

COOROY AREA RESIDENTS ASSOCIATION Inc.

PO Box 450 Cooroy QLD 4563 caracooroy@yahoo.com.au

www.caracooroy.com

Meeting date: Tuesday 29 November 2016

Meeting type: Annual General Meeting

Location: Cooroy Library, Maple Street, Cooroy

Meeting opened: 6.00pm

1. Welcome to all committee members, and to guests Duncan and Pamela McQueen, Ross Hielscher and Councillor Ingrid Jackson, who attended to facilitate elections.

Apologies: Jennifer Sadler and Peter Lyle.

2. President's report (see attached); Councillor Ingrid Jackson clarified council progress on issues covered in the report.

3. Minutes of last Annual General Meeting were circulated; motion of acceptance by Alan Hodgkinson, and seconded by Julia Walkden.

4. The treasurer's report was circulated; Rod Ritchie moved that the treasurer's report be accepted; seconded by Alan Hodgkinson. Discussion on future fundraising: Julia will apply to hold a sausage sizzle at Bunnings in the new year.

5. 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: Clytie Glass nominated as treasurer by Julia Walkden, seconded by Rod Ritchie.

Committee members:

Many thanks to Helen who will be resigning from the committee.

Duncan McQueen nominated by Julia Walkden; seconded by Alan Hodgkinson

Alan Hodgkinson nominated by Rod Ritchie; seconded by Julia Walkden

Peter Lyle nominated by Alan Hodgkinson; seconded by Julia Walkden

Votes carried unanimously.

6. General discussion: Very important to create a Civic Strategic Plan for Cooroy, liaising with other town groups. An ongoing project for the new year.

7. Meeting closed 6.55 pm. Date of next AGM to be announced.