

# COOROY AREA RESIDENTS ASSOCIATION Inc.

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**www.caracooroy.com**

## **CARA Annual General Meeting**

Tuesday 03 December 2019  
6:15 pm at the RSL Cooroy

1. Welcome to Country and Attendees
2. Apologies: Brian Stockwell, Frank Wilkie, Jess Glasgow
3. Attending: Committee members - Rod Ritchie, Julia Walkden, Clytie Glass, Alan Hodgkinson, Ross Hielscher, Duncan McQueen, and Ordinary Members - Jennifer Sadler, Pamela McQueen, Ron McCarthy, Ray Pratt, Ray Kelly, Dennis Pittman, Steve Roberts. Also attending: Councillor candidates Karen Finzel and David Fletcher, Mayor Tony Wellington and Marty Hunt MP.
4. Secretary's Report
5. Confirmation of minutes. Motion: Julie; seconded: Clytie.
6. Receipt of the association's financial statements and signed statement for the year ended 30 June 2019.
7. The financial statements and signed statement were accepted. Motion: Ray Kelly; seconded: Ross Hielscher.
8. The management committee and office bearers resigned and nominations were called for. Clytie Glass resigned as Treasurer and Jennifer Sadler was elected. Proposed by Clytie Glass and seconded by Julia Walkden. Vote unanimous. Rod Ritchie (President) and Julia Walkden (Secretary) were re-elected unanimously.  
  
Proposed by Clytie Glass and seconded by Rod Ritchie that Clytie Glass's name be removed from the signatories and authorisers at the Bendigo Bank and Jennifer Sadler's name to be added. Vote unanimous.
9. President's Report and discussion
10. Questions taken by Tony Wellington re STL issues, existing rights, council plans re fires and the issue of 2-way lanes for future developments in Cooroy.
11. Questions taken by Marty Hunt re DMR progress re traffic congestion and Cooroy speed limits, and the proposed real estate long-term rental bill.
12. General discussion:
  - (a) Ray Kelly: Question for the minister re the state of the railway bridge.
  - (b) CARA to submit a speed change proposal to Marty Hunt for referral.
13. Meeting closed 7.15pm. Date for next AGM to be announced.