



Minutes of the Annual General Meeting for 2019

Venue: Clayton Bay Community Hall

Date: Saturday the 10th August 2019 started at 10:35am

Conflict of Interest – None indicated

WHS - None identified

Welcome by the President: Ruth welcomed everyone to the annual general meeting. Ruth acknowledged the Traditional owners of the land on which we are meeting and paid respect to their Elders past and present.

Confirmation of Quorum: Confirmed

Apologies: Vivienne & Bob Rush, Gloria Jones, Christine & Brenton Jackson, Julie Jones, Grant Gibson, Rosemary Argue, Myra Hood, Ian Rust, Pene Jeffries, Chris William, Jean McCormack, Michael & Yvonne Harris, Diane Lewis, Phillip Beal

1. Confirmation of the minutes of the previous Annual General Meeting.

Motion: The Minutes of the previous AGM held on 11th August 2018 be accepted as a true and correct record of the proceedings at the meeting.

Moved by: Peter Lomman, **Seconded:** Brian Lewis, **All in favour:** Yes

2. Treasurer's Report:

Net surplus for the financial year:	\$10868.31
Total Account Balance at 30 th June 2019:	\$41524.60

Myra advised that the Treasurer's report is provisional and has not yet been audited. Chris Bates at the Alexandrina Council is coordinating the Audit and has indicated the audit results are expected to be available in the next few weeks. On receipt of the audited Financial Statement, a copy will be either emailed or posted to all members on request.

Refer to CBCA Provisional Financial Statement enclosed.

Motion: The Treasurers Provisional Report be accepted.

Moved: Peter Lomman on behalf of Myra Hood, **Seconded:** Pat Smytherman , **All in favour:** Yes

3. President's Report:

Ruth presented her report of the CBCA activities over the past twelve months highlighting many of the activities and hard work that had been carried out by the association. Recent Winter Solstice Bonfire, Australia Day Breakfast with the wonderful collaboration of the CBBC and CFS, the Melbourne Cup Luncheon at Sails, Tree Planting over 1600 plants around the community, coordinated by CBNEG. Pizza Oven construction (Laurie),

Ruth thanked the Committee members and all of the Community Volunteers for their hard work, participation and support for all the events convened over the past year.

Ruth Nominated Leonie as a lifetime member of the CBCA, which was heartily supported by the association members in attendance.

Motion: The Presidents report be received

Moved: Ruth Ambrose, Seconded: Marg Mundy All in favour: Yes

4. Introduction of the Presiding Officer:

Ruth introduced Karyn Bradford and invited her to preside over the election of a new Committee.

5. The dissolution of the current Management Committee.

Karyn Bradford declared all positions vacant and read the current nominations. and called for Nominations from the floor for the one open vacancy on the committee.

• Nominations and Election of new Management Committee:

Letho Kostoglou	Nominated by Ruth Ambrose
Ruth Ambrose:	Nominated by Letho Kostoglou
Peter Lomman:	Nominated by Ruth Ambrose
Myra Hood:	Nominated by Peter Lomman
Roger Ellis	Nominated himself at the meeting
Ginny Edgerley	Nominated herself at the meeting
Michael Daw	Nominated himself at the meeting
Rado	Nominated himself at the meeting

Letho Kostoglou was unanimously elected by those in attendance as the President of the Association. The positions of Vice President, Secretary, and Treasurer will be determined at the next official meeting of the CBCAI on Friday 17th August, 7:00pm at the Community Hall.

6. Confirm Appointment of Auditor:

Motion: The finance staff at the Alexandrina Council coordinated by Chris Bates, be requested to continue in the role of financial overviews for the CBCA Inc.

Moved : Grant Maddern Seconded: Robert Edgar All in favour Yes

7. Membership fees: Membership Fees to remain as Family \$30. Single \$20.

8. Other Business:

Vote of Thanks for the retiring President, Ruth Ambrose

Pat Smytherman proposed a vote of thanks for the good work of the committee, and the considerable contribution made by Ruth during her time as President which was echoed by those attending with a round of applause.

Members draw – 189, not present, so jackpots to \$75

Meeting Closed. 11.11am

The Minutes of this meeting are to be confirmed at the Next AGM in August 2020.

General Meeting

The AGM was followed by a short refreshment break, then an information presentation from Karyn Bradford

Highlighted council tasks, road works

Feedback on Boating Destination repair acknowledged

Reed removal planned before summer season.

Marg spoke about the upcoming SALA event official opening Sat 17th at midday

After the information session all participants enjoyed pizza, cakes and wine tasting.

General Meeting closed at 11:33am