# BERWICK SPRINGS RESIDENTS' AND OWNERS' ASSOCIATION COMMITTEE

# ANNUAL GENARAL MEETING MINUTES Wednesday 10<sup>th</sup> August 2005 7:30pm start Venue: Berwick Springs Hotel

## **MEETING OPENED AT 7:37PM**

WELCOME:		David				
PRESENT:		REFER TO REGISTER				
APOLOGIES:		Coral, Sunil, Tim				
CONFIRMATION OF MINUTES FROM 2004 AGM						
Moved:	Karl		Seconded: Malcolm		Carried	
ANNUAL REPORTS						
President's Report:			See attached report			
Financial Report:			Not available due to	Sunil's absence	(balance of approx \$8000)	
Social Secretary's Report:			See attached report			
Motion: That the President's report and the Social Secretary's report be accepted as read						
Moved:	Kim		Seconded:	Karl	Carried	

#### **ELECTION OF OFFICE BEARERS**

## All positions on the committee are declared vacant

Nominations received from:

- 1. David Fenton for position of ordinary member
- 2. Melissa Fenton for position of Social Secretary
- 3. Lucy Murphy for the position of Secretary
- 4. Jan Mann for the position of President
- 5. Paul Bulka for position of ordinary member
- 6. Malcolm Sharp for the position of ordinary member
- 7. Karl Smith for the position of Treasurer (on 3 months trial)
- 8. Bianca Cowlishaw for the position of ordinary member
- 9. Gary Hall for the position of ordinary member

There being no other nominations, the following results were declared:

Result of elections:	
President:	Jan Mann
Vice President	position vacant
Secretary	Lucy Murphy
Treasurer	Karl Smith
Social Secretary	Melissa Fenton
Ordinary members:	Paul Bulka, Bianca Cowlishaw, David Fenton, Gary Hall, Malcolm Sharp

#### **GENERAL BUSINESS**

- Need for discussion at September meeting of the structure and format of the committee for 2006 and beyond
- People interested in being involved in assisting with social functions but not as actual committee members
- Annual fees for 2006/2007 financial year: to be discussed at the September meeting
- Give thought to how the money available should be spent

#### **OPEN FORUM:**

1. Question re Berwick Springs Sports Club:

Plans have been approved by council with input from residents - plans to be included in next newsletter

2. Question of possibility of sailing/rowing on lake?

- 3. Discussion re change of suburb name it is still possible to get this to happen
- 4. Feedback from resident re level of subscriptions believes it is prohibitive for many households
- 5. Lengthy discussion/comments re encouraging more involvement from community

MEETING CLOSED: 8:36pm