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Huskisson Woollamia Community Voice
Minutes of Annual General Meeting
14 October 2019 – 8:25 pm
Community Centre, Dent Street Huskisson

1. Apologies:

Nina Douglas
Geoff Barlow
Tom Fawcett
Jan Bruck
Gabe Hart

Attendance: 15

2. Appointment of returning Officer:

Councillor John Levett was appointed. Moved/Seconded: Sue Smith/Mark Wareham. Appointed unanimously.

3. Chairperson's report:

Chair, Sue Smith read her report highlighting the achievements and projects undertaken by HWCV. These included a community consultation, response to various DAs and Council plans, consultation regarding the triathlon (and we have now learned that events held on Crown Land will no longer require a DA but will have to obtain a licence from Council's Tourism Department), and continued to supply dog tidy bags. There was an average attendance of 15 to HWCV meetings. Sue thanked the Committee members for their support as well as those Councillors who took time to visit with us during the year – much appreciated. Moved/Seconded: Evan Christen/ Jo Warren. Report accepted.

4. Treasurer's report:

Opening balance		2765.86
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Income		
Elite Energy/Mark Wareham volunteer payment	300.00	
Penevy Services donation to Vision Project	850.00	
Bendigo Bank donation to Vision Project	750.00	
Annual remittance from Shoalhaven Council	500.00	
Total Income		2400.00
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Expenditure		
Dog Tidy Bags	957.00	
Dept. Fair Trading	46.00	
Hire of Community Hall	78.00	
Hire of Post Office Box	130.00	
Shoalhaven Internet	185.00	
Vision Project expenses	1069.36	
Total expenditure		2465.36
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Closing Balance as at 30 September 2019		2700.50
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Note: \$530.04 (the remainder of Vision Project donations from Bendigo Bank and Penevy Services) has been set aside for Vision Project.

Moved/seconded: Leslie Lockwood / Steve Murphy. Report accepted.

5. Election of Office Bearers:

Councillor John Levett took the Chair for the election of 2018-2019 committee members. The following were appointed unopposed:

- a. Chairperson: Sue Smith (but will step aside when/if new Chair appointed)
 - b. Public Officer: Steve Murphy (but will step aside when/if new Public Officer appointed)
 - c. Secretary: Penny Davidson
 - d. Treasurer: Jason Andre
 - e. General Committee:
Rachel Marsden (Nominated/seconded: Jo Warren / Penny Davidson)
Tony Lim (Nominated/seconded: Penny Davidson / Sue Smith)
- Motions passed

6. Confirmation of Bank Signature requirements:

Jason and Rachel to be added as bank signatories. Moved/seconded: Sue Smith / Penny Davidson.
Motion passed

7. Meeting closed at: 8:45

Next AGM October 2020