



WATERVALE COMMUNITY ASSOCIATION INC

ANNUAL GENERAL MEETING MINUTES

MONDAY 7th of December 2020

6-7PM

WATERVALE BOWLING CLUB

1. WELCOME AND APOLOGIES-

Apologies- Leonie Moore, Samantha Freeman (STARCLUB), Mayor Wayne Thomas , Cr Elizabeth Calvert

2. PRESENT-

Greg Brysky, David Spackman, Bill Bowles, Shannon Parker, Steve Hadley, Eddy Hadley, Trevor Mace, Valerie Witham, Susan Cunningham, Brett Schutz, Marilyn Scott, Lol Hill (Council) Kel Barns, Kaye Matthias, Matt Casey and Barb Button

3. CONFIRMATION OF THE MINUTES OF THE 2019 ANNUAL GENERAL MEETING-

Minutes from the 2019 Watervale Community Association Inc Meeting were unavailable to be confirmed at this AGM. To be deferred to next 2021 AGM.

4. CHAIRPERSON REPORT- Attached

5. TREASURERS REPORT- Attached

Motion: That the financial reporting ending 30 June 2020 be approved.

Moved: Brett Schutz
All in favour

Seconded: Steve Hadley

6. Constitution Amendments-

Motion: That the WCA pass the following final amendments to Section 2, 5.1 A and 6.2A within the New constitution of the Watervale Community Association Inc-

Section 2.

2. DEFINITIONS

Re-word the definition of the Watervale Community to include non-residents of Watervale who have interests in Watervale and would be eligible to become members of the WCA and /or members of the WCA Board viz;

“Watervale Community” means the residents of the Watervale District and individuals who work, have business interests, are members of sporting clubs or otherwise have an active involvement in the Watervale District and support the Objects of the Association.

Re-name the previous Watervale Community definition with a definition for the Watervale District viz;

“Watervale District” means the township and environs of Watervale in the South Australian Local Government Area of Clare and Gilbert Valleys Council area within Post Code 5452.

Section 5.1.a

5.1 Members

Reword the Members criteria to reflect the definitions of the Watervale Community and the Watervale District viz;

- a. Any person over 18 years of age who is a resident of the Watervale District or has an active involvement in the Watervale Community and who supports the objectives and purposes of the association shall be eligible to be a member of the Association

Section 6.2.a

6.2 Appointment

Re-word the Board composition to clarify the minimum Board Member numbers as being five (5) including the Chairperson, Secretary and Treasurer viz;

- a. The Board shall be comprised of at least five (5) members including the Chairperson, Secretary, Treasurer but no more than eight (8) Board Members.

Moved: Bill Bowles

Seconded: Shannon Parker

ALL IN FAVOUR

7. ELECTION OF BOARD MEMBERS- (Read by Lol Hill)

Motion: That the following nominees be accepted as Board Members-

Greg Bryksy

Brett Schutz

Barb Button

Steve Hadley

Bill Bowles

Susan Cunningham

Shannon Parker

(Nomination from Eddy Hadley was withdrawn by E. Hadley)

Positions were filled as per constitution therefore no election was required.

8. APPOINTMENT OF PUBLIC OFFICER-

MOTION: That Bill Bowled be appointed WCA Public Officer for 2020/21

Moved: Steve Hadley

Seconded: Susan Cunningham

ALL IN FAVOUR

9. MEMBERSHIP FEE FOR 2020/21-

MOTION: That the WCA Membership fee for 2020/21 be set at twenty dollars (\$20)

Moved: Susan Cunningham

Seconded: Shannon Parker

ALL IN FAVOUR

10. MEETING DATES FOR 2020/21-

Motion: That WCA open general meeting are held on the first Monday of the month at 7pm for all members to attend. WCA Board meetings will be held (minimum of 6 per year) after the closing of these meetings.

Moved: Barb Button

Seconded: Marilyn Scott

ALL IN FAVOUR

11. ANY OTHER BUSINESS

11.1 New Membership-

Motion: That the following new membership applications be accepted-

Matthew Casey- Watervale Tennis Club

Keliesha Barns- Watervale Primary School

Moved: Barb Button

Seconded: Brett Schutz

ALL IN FAVOUR

11.2 WCA Website-

Motion: That WCA engage Tracey Dewell Designs to develop website for the WCA and The Vale.

Moved: Susan Cunningham

Seconded: Barb Button

ALL IN FAVOUR

11.3 THE VALE BUILD-

Motion: That the quote received for the septic tank installation be accepted

Moved: Steve Hadley

Seconded: Bill Bowles

ALL IN FAVOUR

Motion: That a quote to be obtained and approved for kerbing at the front of the building by the WCA project management team.

Moved: Trevor Mace

Seconded; Eddy Hadley

ALL IN FAVOUR

Annual General Meeting Closed: 7.15pm.