

 Cremorne Community Group Inc

**2016-2017**

**Annual General Meeting: Sunday 27th August 2017**

 **3pm**

 **Cremorne Bowls & Community Club**

 **10-14 Wisteria Ave**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. **Welcome, Introductions:** Sarah Meyer welcomed those in attendance.
* **Attendance:**  Marc Hand, Brian & Helen Bennett, Anne Crummy, Jason Geason, Roseanne Armstrong, Daryl Boggs, Sven Meyer, Vicki & Ian Pearce, Countney Howard, Amy Saunders, Rob Jacobs, Kylie Vollus, Richard Blundstone, Nicky Pollington, Geir Rodven, Adrian Beach, Louise Keady, Sarah Meyer, Christopher Bolland.
* **Apologies:** Wes Talbot, Melissa Brown.
1. **Approval of Minutes from Previous AGM 2015-2016-** The minutes of the previous AGM held on 28th August 2016 were briefly discussed then confirmed on a motion moved by Sarah Meyer and seconded by Vicki Pearce. Vicki Pearce also mentioned that the outgoing CCG executive were very thankful for the hamper gifted to them from the current CCG for their effort and ongoing contributions towards the community of Cremorne.
2. **Presidents report:** Adrian Beach gave his first Presidents report**.** He stated in this past year the CCG has transitioned from the previous elected experienced officers to newly elected officers, all who were keen to see the previous hard work and dedication within the community continue and to hopefully further this cause. Adrian stated that for the new elected officers this commitment was a big one but one they felt was worthwhile in order to further the cause. He mentioned the successful holding of events, LTL and Christmas in Cremorne. Adrian discussed that this new CCG have grown as a group, learning the processes involved in group desision making. He noted significant achievements for the year had been assistance to Coastcare to clear the spit pathway and assistance to the Halloween group. He also thanked Jodie Presnell for her time and effort in securing a grant to purchase a PA system and tables for use within the community.

Going forward Adrian outlined the CCG now is forming a clearer vision of what we as a group wish to do. One area of focus will be the Beach Reserve, as a community space the CCG hope to improve this as a functional community meeting space. The CCG also hope to continue building traditions with the community events of LTL (or whatever name it shall have) and Christmas in Cremorne. He then thanked the current elected members and also noted the significant assistance given to the group by Louise Keady, Sven Meyer, Bron Holmes, Kylie Vollus and Ange Bidgood. Special thanks was also given to Vicki Pearce for her ongoing support and assistance.

1. **Treasurers report:** Treasurer Geir Rovden spoke about the Income & Expenditure report 2016-2017 (attached) stating the following;
* Membership income had increased over the year, currently standing at 84 paid members bringing in an income of $420.
* The CCC continued to fund grants for community events to the value of $2000.
* Funds raised from the entertainment book sales this year totalled $143.
* Key expenses for the year after events were funded included the maintenance of the web domain, meeting expenses (last years AGM), cost of annual return and CCG trailer registration.

Geir outlined that the CCG’s opening financial balance was $893.12 and closing balance was $869.59. He stated that over the next financial year we expect finances to be similarly allocated and hope that membership income continues.

The report was passed on a motion by Vicki Pearce and seconded by Louise Keady.

The **Public Officer** Ian Pearce explained the group no longer needed to seek an exemption from annual audit as previously undertaken due to amendments to the Act (The Associations Incorporation Act 1964) which from October 2016 permanently exempts small groups from needing to seek annual exemption.

1. **Election of office bearers**

The Election of Office bearers was held, all executive positions were held open and the following positions were re-elected unopposed;

* **President**: Adrian Beach
* **Secretary**: Sarah Meyer
* **Treasurer**: Geir Rodven

The role of **Vice President** was contested and Rob Jacobs was nominated and elected in the role. Ian Pearce will continue in the role of **Public Officer**.

**Other Business**

* **Cremorne Twilight Gathering** – in lieu of the Long Table Lunch this year the CCG will hold a evening event on Sat 14th October from 5pm at the Beach Reserve. A meeting will be held Thursday 21st Sept, 8pm at the Meyers – 15 Daman Court to organise this event, all welcome.
* **Coast Care –** Sven Meyer raised that PipeClay Coastcare group was now unincorporated and discussions around the reallocation of equipment and funds was had. Since this meeting Jodie Presnell has approach CCG & Coastcare and offered to become the President and re incorporate the group. Jodie will work with previous Coastcare members to organise this.
* **Establishment of pathway along Cremorne Ave to South Arm Hwy –** Nicky Pollington offered to head up an investigation into the establishment of this pathway. It was noted this is a much sort after community infrastructure project. CCG will work with Nicky to assist in this investigation.
* **Proposed development 1 Cremorne Ave –** Marc Hand spoke about the proposed development at 1 Cremorne Ave and detailed submissions relating to the proposal where due into CCC by the 6th Sept. The Developer Chris Boland spoke stating his concerns about a perceived negative backlash in the community regarding the proposal. Sarah Meyer outline to those in attendance the stance of the current CCG executives in that as a group representing the whole of Cremorne we wish not to take sides in such a situation that involves members of the community. We see our role as one which aims to unite our community to enhance the community life of Cremorne. We believe it is important for the Cremorne Community Group to act in an unbiased manor, our aim is not to be seen to be taking sides on issues that could potentially divide our community. We also aim to facilitate community harmony, idyllic as it may seem. Sarah stated that the CCG group would be happy to assist either party to facilitate community information/meeting sessions but could not act in representation to one particular party.

**Meeting was the formally closed by Sarah Meyer.**

**For more information please contact:**

Adrian Beach (President) 0422 227 546 or adrianbeach@hotmail.com

Sarah Meyer (Secretary) 0439 676 503 or saremeyer@hotmail.com