

**Conjola Community Association - CCB**

**Minutes of Annual General Meeting**

**Held on Monday 16<sup>th</sup> April 2018 at Lake Conjola Community Hall**

The meeting opened at 7:30pm.

**Present:** - Clr Patricia White, Robyn Kerves, Dirk Treloar, Fran Shanahan, Mike Brungs, Col Ashford, Kristen Bird, Bill Hackett, Marion Devitt, Eddie Gratzner, Dagmar Gratzner, Carol Hodgetts, Rebecca McKelvey, Bob Millar, Jenny Moffat, Sandra Robinson

**Apologies:** - Hon Shelley Hancock, Elaine Caswell, Neville Wearne, Mark Albiez.

**Minutes from last AGM:** - The minutes for the previous AGM Meeting were not readily available. A copy is available on the website.

**Presidents Report:**

D Treloar summarised the key achievements of the Conjola Community Association in the past 12 months. The key points are:-

1. Dredging – The main objective of dredging, to provide sustainable navigable channel from the Cunjurong Boat Ramp into the main body of the Lake has not been achieved. However, since dredging has been completed there has been no flooding or inundation despite several significant rainfall occurrences. A detailed analysis of similar rainfall occurrences prior to dredging did result in flooding, which indicates that dredging has contributed to safety and protection of property from flooding. The analysis was included in a review submitted to Council for consideration in November 2017. Future efforts by the Conjola Community will include liaison with the communities of Manyana and Cunjurong both of which are concerned with erosion from the beaches
2. Boardwalk – Despite several unplanned challenges/variation to the original plan, the replacement of the treated timber pine boardwalk with a composite and stainless steel structure was completed in Feb 2018. The new boardwalk complies with relevant safety, disability, and emergency access standards, and was delivered under budget.
3. Havilland St Boat Ramp (Regional Boat Ramp) – Although the new boat ramp is regarded by Council to be “shovel ready”, and remains the #1 priority RMS for Conjola, funding for the \$1.9m has not been forthcoming. NSW Boating Now Round 2 grants offered \$400,000, however, Council required the full amount of funds required for completion should be available, and will submit a request for further funding. In the meantime, a Council Meeting in Feb 2018 carried a motion for the Council General Manager to seek approval from Boating Now to redirect the \$400,000 to 2 other high priority projects

## **Treasurers Report**

The current bank balance with the Commonwealth Bank is \$1824.45, Petty Cash is \$6.95.

<b>Opening Balance (20 Feb 2018)</b>	\$1,933.29	
Interest Received	<u>\$0.00</u>	\$1933.29
Less:-		
AGM Advertising in MUT	\$58.64	
Fair Trading	<u>\$50.20</u>	<u>\$108.84</u>
<b><u>Closing Balance (16 Apr 2018)</u></b>		<b><u>\$1824.45</u></b>
<b><u>Petty cash</u></b>		<b><u>\$6.95</u></b>

### **Election of Office Bearers:**

Councillor White facilitated the election of Office Bearers for 2018/19.

After positions were declared vacant and nominations for the vacancies accepted and seconded, all positions were filled (including the new position of Public Officer).

The Conjola Community Association Executive Committee for the 2018/19 is:-

President - Robyn Kerves,	Vice President - Dirk Treloar
Secretary - Elaine Caswell (proxy)	Treasurer - Fran Shanahan
Public Officer – Mike Brungs	Community Liaison Officer – Kristen Bird
Environment Coordinator – Col Ashford	Infrastructure Coordinator - Dirk Treloar
Media & Grants Coordinator - Fran Shanahan	Technology Coordinator – Bill Hackett

### **Incorporation of Conjola Community Association**

B Hackett briefed the meeting on the information from the NSW Fair Trading website on what is required to incorporate an Association under the “NSW Associations Incorporated Act 2009”, including reporting and fee requirements.

Following a discussion the following motion was proposed by B Hackett and seconded by F Shanahan – “That the Conjola Community Association proceeds with incorporation under the NSW Associated Incorporations Act 2009”.

The meeting voted unanimously in favour of the motion.

### **The AGM meeting closed at 7.55 pm.**