member's home.

On behalf of the Committee, Phil Canning thanked the outgoing Office Bearers, Lisa Lucas and Sheena Harris, for their support to the community in their roles over the past years.

CLOSURE

The meeting closed at 2.00pm

NEXT AGM MEETING

The next AGM to be held on Tuesday 14 August 2018