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**Huskisson Woollamia Community Voice
Minutes of Annual General Meeting
8th November 2021 – 8:10 pm
Community Centre, Dent Street Huskisson**

1. Apologies:

Jan Bruck, Evan Christen, Sue Smith, Eddie Smith, Roger Hart, Mark Wareham, Tim Peach

Attendance: 13

2. Accepted minutes from previous AGM 12 October 2020

Moved Jo Warren , Seconded Jason Andre that Minutes from the AGM 12 October 2020 be accepted.

Motion passed.

3. Appointment of returning Officer:

Peter Dooley was appointed.

Moved/Seconded: Tony Lim / Kate Broadhurst. Appointed unanimously.

4. Chairperson's report:

Chair, Nigel Marsden thanked the outgoing committee, and Voice membership for the past years efforts.

Jason Andre was thanked for representing the Voice on the Bay and Basin Community Strategic Plan process – which has been a process lasting well over a year.

The Voice has requested that Council pursue the maintenance of the Telstra infrastructure, and has continued to contact Council about matters of concern including 4 Murdoch St development, erosion of Currambene Creek. The Voice participated in the Huskisson Heritage Day, and been active with regard to proposed cruise ships in Jervis Bay.

Moved/Seconded: Jo Warren / Tony Lim. Report accepted.

5. Treasurer's report:

Read by Jason Andre

Moved / Seconded Jo Warren / Rachel Marsden

HUSKISSON WOOLLAMIA COMMUNITY VOICE
Treasurer's Report 8 November 2021

	CHEQUE#	DATE	AMOUNT
Opening Balance on 2 October 2020		1/10/2021	\$27,266.23
Income			
Elite Energy		4/11/2020	\$125.00
Daniel Payne		26/11/2020	\$350.00
Elite Energy		2/03/2021	\$200.00
Expenditure			
NSW Fair Trading	122	21/10/2020	-\$47.00
Hire Huskisson Community Hall	123	3/11/2020	-\$13.00
Dog Bags	D/D	7/01/2021	-\$350.00
Australia Post	126	30/03/2021	-\$136.00
Micro Maze	D/D	21/04/2021	-\$250.00
Tomerong Hall Paver	D/D	4/05/2021	-\$66.00
Huskisson Hall Hire	D/D	3/06/2021	-\$6.50
Vincentia Rate Payes - Plantation Point	D/D	29/06/2021	-\$25,000.00
COVID Support	Cheque #127	20/07/2021	-\$120.62
Dog Bags	D/D	19/08/2021	-\$350.00
CLOSING BALANCE on 8 November 2021			\$1,602.11

6. Election of Office Bearers:

Peter Dooley took the Chair for the election of 2021-2022 committee members.

Peter thanked the outgoing committee for their efforts.

He noted that the strength of a community is having effective and vibrant voices for visions, this is an effective group – sincere thanks.

Declared all positions vacant.

The following were appointed unopposed:

- a. Chairperson: no nominees
 Motion: In the absence of a permanent chair the Voice will have a rotating chair.
 Public Officer: Rachel Marsden
- b. Secretary: Penny Davidson
- c. Treasurer: Rachel Marsden
- d. General Committee:
 Tony Lim
 Jo Warren
 Shirley Fitzgerald
 Walter Salmon
 Amy Hollis – pending agreement
 Moved that all positions be filled as nominated, Tony Lim, Seconded Kate Broadhurst. Unanimous support.

Meeting closed at: 8:30

Next AGM will be held in October 2022