

MINUTES OF THE 2020 ANNUAL GENERAL MEETING of GREY CONSERVATION AND COMMUNITY ASSOCIATION INC.

Meeting: 2020 AGM

Location: Bung's Shed, Grey

Date: Sunday 27th Sept 2020

Meeting Opened: 2.45pm by Stuart Donnelly.

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

2020.1 Present

As per attendance register.

Marg Shaw traditional owner

2020.2 Apologies

As per attendance register

2020.3 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 2020 AGM

Moved: A Pages-Oliver

Seconded: S Minchinton

CARRIED

2020.4 CHAIRPERSONS REPORT

Chairperson Stuart Donnelly gave the meeting an update with regard to progress to date and ongoing negotiation regarding licence conditions and breach noticed with DBCA.1

Report included updates on public access facility, coastal process, Shack maintenance guidelines and compliance matters

Formalities - Stuart thanked the existing committee for their input and support throughout the year.

2020. 5 FINANCIAL

Treasurer, Craig Pages-Oliver, explained 2019/2020 financial report activities, and summarised the financial year for GCCA.

A financial report was tabled, and a motion put

MOTION: That the Treasurers 2019/20 financial report be accepted.

Moved: M Honkza

Seconded: K Minchinton

CARRIED

2020.6 COMMITTEE ELECTION

Anita Pages-Oliver declared all positions vacant and assumed chair of the meeting for election of 2020 committee

The following nominations were presented

| | |
|-------------------|---|
| Chairperson | Stuart Donnelly |
| Vice- Chairperson | Colin Hill |
| Treasurer | Craig Pages-Oliver |
| Secretary | Anita Pages-Oliver (co-opted) |
| Committee | Steve Goddard Kellie Bauer-Simpson Dick Kagi Dave Hopkins Robert (Buster) Jolly |

All nominations were accepted and elected to their nominated position.

Stuart Donnelly resumed as chair of the meeting.

2020.7 GENERAL BUSINESS

Container for Change Recycling program – Setup under a GCCA account, collections bins provided at Waste collection area

Defibrillator – Authorised to be purchased and installed into the onsite phone box

2020.8 MEETING CLOSED @ 4.27 pm