



Organisation Sunshine Coast Association of Residents

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Minutes of the Annual General Meeting

held at 6:30pm, Tuesday 14th February 2017 at North Shore Community Centre, 701 David Low Way, Mudjimba

Members Present:-

- Peter Brown & Angela Wilson; Cooloom Residents Assoc
- Lynette Saxton.Susan Bath & Brian Raison, Development Watch Inc
- Johanne Wright, EDV Residents Group
- Bernard Keays, Glasshouse Mountains Advancement Network
- Adriana Adamska-Bland Mudjimba Residents Assoc
- Tony Barry & Peter Bryant Caloundra Residents Association,
- Narelle McCarthy, SCEC
- Peter Baulch Yandina & District Community Assoc.
- Michael Peritt Eudolo Creek Neighbours Inc
- Christine Tainsh & Bill Tainsh, Friends of Lake Weyba
- Pam Rogowski, Palmwoods Living History Society
- Greg Smith, Peregrin Springs Residents Assoc
- Warren Fraser & Kathryn Hyman. Stop Twin Waters West Development

Apology:- Ian Christesen; Charles Toms, Marie Reeve & Keith Sweatman.

By Proxy:- Ian Christesen; Charles Toms

Chairman: (Acting) Tony Barry

1. Members & Guests – The Chairman welcomed members and guests.

2. New Members: It was noted that the following new Member Residents Associations had joined OSCAR

- Peregrin Springs Residents Assoc
- Eudolo Creek Neighbours Inc
- Friends of Lake Weyba
- Marcoola Community Group
- Stop Twin Waters West Development
- Palmwoods Living History Society

3. . Adoption of Minutes:

Resolved to confirm the Minutes of 2015 AGM Moved Peter Bryant Seconded Narelle McCarthy .

4. Presidents Report: -

Ian Christesen was overseas and unable to present a report.

The acting Chairman summarised the recent achievements of Oscar and this was supported by Narelle McCarthy and others.

- a) Sekisui development
- b) Local Govt elections
- c) Caloundra South
- d) Airport Matters
- e) Build & Benefit fund \$3million cost to ratepayers

Moved that the Association record their deep appreciation of the dedication and application of Ian Christesen during his presidency. Moved Narelle McCarthy Seconded P Bryant. Carried unanimously.

5. Treasurers Report: -

Peter Bryant advised that there were no membership fees and the only payment was for the registration to fair trading and tabled the bank statements showing the total assets as \$190.92 with \$51.70 to be paid to Fair trading for the current years registration.

Moved Narelle McCarthy Seconded P Bryant. Carried unanimously

6. Membership fees

Resolved that membership fees for 2016-2017 be determined at nil but to be further reviewed by the .

7. Management Committee Election

All positions were declared vacant
The following were declared the elected management committee as follows:-

➤ President

Mr Greg Smith; representing the Peregrin Springs Residents Association inc.

➤ **Secretary:** Ms Melva Hobson, representing Development Watch Inc

➤ **Treasurer:** Mr Charles Toms, Representing Mudjimba Residents Assoc Inc

➤ Committee Members

There being no nominees for other committee members, the Management Committee will co-opt other members to assist.

8. General Business::

There was general discussion on many items and the Management Committee will meet to plan future actions and issues to be considered.

The meeting was closed at 7:18pm