

Lyneham Community Association  
Annual General Meeting  
Sunday 21 February 2016  
Next Gen Canberra

Attendees: Rich Dean, Rob Wilson, Alison Oakeshott, Jane Ahern, Karen Hamilton, Marian Kearney, Bruin Christensen, Colin Campbell, Trevor Vickers, Carlos E. Morreo, Therese Dupe, Denis O'Brien, Tony Fidanza, Ken Taylor, Yvonne Hopkins, Jodie Pipkorn

Apologies: Mandy O'Brien, Martin Wardrop

Meeting opened 17:18

1. Welcome by Chair  
Rob Wilson welcomed attendees.
2. Apologies  
Noted.
3. Treasurer's report tabled. (Ken Taylor)  
Funds now totalling \$844.25 held in Westpac Bank.  
Outstanding liability of a pre-approved disbursement of \$320 for printing costs for Lyneham Oval campaign.  
Accounts audited by Amanda Brown.  
Motion to thank Amanda endorsed by all.  
Motion: That the treasurer's report be accepted. Moved Denis, seconded Alison.  
Passed.
4. Chair's report. (Rob Wilson)  
Slideshow presenting the challenges of last year, the situation at the present and an indication of pressing issues on Lyneham's development, largely as a result of urban infill from light rail development.  
Motion: That the chair's report be accepted. Moved Alison, seconded Rich. Passed.
5. Secretary's report. (Rich Dean)  
Additional members joined throughout the year, did not achieve target of 100. Twitter followers increased hugely. We can increase our Facebook profile. The website is still being maintained and we need more enthusiastically engaged individuals to participate.  
Motion: That the secretary's report be accepted. Moved Alison, seconded Carlos.  
Passed.
6. Minutes of 2015 AGM  
Draft minutes of 2015 AGM not available.

Motion: That the minutes be tabled at a later date. Moved Yvonne, seconded Alison.  
Passed.

7. Business arising from 2015 AGM

Deferred.

8. Election of committee positions

Rob Wilson stands aside, allowing Denis to act as Returning Officer.

Trevor noted that a better gender balance would be an improvement to the committee.

No nominations have been received prior to the AGM.

All positions spilled as per Returning Officer's declaration, and nominations called for.

Chair

Rob Wilson nominated by Ken, Trevor.

No other nominations being received, Rob is elected unopposed.

Deputy Chair

Trevor Vickers nominated by Alison, Tony.

No other nominations being received, Trevor is elected unopposed.

Secretary

Rich Dean nominated by Denis, Yvonne.

No other nominations being received, Rich is elected unopposed.

Treasurer

No nominations. Position remains vacant.

Committee members (4 positions)

Nominations received for the following:

Carlos Morreo nominated by Rob, Rich

Jodie Pipkorn nominated by Trevor, Yvonne

Martin Wardrop nominated by Alison, Rob

Ken Taylor nominated by Trevor, Carlos

There being no other nominations, all 4 are declared elected.

Rob resumes the Chair.

9. Other business

Yvonne requested an enquiry to TAMS as to why the signage at Lyneham Wetlands indicates a dog 'on-leash' area when prior communications and the ACTMapi map both indicate that it is an 'off-leash' area.

Rich to follow up with TAMS.

Chair announces a 10 min break for anniversary cake cutting and refreshments.

10. Guest speaker

Jodie Pipkorn provided a slideshow about Northbourne Ave and planning and methods for engaging the community in activities which build a sense of identity and ownership of the area.

Chair and Secretary thank Jodie for her presentation.

Meeting closed 19:10.