

Draft
Minutes of the Annual General Meeting of the
Lyneham Community Association
Sunday 26 March 2017

Kookaburra Room, Old Canberra Inn, Lyneham

Attendees: Rob Wilson, Trevor Vickers, Alison Oakeshott, Gordon McAllister, Jodie Pipkorn, Helen Sinclair, Therese Dupe, Ken Taylor, Karlene Dickens

Meeting opened 5.13pm.

1. Welcome by Chair
Rob Wilson welcomed attendees.
2. Apologies
Martin Wardrop, John Haydon.
3. Previous minutes
 - a. February 2016 Annual General Meeting – noted for information.
 - b. Special General Meeting – for approval.
Motion: The previous Special General Meeting minutes be approved.
Moved by Alison Oakeshott. Seconded by Trevor Vickers. Motion passed.
4. Chair's report (Rob Wilson)
Tabled. Refer to attached report.
Thank you to Trevor, as without him this organisation would not be running. Thank you Karlene, Alison and Jodie for contributions to the Committee. Thank you Martin for all he has contributed and to Ken who has been acting as Treasurer in Martin's absence and contributed to the organisation.
Motion: The Chair's report be accepted.
Moved by Alison Oakeshott. Seconded by Ken Taylor. Motion passed and a thanks for Rob for all his work as Chair.
5. Treasurer's report (Trevor Vickers)
Tabled. Refer attached document.
It was noted the North Canberra Community Council (NCCC) funds and payments for the Summer Soiree were deposited in this financial year.
Motion: The Treasurer's report be accepted.
Moved by Alison Oakeshott. Seconded by Rob Wilson. Motion passed.
6. Election of new committee
Returning Public Officer – Alison Oakeshott.
Noted that Martin Wardrop will not be standing for the committee, and Rob does not wish to stand for Chair.

Chair – Karlene Dickens nominated by Trevor Vickers and Jodie Pipkorn.
No other nominations were received. Karlene is elected unopposed.

Deputy Chair – Trevor Vickers nominated by Jodie Pipkorn and Ken Taylor. No other nominations were received. Trevor is elected unopposed.

Secretary – No nominations received. Position remains vacant.

Treasurer – Rob Wilson nominated by Jodie Pipkorn and Trevor Vickers. No other nominations were received. Rob is elected unopposed.

Committee members (4 positions)

Nominations received for the following

Ken Taylor nominated by Jodie Pipkorn and Trevor Vickers.

Jodie Pipkorn nominated by Ken Taylor and Trevor Vickers.

Gordon McAllister

Therese Dupe

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

Noted that Helen Sinclair is interested in joining the committee.

Noted the position of Secretary will be discussed at the first Committee meeting of the new Committee with the hope that one of the committee members will take on the role of Secretary.

Public Officer – Alison Oakeshott elected unopposed.

7. Other business

Meeting closed 5.41pm