

Lake Macquarie Sustainable Neighbourhood Alliance (Inc)

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Lake Macquarie Sustainable Neighbourhood Alliance (Inc)

Annual General Meeting

Tuesday 19 November, 6.00pm

Lake Macquarie City Council, Administration Building, Speers Point

MINUTES

Meeting opened at 6.05pm

1. Welcome, introductions and apologies

Present: Christine Aus, Robyn Charlton, Steve Dewar, Samantha Doove, Gabrielle Glappison, Amanda Herrald, Mark Howells, Jean McGarry, Ken Stokes, Rachelle McConville (LMCC)

Apologies: Naomi Finlayson, Avril Lockton, Barry Shepherd, Nico Marcar

Robyn volunteered to Chair the meeting, and offered an Acknowledgement of Country to the Awabakal people who are the traditional custodians of this land. We pay respects to Elders both past, present and emerging of the Awabakal nation and extend that respect to other Aboriginal people present.

2. Confirm minutes of last AGM

Minutes from the previous AGM, Tuesday 20 November 2018 were circulated to members.

Motion: Members accept the minutes from the previous AGM, dated Tuesday 20 November 2018, as a true and correct record.

Moved: Stephen

Seconded: Jean

Carried.

3. Chairperson's report

The Chairperson's report was circulated as part of the Sustainable Neighbourhoods Annual Report 2019, attached. Robyn presented the report on behalf of Colin Mondy, recently retired Chairperson.

Motion: Members accept the Chairperson's report as tabled.

Moved: Christine

Seconded: Gabrielle

Carried.

Motion: The meeting expressed sincere appreciation to Colin Mondy for his service and leadership as a board member since the Alliance's establishment in 2011, and as the Chairperson since November 2017.

Moved: Stephen

Seconded: Jean

Carried.

4. Treasurer's report

The Treasurer's report was circulated, as attached.

Motion: Members accept the Treasurer's report as tabled.

Moved: Jean

Seconded: Stephen

Carried.

Robyn presented Jean with a Certificate of Appreciation as part of the 2019 Commonwealth Bank Not-for-Profit Treasurers' Awards, and congratulated her on her ongoing service in the roles since September 2011.

5. Appointment of Board Members

All board member positions were declared open, and proceedings handed over to the Returning Officer, Rachelle.

Amanda is new to Sustainable Neighbourhoods, and introduced herself including a bit about her previous work experience and qualifications.

Motion from the floor: Nominate Amanda for a board member position.

Moved: Christine

Seconded: Gabrielle

Carried.

Nominations for board members were requested, and received from:

Christine Aus

Robyn Charlton

Stephen Dewar

Samantha Doove

Gabrielle Clappison

Amanda Herrald

Mark Howells

Avril Lockton

Nico Marcar

Jean McGarry

Motion: That the members nominated and listed above are appointed as Board Members of the Lake Macquarie Sustainable Neighbourhood Alliance.

Moved: Ken

Seconded: Stephen

Carried.

6. Appointment of Office Bearers

Nominations were called for from appointed board members for roles of Chairperson, Secretary, Treasurer and Public Officer.

Motion: Board Members are appointed to the Office Bearer roles as follows

Chairperson: Robyn Charlton

Moved: Jean, Seconded: Steve. Carried.

Secretary: Stephen Dewar

Moved: Robyn, Seconded: Steve. Carried.

Treasurer: Jean McGarry

Moved: Robyn, Seconded: Gabrielle. Carried.

Public Officer: Christine Aus

Moved: Robyn, Seconded: Gabrielle. Carried.

7. Close AGM

Meeting closed 6.25pm

Attachment 1. Sustainable Neighbourhoods Annual Report 2019

Attachment 2.

LAKE MACQUARIE SUSTAINABLE NEIGHBOURHOOD ALLIANCE INC.
ANNUAL GENERAL MEETING
TREASURER'S REPORT
20 NOVEMBER 2018



Account 06 10352969 held with Commonwealth Bank of Australia, Charlestown Branch

Opening Balance, Bank Statement No. 72 1 July, 2018

\$24,258.25

PLUS RECEIPTS

		\$
05 July 2018	DirCr 000437 Gr Chtown	56.90
16 Aug 2018	Tfer to Pamper Care	500.00
17 Aug 2018	Tfer to Pamper Care	50.00
30 Aug 2018	DirCr43694 EPA-DC	998.80
12 Sep 2018	DirCr43694 EPA-DC	500.00
08 Nov 2018	DirCr000437 W Wsend	5.83
01 Feb 2019	Cheque Dep	300.00
22 Feb 2019	DirCr Pamper Care	50.00
22 Apl 2019	DirCr 032106 LMCC	2,650.00
20 June 2019	DirCr LMCC 12798	4,326.00
Total		\$ 9,437.53

33,695.78

LESS EXPENDITURE

2 Jul 2018	Chq000096	C. Aus	606.40
" " "	Chq000100	C. Aus	250.00
" " "	Chq000099	Disability Lite Ens.	400.00
" " "	Chq000102	OCCI Lake Mac	310.00
30 " "	Chq000103	Wbay SNG	50.00
" " "	Chq000104	L. Simpson Rep. Café	23.04
" " "	Chq000105	Vogue Pergolas W.Wsend	7,120.50
24 Aug, "	Chq000108	TorontoSNG Repair Café	35.00
" " "	Chq000107	Repeat Plastics W.Wsend	3,084.75
" " "	Chq000106	Vogue Pergolas "	2,373.50
" " "	Chq000109	Transition Newcastle	200.00
11 Sept "	Chq000110	S. Dewar Repair Café	77.98
10 Sept "	Chq000111	R. Charlton PampCareFloat	200.00
" " "	Chq000112	Pamper Care Food Purch	52.75
16 " "	Chq000113	LMCC Dudley Cmty Gdn	50.00
18 " "	Chq000114	Treefrog Permaculture DudGdn	460.00
18 Aug 2018	Chq000115	S.Mudge Dud,Gd,	162.00
16 Nov 2018	Chq000116	Repeat Plastics	441.41
23 " "	Chq000120	Transition Newcastle	150.00
04 Feb 2019	Chq000117	West W'send SNG	37.17
12 " "	Chq000118	LMCC Art Work	302.58
11 Mar "	Chq000121	Toronto SNG Hall Hire	35.00
" " "	Chq000119	W.Bay SNG Nature Play	601.18
15 April "	Chq000122	Aust.Cover Ins.	2,650.00
18 " "	Chq000123	R. Charlton Pamper Care	203.83
31 May "	Chq000124	LMCC	115.00
Total			\$ 19,992.09

Balance

\$ 13,703.69CR

Unpresented Cheques

19 June 2018	000098	Trees in Newcastle	693.00
19 June 2018	000101	R Wylde-Brown	161.47
			<u>854.47</u>
			\$ 854.47

\$ 12,849.22