

COOROY AREA RESIDENTS ASSOCIATION Inc.

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Minutes for the 2017 AGM

Meeting Date: 6pm, Thursday 05 December 2017

Meeting Type: AGM

Location: Cooroy Library

Attendance:

Rod Ritchie, Ross Heilscher, Pam and Duncan McQueen, Alan Hodgkinson, Jennifer Sadler, Clytie Glass, Ron McCarthy and Julia Walkden. Councillor Ingrid Jackson and Mayor Tony Wellington also attended.

Apologies:

Brian Stockwell and Frank Wilkie; Rod spoke about the contribution of committee member Peter Lyle, who passed away recently.

2. Confirmation of Minutes from 2016 AGM

Moved: Clytie, and seconded by Duncan.

2. President's Report

3. Receipt of the association's financial statements and signed statement for the year ended 30 June 2017.

4. The financial statements and signed statement were adopted. Motion, Rod; seconded Julia.

5. The management committee resigned, nominations were called for, and the CARA Management Committee was re-elected.

6. General discussion:

(a) Domestic violence and what can be done;

(b) Strategic planning on traffic for Cooroy; Issues with Ron McCarthy's road;

(c) DTMR's designs are being discussed with planners; DTMR would provide traffic lights - will Cooroy be ok with that?

(d) A transport meeting with new member for Nicklin planned for 2018.

Advice was provided by Mayor Wellington and Councillor Jackson.

4. Meeting closed 7:05pm. Date for next AGM to be announced.