



WATERVALE COMMUNITY ASSOCIATION INC

## ANNUAL GENERAL MEETING MINUTES

**MONDAY 14th of November 2022**  
**The Vale Community Hub 7pm**

1. WELCOME AND APOLOGIES
2. PRESENT: Greg Bryksy, Brett Schutz, Bill Bowles, Susan Cunningham, Shannon Parker, Steve Hadley, Malcolm Curnow, Barb Button, Leonie Moore, Eddy Hadley, David Spackman, Kel Bunfield, Fred Bryksy, Justyna Rosa, Celia Wang, Judy Giles, Heidi Hodge, Simon Ridgeway, Ellie Hodges, Viktoria Cormick and Fraser Cormick.

### **PRESENTATION BY SIMON RIDGEWAY ABOUT WORK UNDERTAKEN AT THE WATERVALE HALL**

3. CONFIRMATION OF THE MINUTES OF THE 2021 ANNUAL GENERAL MEETING

**MOVED: STEVE HADLEY      SECONDED: SUSAN CUNNINGHAM**

4. SCHOOL REPORT- delivered by Fred Brysky

5. CHAIRPERSON REPORT (attached)

6. TREASURERS REPORT- (attached)

APPROVAL OF FINANCIAL REPORT ENDING 14 NOVEMBER 2022

**MOVED: SUSAN CUNNINGHAM      SECONDED: EDDIE HADLEY**

7. ELECTION OF BOARD MEMBERS

As this is the second AGM following acceptance and approval of the Rules (Constitution) of the Watervale Community Association Inc, one half of the Board was retired following a Ballot held in 2021 in accordance with Rule 6.2.1. Retiring members are:

- Brett Schutz
- Shannon Parker
- Steve Hadley

All retiring members, being eligible members, have been renominated for the board in order to complete their 2nd year term.

8. APPOINTMENT OF PUBLIC OFFICER- BILL BOWLES APPOINTED

9. MEMBERSHIP FEE FOR 2022/23- FEE SET AT \$20 PER YEAR

10. MEETING DATES FOR 2022/23- 1<sup>ST</sup> Monday of every month

11. ANY OTHER BUSINESS: NIL

12. Meeting Closed: 8.30pm