

COOROY AREA RESIDENTS ASSOCIATION Inc.

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Minutes for the 2015 AGM

Meeting Date: 6pm, Thursday 26 November 2015

Meeting Type: AGM

Location: Cooroy Library

Attendance:

Rod Ritchie, Helen McGregor, Julia Walkden, Alan Hodgkinson,

Apologies:

Clytie Glass, Dennis Pitman,

Guests Jennifer Sadler, Peter Lyle, and Councillor Frank Wilkie, who attended to facilitate elections.

2. Confirmation of Minutes from 2014 AGM

Moved: Helen McGregor, and seconded by Julia Walkden.

3. Business:

1. Treasurer's report was circulated; Rod Ritchie moved that the treasurer's report be accepted; seconded by Alan Hodgkinson. Discussion on future fundraising, by applying to hold a sausage sizzle at Bunnings in the new year.

4. Elections:

President: Rod Ritchie nominated as president by Alan Hodgkinson, seconded by Julia Walkden.

Secretary: Julia Walkden nominated as secretary by Rod Ritchie and seconded by Helen McGregor.

Treasurer: Dennis Pitman will retire as treasurer; a replacement is being sought.

Committee members:

Helen nominated by Julia Walkden; seconded by Alan Hodgkinson

Alan nominated by Rod Ritchie; seconded by Helen McGregor

Peter nominated by Alan Hodgkinson; seconded by Julia Walkden

Votes carried unanimously.

Meeting closed 7.00pm, followed by an end-of-year celebration,

