

**MINUTES OF THE GUNGAHLIN COMMUNITY COUNCIL
ANNUAL GENERAL MEETING
13 AUGUST, 2003**

PRESENT: Barry Dee (President), Roma Hosking, Steve Blume, Peter Coggan, Shirley Goodall, Marilyn Reynolds, John Simsons, Jonathon Reynolds, Fran Antioch, Ian Ruecroft, , Bob McMullan, Renee Olsen, Wendy Waggitt (Minutes Secretary)

APOLOGIES: Bob McMullan and Mark Loney

MINUTES OF AGM 14 AUGUST, 2002: The Minutes of the AGM held on 14/8/02 were circulated for comment. It was agreed that a list of those present at the meeting be shown on the Minutes.

ACTION 1: The Minutes Secretary to amend the Minutes of the AGM held on 14/8/02 to show those present at the meeting.

MOTION 1: That the Minutes of the AGM held on 14/8/02 be accepted.

Proposed: Ian Ruecroft **Seconded:** Marilyn Reynolds **CARRIED**

The Minutes have not been formally signed in the past and was not required.

REPORTS:

President's Report: This was presented by Barry Dee, the President (see attached). He briefly outlined the highlights of the past year and thanked the Executive Committee and guest speakers for their contributions during this time

Treasurer's Report: The Treasurer's Report was presented and is attached to the Minutes.

MOTION 2: That the Treasurer's Report be accepted subject to a satisfactory audit.

Proposed: Roma Hosking **Seconded:** Shirley Goodall **CARRIED.**

***Gunsmoke* Editor's Report:** Roma Hosking thanked all of those involved with *Gunsmoke* for their assistance throughout the year – in particular, Mrs Patricia Morgan (proof-reader) and Audrey Guy (accounts) – who are both now stepping down from these positions. She reported that Shirley Goodall had kindly agreed to assist with the accounts and Fran Antioch has volunteered to do the proof-reading.

Ian Ruecroft thanked Jonathon Reynolds for the huge amount of work he had contributed to the GCC website over the past year – a large job done very well.

ELECTION OF OFFICE BEARERS:

Mr Steve Bloom from Bob McMullan's office agreed to act as Returning Officer.

No nominations had been received for any of the positions advertised in the recent edition of *Gunsmoke*. The following Officers were elected:

President: **Barry Dee** Nominated: Roma Hosking, Seconded: Ian Ruecroft
Vice President: **Roma Hosking** Nominated: Jonathon Reynolds Seconded: Barry Dee
Treasurer: **Vacant**
Secretary: **Vacant**
Gunsmoke Editor: **Roma Hosking** – Nominated: Barry Dee Seconded: Jonathon Reynolds
Aircraft Noise Abatement Group representative: **Peter Coggan** – nominated: Barry Dee
Seconded Roma Hosking

Mark Loney has agreed to continue on the Committee. Nominated: Ian Ruecroft, Seconded: Roma Hosking

Ian Ruecroft has agreed to continue to serve the Committee. Nominated: Shirley Goodall, Seconded: Roma Hosking

Jonathon Reynolds agreed to continue his assistance with the Website and AAT (?) cases. Nominated: Barry Dee Seconded: Marilyn Reynolds

The following appointed Officer agreed to continue his position:

Public Officer - John Simsons

The Constitution allows for the Executive to appoint nominees to the vacant positions, including those of Treasurer and Secretary, after the AGM. Sally Ruecroft has agreed to bridge the Treasurer gap until a new appointment is made.

Appointment of Auditor: Ian Ruecroft proposed the present Auditor, Joe Barnes. Seconded by Roma Hosking. CARRIED.

This meeting concluded at 8.30 and was followed by the monthly Public Meeting.