

MINUTES OF THE GUNGAHLIN COMMUNITY COUNCIL
ANNUAL GENERAL MEETING
WEDNESDAY 14 AUGUST, 2002

The President, Ian Ruecroft, opened the meeting at 7.30pm. Lloyd Walker was appointed time-keeper for the duration of the meeting.

APOLOGIES

None recorded

PRESIDENT'S REPORT

Ian Ruecroft thanked the outgoing Executive Committee for their support, and his wife Sally and their three children for the many sacrifices they had made during his term as President. He also thanked Julie Brodrick, Jonathon Reynolds, Roma Hosking, Wendy Waggitt, Shirley Goodall and Barry Dee for the work they had contributed over the past year.

Ian commented that the Council, due to a combination of work by many people, had moved towards becoming more professional and was now recognised as a pro-active group which is prepared to offer suggestions and attack difficult issues. He outlined some of the highlights and achievements of the last year including the Light rail debate, Town Centre Survey (now being undertaken), and the Council's continuing input into the Gungahlin Drive Extension debate.

Due to family responsibilities Ian said that he would not be standing for election as President for the forthcoming year.

MOTION: That the President's report be accepted.

PROPOSED: Lloyd Walker **SECONDED:** Julie Brodrick **CARRIED**

TREASURER'S REPORT

The Treasurer, Sally Ruecroft, circulated the end of year financial statement and outlined some of the details contained therein. The Gungahlin Community Council are as follows:

Gold Creek Homestead booklet grant - \$4,000 – Cost to date \$363.46 GST – Remaining balance \$ 3636.36

Community Renewal grant - \$22,000 – Costs to date \$2,000 GST + \$299.75 Submission writing workshop + \$3221.07 – Remaining balance \$16, 479.18

Palmerston Hall account – \$1759.07

Total GCC account balance 28th June 2002 = \$21,997.08

MOTION: That the Treasurer's report be accepted.

Proposed: Shirley Goodall **Seconded:** Mary Smith **CARRIED**

Minutes from Annual General Meeting of AGM 8 August, 2001

Due to an oversight, the Minutes from the last AGM were not available at this meeting.

Note: Following revision to the GCC constitution (which was approved at the AGM 8th August 2001) and a requirement for approval of the minutes of the meeting relating to the changes, an extraordinary general meeting was held 12th September 2001. During this meeting the motion was carried: "That the meeting accept the minutes as a true and correct record of the AGM held 8th August 2001" Proposed: Lloyd Walker Seconded: Jonathon Reynolds.

MOTION: That the meeting note that the Minutes from the last AGM of 8/8/2001 were not available and that those Minutes be presented to the next monthly meeting of the GCC and subsequently considered for acceptance by the next AGM or Special General Meeting of the GCC.

PROPOSED: Mark Loney **SECONDED:** Jonathon Reynolds **CARRIED**

ELECTION OF OFFICE BEARERS

The outgoing President advised that to be nominated for a position on Executive, the nominee must be a member of the Gungahlin Community Council and have attended at least three meetings during the past year.

Nominations were received and the following Officers elected:

President	-	Barry Dee (seconded Sally Ruecroft)
Vice President	-	Ian Ruecroft (seconded Jonathon Reynolds)
Treasurer	-	Sally Ruecroft (Jonathon Reynolds)
Secretary	-	Wendy Waggitt (Ian Ruecroft)
Education/Training/Youth Officer	-	Julie Brodrick (Ian Ruecroft)
Planning Officer	-	Julie Brodrick (Barry Dee)
Transport and Roads	-	Mark Loney (Lloyd Walker)
Environment	-	Jonathon Reynolds (Julie Brodrick)
Gunsmoke Editor	-	Roma Hoskins (to be confirmed)
Aircraft Noise Group representative	-	Peter Coggan (to be confirmed)
Public Officer	-	John Simson (seconded Mary Smith)
Business Employment/ Business Infrastructure	-	Julie Brodrick / Jonathon Reynolds (jointly) (Ian Ruecroft)
Marketing Promotion / Fund raising / Community Liaison	-	Roma Hoskins (to be confirmed)
PALM / GCC Liaison Officer	-	Lloyd Walker * (seconded Ian Ruecroft)

MOTION: That the nominated Officers be accepted as above.

Proposed: Lloyd Walker **Seconded:** Ian Ruecroft **CARRIED**

*Lloyd asked that it be noted that his is a voluntary (unpaid) position, as are they all.

The first four positions are Office Bearers and the others are Ordinary Members of the Executive Committee.

PROPOSED CHANGES TO THE GCC CONSTITUTION

Ian Ruecroft put to the meeting that a change be made to the Constitution in regard to the collection of the annual \$2 membership fee to belong to the GCC. This has proved difficult and unwieldy and the sum does not contribute a great deal to the finances. It is proposed that there be a one off \$2 "joining fee" and nothing thereafter so long as people continue to attend the meetings. There is a membership structure in place with a clause stating that members should either live, work or own property in Gungahlin, and to attend 50% of the meetings, to enable them to vote at GCC meetings.

A motion was proposed but it was agreed that it would be more appropriate for the new Committee to decide how they would prefer the Constitution to be amended. They will put this amendment in writing and circulate details by inserting a notice in the next issue of *Gunsmoke*, and at the same time advise at the Ordinary meeting in October that there will be a short Extraordinary General Meeting to consider this change to the Constitution, and if agreement is reached, to pass the amendment at that time.