

HBVA CCB Annual General Meeting September 28th 2019

1. Minutes of 2018 AGM

Moved for acceptance by Bubi Gerber
 seconded by Michele Schlosser
 carried

2. Treasurers report given by Mark Crowther

| STATEMENT FOR FINANCIAL YEAR 1 July 2018-30 June 2019 | | | |
|--|-------------------------|---|------------------------|
| PREPARED FOR HYAMS BEACH VILLAGERS' ASSOCIATION INC AGM 28 September 2019 | | | |
| Receipts | | Expenditure | |
| Balance Brought Forward from 01 July 2018 Cheque a/c | 2,199.20 | | 2,199.20 |
| Credit Interest CBA Cheque Account | 0.00 | SCC Hire of Erowal Bay Hall | 204.00 |
| Credit Interest IMB Term Deposit Shoalhaven City Council CCB funding | 261.02 | Laminating fire maps | 24.00 |
| | 500.00 | Website hosting | 18.39 |
| Freedom of Information refund | 30.00 | Interest from IMB term deposit reinvested | 261.02 |
| | | Donations SCC rangers & traffic controllers | 100.00 |
| | 2,182.81 | | 2,182.81 |
| | | | |
| Closing balance at 30 June 2019 | <u>2,382.81</u> | | <u>2,382.81</u> |
| Total Assets | | | |
| Commonwealth Bank Cheque Account | 2,382.81 | | |
| IMB Term Deposit @ 2.1% to mature 01 Dec 2019 | 11,127.38 | | |
| | | | |
| TOTAL VALUE OF ASSETS at 30th June 20: | <u>13,510.19</u> | | |
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| | | | |
| Prepared by Vicki Fortescue Treasurer September 2019 | | | |
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Moved Mark Crowther, seconded Bubi Gerber

3. Presidents report

- a. The busy year started with the flawed survey. The ambiguity of the questions resulted in 45 residents opting for a written submission as a way to express their opinions. These were analysed by Morgan and Bridget Sant.
- b. Council organised a well-attended (108) public briefing on Dec 8th. The independent consultants did their best to interpret results from both the survey and the written responses.
- c. Over the summer period we had very high quality traffic controllers and rangers who did an excellent job often with very difficult people.
- d. Kate and Lois did an excellent job handling an ever increasing media request for interviews. The volume was sparked by a Sydney Morning Herald journalist who was turned away when the village was full.
- e. Several deputations have been made to Council
- f. The EOI for smart technologies and paid parking has gone out. Thanks to Theo Van Veenendaal, Otmar Weiss and Craig Mackintosh for their input.
- g. A big thanks to the Council project Officers, Sharon and Lorraine, who have gone beyond the call of duty. During the summer Sharon worked very long hours in the village sorting out an array of problems.
- h. Thanks to Adele Carter for driving the design of the new website
- i. The volume of tourists in the village will continue to grow with Instagram hits a major driver (70 000 hits). Rental population growing - with perhaps 30% occupancy could be as many as 100000 p/a. So a tough battle ahead before normality restored.
- j. Thanks to the retiring members of the executive, Morgan Sant, David Campbell and Vicki Fortescue who have all made incredibly valuable contributions. Morgan as president and then vice president, David as secretary and Vicki as treasurer. Thanks also to the retiring committee members, Ken Renwick, Tom Fawcett and Jenny Rutherford.

At the invitation of the President, Cr Jo Gash assumed the chair, as returning officer, for the purposes of the election of officeholders and other Executive Committee Members.

The four officeholder positions each had only one valid nomination.

- a. President – Mark Crowther nominated by Tim Barrett; seconded by Jennifer Barrett
- b. Vice President – Kate Friis nominated by Michelle Schlosser and seconded by David Schlosser
- c. Secretary – Lois Sparkes nominated by Julianne McKay and seconded by Morgan Sant
- d. Treasurer – Michelle Marsden nominated by Phil Minns and seconded by Mark Crowther

After each confirmed their willingness to fill the position, they were declared elected.

The Constitution allows for an additional three ordinary committee members. There were four nominations for these positions:

- a. Adele Carter, nominated by Julianne McKay and seconded by David Campbell
- b. Daphne Durrant-Whyte, nominated by Julianne McKay and seconded by David Campbell
- c. Tom Fawcett, nominated by Ken Renwick and seconded by Lois Sparkes
- d. Michelle Schlosser, nominated by Julianne McKay and seconded by David Campbell

Following a question from Theo van Veenendaal, there was some discussion of whether a vote in the meeting could be used to expand the allowable size of the Executive Committee. Morgan Sant indicated that the Constitution would not allow this, with a Special General Meeting with notice of motion being needed. There was general support for the new Executive Committee looking to move allow a future vote on whether to expand the Committee.

Each nominee was allowed a few minutes to introduce themselves; in Adele Carter's absence, Julienne McKay provide a brief background on Adele). Tom Fawcett indicated that he would withdraw his nomination, to allow others the opportunity to contribute. He noted that his priority remains moving to use pay parking as part of the future traffic management strategy. With his withdrawal, there was no need to proceed to a formal vote, and the three remaining nominees were declared elected.

Mark Crowther assumed the chair as the newly elected President.

He committed to examining the constitution in relation to consistency of naming with the Department of Fair Trading records (as flagged in the General Meeting) and possible expansion of the allowable size of the Executive Committee.

The meeting closed and 4.50pm.