

Minutes ...July 2020 ANNUAL GENERAL MEETING

VALLA BEACH COMMUNITY ASSOCIATION [VBCA]

Monday 20th at 1900 hrs – VALLA BEACH COMMUNITY HALL

MEETING OPENED AND ATTENDANCE:	Opened at 7.05 pm Attendance No:15
ACKNOWLEDGEMENT OF COUNTRY	President John Windmill We acknowledge the traditional owners of the land on which we hold this gathering Gumbaynnggir Nation. We pay respect to the elders past present and future.
WELCOME	Member from Nambucca Shire Council [NSC] Councillor Sue Jenvey Assist. General Manager Robert Hunt
APOLOGIES	General Manager Michael Coulter, Mayor Rhonda Hoban John Bennett, Bronwyn Rodden, Marja Parker, Keith Parker, Monica Rundle Gary Suter Bruce Anderson
MINUTES OF PREVIOUS MEETING	The minutes of previous meeting dated ...15 July 2019.to be read. I moved that the Minutes of the previous meeting be true & accurate. Moved John Windmill Seconded Peter Sobey
PRESIDENTS REPORT	Read and Moved by President John Windmill Seconded Richard Wrobel
TREASURERS REPORT	Treasurer to present income and expenditure report for year ending 30 June 2020. Verbal report about VBCA current financial position. Moved Peter Sobey Seconded John Windmill
ELECTION OF OFFICERS	All positions to be declared Vacant. Councillor Susan Jenvey took chair as returning officer The following positions for nomination:

	<p>President Nominee: Peter Sobey Nom. John Windmill 2nd Gary Suter Declared and accepted</p> <p>Treasurer Nominee: Peter Sobey Nom Tracey Suter 2nd John Windmill Declared and accepted</p> <p>Vice President Nominee: John Windmill Nom. Georgie Allen 2nd Pete Rundle Declared and Accepted</p> <p>Secretary Nominee: Tracey Suter Nom Peter Sobey 2nd Mac Wilson Declared and Accepted</p> <p>Committee Members</p> <ol style="list-style-type: none"> 1. Lori Warren Anderson Park Co-Ordinator 2. Keith Parker 3. Marja Parker Hall Manager 4. Michelle Nicolson Carols Organiser <p>Committee members accepted office <i>Sub-committee members to be confirmed.</i></p> <p>The returning officer declares all positions filled and congratulates the new committee. Meeting is handed over to the new President elect.</p> <p>President-elect thanks the returning officer Cr. Susan Jenvey and members of the new committee then closes the AGM</p>
NEXT AGM	July 19 2021
MEETING CLOSED	Closed at 7.25....pm Declare 20 July 2020 General Meeting opened at 7.30..pm