

# COOROY AREA RESIDENTS ASSOCIATION Inc.

423 Old Ceylon Rd, Cooroy QLD 4563 caracooroy@yahoo.com.au [www.caracooroy.com](http://www.caracooroy.com)

## AGM Minutes 2021

**2021 Annual General Meeting**  
**Tuesday 14 December 2021**  
**RSL Cooroy at 5.00 pm**

President Rod Ritchie chaired the meeting. A quorum being present, Rod declared the meeting open at 5.15 pm.

**1. WELCOME TO COUNTRY** by Rod Ritchie a welcome to Councillors Stockwell and Wegener and members.

### **2. ATTENDANCE AND APOLOGIES**

Apologies: Alan Hodgkinson and Pamela McQueen.

Attendance: Committee members - Rod Ritchie, Julia Walkden, Jennifer Sadler, Ross Hielscher, Duncan McQueen, and Ordinary Members: Ray Kelly, Cheryl Davies and Ashley Spresser. Guests attending: Councillors Brian Stockwell and Tom Wegener.

### **3. CONFIRMATION OF THE MINUTES OF THE 2020 AGM**

Resolved that the Minutes of 2020 AGM are confirmed.

**Moved:** Julia Walkden      **Seconded:** Rod Ritchie      **Carried**

### **4. RECEIVE PRESIDENT'S REPORT**

Discussion on the GemLife appeal, TMR's plans for Cooroy intersections and other related topics took place. Find the report here: [www.caracooroy.com](http://www.caracooroy.com)

Resolved that the President's Report as given by Rod Ritchie be accepted.

**Moved:** Rod Ritchie      **Seconded:** Ray Kelly      **Carried**

### **5. RECEIVE and ACCEPT TREASURER'S REPORT**

Resolved that the Financial Statements and signed Statement for the year ended 30 June 2019, as presented by Jennifer Sadler, are accepted. (See Treasurer's Report below)

**Moved:** Jennifer Sadler      **Seconded:** Ross Hielscher      **Carried**

### **6. ELECTION OF OFFICE BEARERS AND COMMITTEE FOR 2022**

The management committee and office bearers resigned and Cr Stockwell took the Chair.

**Note:** Member Ashley Spressor asked the Chairman if he could ask Rod Ritchie questions and was told by the Chairman that General Business would be the appropriate time.

Ashley said there was a problem with the nominations, in that they had not been properly advertised.

Chairperson Stockwell questioned if CARA's Model Rules allow for nominations to be called from the floor. Secretary Julia Walkden responded that nominations from the floor were allowed under our Model Rules.

Cr Stockwell called for nominations from the floor.

**President:** Rod Ritchie, proposed by Rod, seconded by Jennifer. **Carried**

**Secretary:** Julia Walkden, proposed by Jennifer, seconded by Rod. **Carried**

**Treasurer:** Jennifer Sadler, proposed by Ross, seconded by Duncan. **Carried**

**Committee:** Duncan McQueen, proposed by Rod, seconded by Jennifer. **Carried**

**Committee:** Alan Hodgkinson, proposed by Julia, seconded by Ross. **Carried**

**Committee:** Ross Heilscher, proposed by Duncan, seconded by Julia. **Carried**

## 7. GENERAL BUSINESS

**a) Motion:** Member Ashley Spreser proposed that the President be removed for reasons of incompetence; seconded by Cheryl Davies.

Mr Spreser complained that he had tried to join CARA for two years. Rod explained that this issue had been dealt with at an earlier meeting and apologised again for emails going astray. Member Cheryl Davies said that the President should be across the whole of the Model Rules. Committee member Ross Heilscher explained that the Model Rules were just a guide and that Rod had been doing a very good job of running the Association and that although sometimes problems crop up, the problem with the nomination forms had been sorted with-out any repercussions. **Motion lost**

**b) AgriHub:** Cr Tom Wegener gave the members an introduction to the Noosa AgriHub and its possible development over the next ten years.

**c) New Pedestrian Railway Crossing:** Duncan McQueen gave a short talk on the necessity for a new pedestrian railway crossing and possible solutions.

**d) Noosa Council email:** Ross Hielscher presented an email from Noosa Council describing the preparation for a planning project with TMR, which will involve identifying and prioritising pathway works within 2kms of the Cooroy train station. A letter of support to council from CARA was requested. Jennifer Sadler proposed that CARA write a letter of support; seconded by Duncan McQueen. **Carried**

Ross was authorised to write the letter of support.

**Questions to Councillors:** Councillors Stockwell and Wegener answered questions regarding the Noosa AgriHub, West Cooroy State Forest prospects, Woolworth's purchase of the property across from the Golf Club, the recreational cycleway, the CARA Facebook page and the possibility of an off-leash dog park. Rod thanked the councillors for their input into the discussion.

8. There being no further business, the President declared the meeting closed at 6.45 pm. The date and location for the next AGM will be announced.

**President - Rod Ritchie**

**Secretary - Julia Walkden**

## **Treasurer's Report**

Cooroy Area Residents Association  
Annual General Meeting – 14 December 2021

Balance July 1 2020	\$502.18
Office of Fair Trading	57.60
Balance June 30 2021	\$444.58

There are no liabilities and no assets.

The Association keeps records that accurately reflect the income and expenditure of the association, and dealings with its assets and liabilities.