

COOROY AREA RESIDENTS ASSOCIATION Inc.

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AGM Minutes 2022

2022 Annual General Meeting Tuesday 06 December 2022 RSL Cooroy at 5.00 pm

President Rod Ritchie chaired the meeting. A quorum being present, Rod declared the meeting open at 5.15 pm.

1. WELCOME TO COUNTRY by Rod Ritchie a welcome to Councillors Stockwell and Wegener and members.

2. ATTENDANCE AND APOLOGIES

Apologies: Ross Hielscher and Pamela McQueen.

Attendance: Committee members - Rod Ritchie, Julia Walkden, Jennifer Sadler, Duncan Macqueen, and Ordinary Members: Ray Kelly, Cheryl Davies and Ashley Spresser. Guests attending: Councillors Brian Stockwell and Tom Wegener.

3. CONFIRMATION OF THE MINUTES OF THE 2021 AGM

Resolved that the Minutes of 2021 AGM are confirmed.

Moved: Duncan Macqueen Seconded: Rod Ritchie

Carried unanimously

4. RECEIVE PRESIDENT'S REPORT

Find the report here: www.caracooroy.com

Resolved that the President's Report as given by Rod Ritchie be accepted.

Moved: Rod Ritchie Seconded: Ray Kelly

Carried unanimously

5. RECEIVE and ACCEPT TREASURER'S REPORT

Resolved that the Financial Statements and signed Statement for the year ended 30 June 2022, as presented by Jennifer Sadler, are accepted. (See Treasurer's Report below)

Moved: Jennifer Sadler Seconded: Cheryl Davies

Carried unanimously

6. ELECTION OF OFFICE BEARERS AND MANAGEMENT COMMITTEE FOR 2022

The management committee and office bearers resigned and Cr Wegener took the Chair.

Nomination forms for the following committee members were presented:

President: Rod Ritchie, Secretary: Julia Walkden, Treasurer: Jennifer Sadler,

Committee: Duncan McQueen, Alan Hodgkinson, proposed by Julia. **Carried unanimously**

Ross Heilscher (former committee member) was unable to attend and not contactable due to illness. We will discuss his nomination with him when he recovers.

Rod Ritchie resumed the Chair.

7. Councillor Wegener: Councillor Wegener updated us on the waste management issues facing the council and future programs to lessen landfill.

8. Councillor Stockwell: Councillor Stockwell presented his views on how Noosa's present 'destination management' issues might be best handled through policies involving consultation and action to resolve the excessive impacts of tourism on Noosa residents' quality of life.

9. There being no further business, the President declared the meeting closed at 6.55pm. The date and location for the next AGM will be announced.

President - Rod Ritchie
Secretary - Julia Walkden

Treasurer's Report Jennifer Sadler

Cooroy Area Residents Association
Annual General Meeting – 14 December 2021

Balance July 1 2020	502.18
Office of Fair Trading	57.60
Balance June 30 2021	444.58

There are no liabilities and no assets.

The Association keeps records that accurately reflect the income and expenditure of the association, and dealings with its assets and liabilities.