

COOROY AREA RESIDENTS ASSOCIATION Inc.

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AGM Minutes 2023

2023 Annual General Meeting

Tuesday 30 January 2024 (postponed from 7 December 2023)

RSL Cooroy at 5.10 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, and a warm welcome to councillors Tom Wegener, Joe Jurisevic, and Karen Finzel; also various guests and CARA members.

Cr Brian Stockwell arrived at 5.00pm.

2. ATTENDANCE AND APOLOGIES

Apologies: Ray Kelly

Attendance: Committee members - Rod Ritchie, Julia Walkden, Jennifer Sadler, Duncan Macqueen, Alan Hodgkinson; and Ordinary Members - Cheryl Davies, Ashley Spresser, Marie Sulda, and Pamela Macqueen.

Guests attending: Crs Stockwell, Wegener, Jurisevic and Finzel; and Margie Wegener.

3. CONFIRMATION OF THE MINUTES OF THE 2022 AGM

Resolved that the Minutes of 2022 AGM are confirmed.

Moved: Jennifer Sadler Seconded: Duncan Macqueen

Carried unanimously

4. RECEIVE PRESIDENT'S REPORT

Find the report here: www.caracooroy.com

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

Moved: Rod Ritchie Seconded: Alan Hodgkinson

Carried unanimously

5. RECEIVE and ACCEPT TREASURER'S REPORT

Resolved that the Financial Statements and signed Statement for the year ended 30 June 2022, as presented by Jennifer Sadler, are accepted. (See Treasurer's Report below)

Moved: Rodney Ritchie Seconded: Julia Walkden

Carried unanimously

6. ELECTION OF OFFICE BEARERS AND MANAGEMENT COMMITTEE FOR 2024

The management committee and office bearers resigned and Cr Joe Jurisevic took the Chair. The Executive Officers from 2022 were nominated by Julia Walkden. There were no other nominations. Nominations seconded by Duncan Macqueen.

President: Rod Ritchie, Secretary: Julia Walkden, Treasurer: Jennifer Sadler.
Committee: Duncan McQueen and Alan Hodgkinson.

Carried unanimously

Rod Ritchie resumed the Chair.

7. Councillor Wegener gave a very interesting update on Noosa Council's plan for local agriculture and how it has recently been integrated into Noosa Council's Strategic Plan.

A councillor question and answer discussion followed with updates from Crs Jurisevic and Stockwell on Council's Waste Management Strategy.

9. There being no further business, the President declared the meeting closed at 6.30 pm. The date and location for the next AGM will be announced.

President - Rod Ritchie Secretary - Julia Walkden Treasurer – Jennifer Sadler

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.