



Recognising and upholding excellence in local

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Minutes –Annual General Meeting
Thursday 24 November 2022
Northshore Community Centre, Mudjimba
David Low Way, Mudjimba, QLD

1. Opening: Welcome to Attendees and Acknowledgement of Country

2. Attendance and Apologies:

i. Attendance

Brian Anker (DW), Narelle McCarthy (SCEC), Brian Raison (DW), Tony Philbrick (DW/Associate), Ken Leitch (LACA), Ken Husband (LACA), Trevor Rice (SCAAN), Ken Mewburn (TAPP), Jennifer Curry (CRA), Jackie Steele (CRA), Lesley Dimmock (Friends of Buddina), Tracey Goodwin-McDonald (MTAG), Julian Porter (Suncoast Community Legal Service - guest), Peter Baulch (YADCA), Keith Sweatman (YADCA), Quentin Brown (PCCG), John Hare (PBCA), Jo Justo (Associate), Kevin Steele (CRA), Pam Rogowski (PLHS), Mark Evans (TWWS), Reg Brine (TWWS), Kath Hyman (TWWS), Lindsay Holt (BRLUP), Michael Spicer (PFFA), Melva Hobson (MCG)

ii. Apologies

Tony Barry (CRA), Marion Kroon (PBCA), Colin Verrall (Associate), Michael Yeates (Associate), Greg Smith (SCASN), Jim Moore (Friends of Yaroomba)

3. Minutes of previous AGM

Held 25 November 2021 (distributed via website)

Motion: That the minutes of the previous AGM be accepted as an accurate record of the meeting.

Moved: Mark Evans

Seconded: Trevor Rice

Carried

4. President's Report

Melva Hobson read her report. The report will be available on the OSCAR website.

Motion: That the President's report be accepted.

Moved: Melva Hobson

Seconded: Narelle McCarthy

Carried

5. Treasurer's Report

Reg Brine presented his report.

Motion: That the Financial report and audited statement be accepted

Moved: Reg Brine

Seconded: Ken Mewburn

Carried

Motion: That Stephen Giels CPA be appointed as auditor for the year 2022-23.

Moved: Reg Brine

Seconded: Trevor Rice

Carried

6. Membership Fees

Motion: That the annual membership fees for Community Associations remain at \$60 per annum for the 2022-23 year that the annual fee for individual classes of membership also remain at \$10 for the 2022-23 year, with members given the option to include a donation should they wish to do so.

Moved: Reg Brine Seconded Tracey Goodwin-McDonald **Carried**

7. Election of Executives:

All positions were declared vacant

Properly completed and signed nominations were received from the following, who in the absence of alternative nominations for the same position, were declared acclaimed at the meeting.

President: Melva Hobson

Vice-President: Greg Smith

Treasurer: Reg Brine

Executive Member: Mark Evans

Executive Member: Kathryn Hyman

Executive Member: Lindsay Holt

No nominations for the position of Secretary had been received by the 10 November deadline. However, a nomination from the floor for Tony Philbrick was made and accepted

8. General Business:

Nil

9: Date of Next AGM:

It was proposed that the next AGM be held on 23 November 2023

10. Close of Meeting:

Meeting closed at 8:06 pm.