

# MINUTES OF THE 2019 ANNUAL GENERAL MEETING of GREY CONSERVATION AND COMMUNITY ASSOCIATION INC.

**Meeting:** 2019 AGM

**Location:** Bung's Shed, Grey

**Date:** Sunday 21st April 2019

**Meeting Opened:** 2.10pm by Stuart Donnelly.

Welcome to and acknowledgement of country and traditional owners by Charlie Shaw.

## **2019.1.1 Present**

As per attendance register.

Annie & Marg Shaw from Wedge

## **2019.1.2 Apologies**

As per attendance register

Welcome to and acknowledgement of country and traditional owners by Charlie Shaw.

## **2019.2 MINUTES OF PREVIOUS MEETING:**

Minutes for previous meeting were circulated prior to the meeting and also available on website.

**MOTION:** That the minutes be accepted as a record of GCCA 2018 AGM

**Moved:** Dennis Loomes

**Seconded:** Lesley

**CARRIED**

## **2019.3 CHAIRPERSONS REPORT**

Chairperson Stuart Donnelly gave the meeting an update with regard to progress to date with DBCA, the Working Group, and in particular the change of direction since the last AGM. He briefly touched on the policy review process and how health, safety, cost and risk would come into all policies going forward. There have been 7 meetings so far with DBCA with the first two being separate to Wedge. We have been very engaged with them at all times and this is certainly resulting in some good outcomes for the shacks going forward.

Licensing issues are not yet resolved and there are a few things on the table for negotiation by July 1<sup>st</sup>, which has been given 4 month extension to wrap up policies. Letters will be coming shortly from DCBA re fees etc.

**Formalities** - Stuart thanked the existing committee, Steve, Craig, Kim Kelly for their input and support throughout the year.

**Passing of Members** – Condolences were passed to families of Ian Davidson and Brian Cant.

Anzac Day – Stuart advised there were new flag poles at the memorial site and thanked Buster Jolly, Rod & Jenni, Norm & Valerie, Craig Brett, Bung & Lynney and Zoe from DBCA for helping with the approvals.

#### **2019.4 FINANCIAL**

Treasurer, Craig Pages-Oliver, explained 2018/2019 financial report activities, previously circulated, and summarised the financial year for GCCA, consultancy and legal fees.

A financial report was tabled and a motion put

**MOTION:** That the Treasurers 2018/19 financial report be accepted.

**Moved:** Des Foley

**Seconded:** Dennis Loomes

**CARRIED**

#### **2019.4 COMMITTEE ELECTION**

Anita Pages-Oliver declared all positions vacant and assumed chair of the meeting for election of 2019 committee

The following nominations were presented

Chairperson	Stuart Donnelly
Treasurer	Craig Pages-Oliver
Secretary	Anita Pages-Oliver
Committee	Kim Miller

As the number of nominations did not exceed the positions available all nominations were accepted and elected to their nominated position.

Stuart Donnelly resumed as chair of the meeting.

#### **2019.5 GENERAL BUSINESS**

**DBCA Licences** - Michael Chessells from Environment Solutions addressed the meeting with regard to the negotiations around the 8 draft polices proposed by the DBCA. He briefly went through each one.

**Acknowledgement** - Dave Hopkins, on behalf of members, made particular mention of the efforts re negotiations to get to this point and particularly thanked Stuart, Kim and Michael for their great work and dedication to the cause.

**Defibrillators**– It was raised there should be a Defibrillator available at the community in case of emergency. Stuart to investigate further.

**Community Issues** – Fred Sharp reminded the members and committee about the 2m firebreak required around each shack. Also; that the tip is for household rubbish only.

**2019.6 MEETING CLOSED @ 4.07 pm**