

**THE GUNGAHLIN COMMUNITY COUNCIL
ANNUAL GENERAL MEETING
MINUTES
11 AUGUST 2004**

Minutes of the Gungahlin Community Council Annual General Meeting (AGM) held on 11 August 2004 in the Raider's Club Function Room, Gozzard Street, Gungahlin commencing at 7:30 p.m.

Present:

Those present at the meeting are registered on the attendance sheet attached.

Apologies:

Ms Sally Ruecroft

1. Preliminaries

The President, Barry Dee, opened the AGM at 7.35 p.m. Bryan Roach recorded the Minutes. The President asked all present to ensure that they record their attendance on the GCC Register, and that non-members of the Canberra Raiders Sports Club sign the Club Register.

2. Minutes of the Previous Meeting

The minutes of the previous meeting held on 13 August 2003 were confirmed as a true and correct record.

MOTION 1: That the Minutes of the AGM held on 13 August 2003 be accepted.

Proposed: Peter Coggan **Seconded:** Roma Hosking **CARRIED**

3. Reports

President's Report: Barry Dee presented his report (enclosed). He indicated that the past year had been very challenging, thanked the outgoing Committee for their efforts and support, and made special mention of the contribution by Roma Hosking as the Editor of Gungahlin Smoke Signals (*Gunsmoke*), the community news letter. He added that there were a number of highlights during the past twelve months, which included the community support of GDE Now!, and the contributions made by the many guest speakers who presented at meetings.

Treasurer's Report: Barry Dee presented the Treasurer's Report (enclosed). He presented unaudited statements for the Community Council Account and the Palmerston Hall Account. He mentioned that there had been problems encountered in having the reports audited in time for the AGM. Separate arrangements will be made to present the audited reports to the Registrar General, and then to the 8 September GCC Public Meeting. He advised that the GCC Inc Articles of Association and the Constitution allow for the conduct of the AGM within five months from the end of the financial year (FY). Because it is proving difficult to prepare

for audit within five and a half weeks from the FY end, it may be best to slip the AGM to September of each year.

MOTION 2: That the AGM move from August to September of each succeeding year.

Proposed: Roma Hosking **Seconded:** Jonathon Reynolds **CARRIED**

Gunsmoke Editor's Report: Roma Hosking provided an overview of the success *Gunsmoke* had during the past year. She mentioned that advertising sales were good and the addition of Government related reports proved popular. Six *Gunsmoke* editions were published during the twelve months with total printing costs less than \$16,000. Roma thanked the Gungahlin Sports and Community Club for distributing *Gunsmoke*, and acknowledged the valuable contribution made by the 2003-2004 proofreaders. Roma mentioned that volunteers had come forward as proofreaders for the forthcoming editions.

The President passed a vote of thanks at the meeting to acknowledge the effort Roma and others had made in making *Gunsmoke* a success over the past year.

4. Election of Office Bearers

The election of the following officers was made:

Appointment	Nominee	Proposer	Seconder
President	Peter Coggan	Barry Dee	Roma Hosking
Vice President	Roma Hosking	Unopposed	
Treasurer	Barry Dee	Roma Hosking	Ian Ruecroft
Public Officer	Ian Ruecroft	Jonathon Reynolds	Roma Hosking
Meeting Secretary	Bryan Roach	Voluntary Appointment	
Gunsmoke Editor	Roma Hosking	Voluntary Appointment	

Prior to stepping down, the retiring President passed a vote of thanks to those Office Bearers stepping down. He added that the President is able to invite others to participate in Executive Committee member appointments, especially where they have an active interest in a community based program or issue; such as the roles played by Peter Coggan in the Aircraft Noise Abatement program, and Kevin Cox in the Gold Creek Homestead. Other examples include GDE Now! and future education needs for the community. New examples might include aged care facilities, a hospital and other community support facilities. It was noted that Ian Ruecroft and Jonathan Reynolds (after 16 October 2004) would consider volunteering for other Executive Committee member appointments.

5. AGM closure

The AGM concluded at 8.05 p.m. and was followed by the monthly Public Meeting.

Bryan Roach
Meeting Secretary

Peter Coggan
President