

Organisation

Sunshine

Coast

Association of

Residents

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Minutes - Executive Meeting

Tuesday, 1.30 pm, 22 June 2020, Via ZOOM.

1 Meeting Commenced: 1.30 pm

2 Attendance: Melva Hobson (President), Charles Toms (Treasurer), Kathryn Hyman, Gillian Hall, Debbie Day.

3 Minutes of previous meeting – 9 June 2020

3.1 Confirmation of Minutes

That the Minutes be accepted as accurate Moved Debbie Day Seconded Melva Hobson Carried

4 Identified Business as per Agenda Items:

- 4.1 Melva to provide Gillian something to put on Facebook re Expressions of Interest for working groups.
- 4.2 No response from Kate Jones. Melva to ring if nothing received by Thursday of this week.
- 4.3 No reply received from SCRC re Coolum West.
- 4.4 Moved C Toms Seconded G Hall to accept D Day's change of position to that of Minutes Secretary.

 Carried
- 4.5 Moved C Toms Seconded D Day that the Executive support the appointment of K Hyman as Secretary.

Melva advised that she had obtained the relevant change of details form to be lodged with the Office of Fair Trading.

5 Other Business:

- 5.1 Melva asked for OSCAR to formally recognise the contribution Bill Hofman has made to the Sunshine Coast community by continually supporting the local causes and calls for open, accountable and fair governing. A motion will be put to the next General Meeting.
- 5.2 Discussion to be held at the next General Meeting regarding discounting or deferring Membership Fees in cases of financial hardship.
- 5.3 Kathryn reported that Stockland had stopped answering questions re Twin Waters West. The group is hoping for a recommendation for refusal by council officers when it comes to a Council Meeting presumably in August or September.
- 5.4 Membership structure review has been deferred for 2 months.
- 6 Meeting date and location for next OSCAR Executive Meeting TBA
- **7** Close of meeting 2.36 pm.