



**OSCAR ANNUAL GENERAL MEETING
THURSDAY 29th January 2026 at Northshore**

MINUTES

1.0 OPENING & WELCOME	Meeting opened 7:15PM	
2.1 PRESENT	Melva Hobson (MCG), Greg Smith (SCAAN), Mark Evans (TWWS), Reg Brine (Treas), Trevor Rice (SCAAN), Brian Raison (DW), Jackie Steel (Cal RA), Jennie Curry (Cal RA), Brian Anker (DW), Kathryn O'Donnell (TWWS), Tony Barry (Cal RA), Narelle McCarthy (SCEC), Max Standage (MADCA), Graham Reid (PF&F), Renay Wells (TAPP), Tony Philbrick (Secretary)	
2.2 APOLOGIES	Ken Mewburn (TAPP), John Hare (PF), Marie Reid (YADCA). Michael Yeates (Assoc.), Jo Justo (Assoc.)	
2.3 CONDOLENCES	Chairman advised the meeting of the untimely passing of Michael Cass. A motion expressing condolences was passed unanimously.	
3.0 DECLARATION OF INTERESTS	MH re membership of Brighter Super	
4.1 MINUTES PREVIOUS GENERAL MEETING	See website for Minutes of GM held 24 th November 2024. Motion: That the Minutes of the previous meeting are a true and correct record. Moved: JC Seconded: RB	Motion Carried
4.2 PRESIDENT'S REPORT	MH delivered her President's Report copy of which is available on the Website Motion: That the President's report be received and accepted. Moved: MH Seconded: NM	Motion Carried with Acclamation
5.0 TREASURER'S REPORT	Treasurer's Report and Audited Financial Statement are available on the website Motion: That the Treasurer's Report and Audited Financial Statements for 2024-25 be accepted. Moved: RB Seconded: JS	Motion Carried
5.1 APPOINTMENT OF AUDITOR	Motion: That Stephen Geils CPA be appointed as Auditor for 2025-26. Moved: RB. Seconded: BA	Motion Carried
5.3 MEMBERSHIP FEES	Motion: That the annual membership fee for Community Associations remain at \$60 per annum for the 2025-26 year and that individual classes of membership also remain at \$10 for the 2025-26 year with members given the option to include a donation should they wish to do so. Moved: RB Seconded: ME	Motion Carried
6.0 ELECTION OF EXECUTIVE	The following Executive Members were endorsed and elected without contest: President: Melva Hobson Vice Presidents: Graham Reid, Renay Wells Secretaries: Jennie Curry, Tony Philbrick Treasurer: Reg Brine Executive: Kathryn O'Donnell, Greg Smith Project Officer: Mark Evans	Motion Carried
6.1 APPRECIATION	Motion: The meeting unanimously expressed deep appreciation to Melva Hobson for her enormous efforts and workload over the last year	Motion Carried with Acclamation
7.0 GENERAL BUSINESS	Motion: That the Executive should review the current suitability of the Model Rules and whether related Procedures should be considered.	

7.1 MEETING CLOSE	8:05PM	
NEXT AGM	26 th November 2026 at Northshore	