

LAKE CLIFTON-HERRON RESIDENTS ASSOCIATION INC

MINUTES OF ANNUAL GENERAL MEETING 2017

2:00 p.m. on Sunday 8th October 2017.

ATTENDANCE: Graeme Wyatt, Pat and Peter Brown, Sue and Eric Morris, Terry Rayner, Henk VanOosten, Janice Tetlow Jenny Rose

APOLOGIES: Nancy Fardin, Judy Wyatt, Ken and Glenys Barker, Marie and Michael Finch, Bob and Daphne McIntyre, Mary and Philip Sindle, Tracey Timmins

MINUTES OF ANNUAL GENERAL MEETING 2016 - Accepted : Sue Morris, 2nd Janice Tetlow

- **REPORTS**

- President: Accepted: Janice Tetlow 2nd, Pat Brown
- Treasurer: Accepted Sue Morris, 2nd Pat Brown
- Landcare: Accepted Terry Rayner, 2nd Janice Tetlow

- **ELECTION OF COMMITTEE**

- President: Jenny Rose elected unopposed
- Vice President: Graeme Wyatt elected unopposed
- Secretary: TBA
- Treasurer: Judy Wyatt elected unopposed
- Committee: elected from the floor - Terry Rayner, Pat Brown, Sue Morris. Subsequently by phone - Tracey Timmins.

- **SPECIAL RESOLUTIONS (see attached for details of the following resolutions)**

- Resolution 1: Adopt the new model rules as published by the Department of Commerce.
- Resolution 2: Provide information to Department of Commerce as required by the Act.
- Resolution 3: Adopt By-laws to support the rules.
- Resolution 4: Control of funds

- **Resolution 1:**

In order to comply with the Association's obligations arising from the Associations Incorporation Act 2015, the Lake Clifton-Herron Residents Association Inc. adopts the new model rules as published by the Department of Commerce **PASSED**

- **Resolution 2:**

The following information as required under the Act shall be provided to the Department:

1)The name of the association is Lake Clifton-Herron Residents Association Inc.

2)The objects or purposes of the association are:

- the general progress of the district
- provision of facilities and support for sporting and recreational activities
- support of other local volunteer groups such as the Volunteer Bushfire Brigade
- protection and rehabilitation of the local environment
- protection, development and promotion of places of interest

(Explanatory note: The last three items above are proposed new purposes.)

3)The quorum for a general meeting of members of the association is seven members present in person

(Explanatory note: This is the wording in our existing rules.)

PASSED

- **Resolution 3:**

The Lake Clifton-Herron Residents Association Inc. shall have the following by laws to support the new rules of association.

Membership qualifications

Members shall be property owners and/or occupiers in the district. The standard membership fee shall entitle two adults who own or occupy the same property to be enrolled as members. Where only one person owns or occupies a property the committee may, at its discretion, reduce the membership fee.

(Explanatory note: This is the wording in our existing rules – we just need it to be a by law rather than part of the rules to avoid having to register a complete new set of rules)

Associate membership

The Association shall have the following classes of associate membership:

Honorary Membership: can be awarded to persons by the Management Committee. An Honorary Member will be a person who has made distinctive contributions to the Association. No membership fee is necessary but there will be no voting rights. An Honorary Member need not be otherwise eligible for membership under the by law.

Life membership: can be awarded to persons by the Management Committee. A life member shall have served on the Committee for at least 10 years and have held the position of President, Vice President, Secretary or Treasurer for at least five years. An Honorary Member need not be otherwise eligible for membership under the by laws but will have voting rights whilst they remain eligible for membership under the by laws. No membership fee is necessary.

(Explanatory note: Honorary membership is included in our current rules. As we are allowed to have other types of associate membership it would be a convenient time to add at least life membership. The notes to the model rules allow us to also add junior or senior membership however it is considered that we do not need these.)

PASSED

- **Resolution 4.**

Control of Funds: Payment transactions using electronic banking may be performed by the President or Treasurer provided that each transaction is pre approved by the person making the transaction and one other member of the executive (President, Vice President, Secretary or Treasurer) in writing, in a register kept for the purpose.

PASSED

Meeting Closed: 2.45pm

Attachments: Presidents Report, Treasurers Report, Landcare Report.