

Malabar Precinct Committee

ANNUAL GENERAL MEETING MINUTES

DATE: THURSDAY 8th NOVEMBER 2018
TIME: 8.20PM
LOCATION: MALABAR LIBRARY HALL
NUMBER OF ATTENDEES: 12
APOLOGIES: Cr Da Rocha, Cr Said, Cr D'Souza

ITEM LOG

ACTION BY

	ITEM LOG	ACTION BY
OPENING	The Chair (Richard Horton) opened the AGM for 2018 at 8.45pm.	
MINUTES OF PREVIOUS AGM	The minutes of the Annual General Meeting held on 9 th November 2017 were confirmed as a true record. Moved by Gerrard Rugg, Seconded Lucia Ho. CARRIED	
BUSINESS ARISING	NIL	
CHAIRPERSON'S REPORT	<p>The Chair noted the previous executive (Lily Weeks and Wally Bennington) on the challenges they faced with admiration for their persistence and that 2018 has been a learning curve for the new executive. One with some small successes (<i>fishermans road anti-social deterrents, increased litter bins and rubbish removal</i>) however one of the biggest challenges has been to energize the community through the precinct model to benefit Malabar which has not been as successful.</p> <p>The chair noted that significant issues which affect people individually such as min lot sizes produced the greatest response with over 50+ people in attendance but then general community issues seemed to have less traction. The chair noted that this would again be a primary focus of the new executive in addition to furthering the relationships with ward councillors, local law enforcement and leveraging the local businesses all for the benefit of Malabar.</p> <p>Moved by: Jason Lister Seconded By: Lucia Ho</p>	

<p>TREASURER'S REPORT</p>	<p>The Treasurer (S. Moulong) presented the Financial Statement for the year 1 Nov 2017 to 31 Oct 2018 (copy attached).</p> <p>The Treasurer noted that nothing had been spent in the 2018 year with the exception of the PO Box renewal.</p> <p>The document was confirmed by Richard Horton as a true record.</p> <p>Moved By: Gerrard Rugg Seconded By: Lucia Ho</p>	
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<p>ELECTION OF OFFICE BEARERS</p>	<p>With the absence of the local councillors advice was sought from council on who an appropriate Returning Officer would be, council confirmed it should be an independent resident who is not nominating for any positions in that regard Valerie Reed has agreed to act as RO</p> <p>The election of office bearers for the ensuing year took place, Only the existing executive nominated for their positions again with the following being elected unopposed –</p> <p>Chair – Richard Horton. Nominated by Lucia Ho, Seconded by Gerrard Rugg.</p> <p>Secretary – Jason Lister. Nominated by Lucia Ho, Seconded by Paul Pickering.</p> <p>The Chair advised that the executive would not be in assistance of a Treasurer and as such the duties would be assumed by the secretary, the chair noted and thanked the contribution of Sharon Moulong for her assistance during 2018.</p>	
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<p>DATE OF NEXT MEETING</p>	<p>Please see the minutes of the General Meeting for the dates of the next meetings.</p>	
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<p>CLOSURE OF MEETING</p>	<p>The AGM was declared Closed at 8.55pm</p>	
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