

## **Minutes of the Annual General Meeting**

### **Tallong Community Focus Group Inc.**

**Held:** Monday 15<sup>th</sup> October, 2018

**Venue:** Tallong Memorial Hall

Meeting opened at 7:05 pm by President, Christine Wursten

**Attendance:** Todd Turner-Sow, Margaret Botticchio , Jen McNulty, Jim Humphreys, Kerry Lawrence, Janet Black, Dugald Black, Guy Lewis, Jeremy Porter, Cheryl Weston, Alan Weston, Jean Lombard, John Lombard, Pam Cochrane, David Leese and Christine Wursten

**Apologies:** Eva Humphreys, Mario Botticchio, Geoff Clarke, Troy Brown, Bel Agren, Jack Watling

#### **Minutes of AGM 2017:**

Minutes have been made available for viewing- emailed to members and posted on website. The president asked if there were any matters arising from the previous minutes.

**Motion:** The minutes of the 2017 AGM be accepted.

**Moved:** Jim Humphreys **Seconded:** John Lombard

**Presidents Report 2018:** Distributed and attached

**Treasurers Report 2017:** Distributed and attached

**Moved:** Alan Weston **Seconded:** John Lombard

#### **Election of Committee for 2018-19**

Dugald Black assumed position of returning officer.

Nine nominations were received before the meeting for the positions. As per previous year. It was proposed "that sub Clause 14 1 of the Model Rules be suspended for this meeting and the Committee is to consist of The Office Bearers of the Association and five ordinary members". It is the opinion that we should not decline a nomination of any good person who wishes to contribute to the community

**Motion:** To move to suspend the sub Clause for the meeting.

**Moved:** All members present accepted this motion

The following nominations for the positions were received:

**President:** Christine Wursten

**Vice President:** Jack Watling

**Treasurer:** Jeremy Porter

**Secretary/Public Officer:** Kerry Lawrence

**Committee Members:** Troy Brown, Mark Jellicoe, Guy Lewis, Todd Turner-Sow and Lee Mayhew.

Dugald Black declared the new committee duly elected. Dugald thanked the outgoing committee for a wonderful [very busy year] and wished the incoming committee well for the coming year.

The meeting was handed back to President Christine Wursten to Chair.

## **General Business:**

Christine thanked Dugald for taking on the role of returning officer.

Christine Wursten thanked Margaret for all of her hard work over the years. Christine presented Margaret with a farewell gift. Christine thanked the new members for joining the committee and said she is looking forward to everyone working together as 2019 will be a busy year with all the projects from grants commencing. Margaret thanked Chrissy for all her hard work and the committee. Margaret wished the new committee the best for the coming year.

Christine reminded the members that the committee meet Bi-Monthly on Monday's and all members are welcome to attend meetings. It is requested that if you intend on attending to please notify secretary and if there is a matter you wish to discuss please inform Kerry so it can be included on Agenda in General Business. If there is a change of meeting date members attending will be notified.

**Gazebo in Nature Reserve-** This was funded by the stronger communities government grant. We are currently waiting to sign agreement with GMC to start proceedings on projects. Chrissy showed all present pictures of the design which will be installed in the reserve in the coming months.

**History Signs-** To continue with the plan to add history information to the Nature Reserve and park. Alan Weston has designed the signs and are currently at Programmed for a quote. Chrissy to meet with GMC to request permission to display in park and to see if engineer is required. Janet has been asked to provide information as she has extensive knowledge of the area.

**Maintenance of walkway/reserve-** The TCFG has been involved in a community program with Berrima Correctional Services, who have been providing many hours to Tallong. Tasks they have been doing consist of gardening, tidying up of corner block, removing curbing and planting new border .We must recognise their enormous contributions to Apple Day .They Recently changed to a female prison, and 2 weeks ago we had the team here planting 80 new tube stock in our reserve and moved mulch, they will return fortnightly[day cannot be confirmed due to security reasons] they are doing a wonderful job helping maintain our reserve and walkway.

**Community Car Boot Sale & Music Session-** Saturday 20<sup>th</sup> October from 10am at Tallong memorial Park, music session in hall from 2pm

**TCFG & Marulan Coaches Shopping Trip** – Saturday 27<sup>th</sup> October dep 6.30am from Tallong Memorial Hall

**Armistice Day-** Sunday 11<sup>th</sup> November from 10.30am

**Harry Hookey and Family plus Jo Cassely** – Friday 30<sup>th</sup> November 7pm

**TCFG & RFS Christmas Party-** To be held on Sunday 3<sup>rd</sup> December 11.30am

**Community Outreach Meeting-** 6<sup>TH</sup> December at 6:30pm at Tallong Memorial Hall. Numbers required for catering-please RSVP to Kerry. Chrissy tabled the minutes from the previous outreach meeting.

**Tallong Community Carols in the Park-** Friday 21<sup>st</sup> December

**Those in attendance were asked if there were any matters to be raised?**

David Leese suggested that a special meeting be called to amend the constitution regarding sub clause 14 1-To remove the number of TCFG committee members permitted. As we have had to move a motion to increase numbers for the previous 2 years, it should be changed to unlimited committee members by way of special meeting. All members in attendance agreed. Christine said she would call a special meeting in the new year.

There being no other General comments, President Christine Wursten declared the meeting closed at 7: 35pm. Chrissy thanked everyone for attending and invited everyone to partake in the supper provided and to join in Thanking Margaret for her service to our community.