 Cremorne Community Group Inc

**Minutes, Annual General Meeting – Sunday, 27 September 2015, 2pm DRAFT**

**Apologies:** Geir Rodven, Jodie Presnell, Glenn & Lyn Bremner, Phil & Vicky Ions, Mary Carson, Rob Barclay.

**Present:** Helen & Brian Bennett, Vicki & Ian Pearce, Wendy Freeman, Jenny Barclay, Di Johnson, Roger & Barbara Menadue, Tania Fleming.

**Minutes of 2014 AGM:** The Minutes of the meeting held on 29 September 2013 were confirmed on a motion moved by // and seconded by //.

**President’s Report:** Brian Bennett spoke to the President's Report (attached) identifying our goals for 2015-6; the need to recruit new members onto the executive; to build on existing strengths and seek new initiatives in the coming year and to build on and maintain our partnerships with other community groups and individuals.

He thanked his executive and committee members who have actively supported the Group in 2014-5 and identified the reformatted newsletter "C Breeze" and its editor, Hannah Sun for specific thanks on her outstanding contribution. He also thanked Julia Dineen for her ongoing selfless support in designing our many publicity campaigns since our inception.

He demonstrated our collaboration with the community when they supported our successful application for a closed trailer for the community gazebos.

In closing the President told the members how their ongoing contribution in running our annual events was recognised by the Clarence City Council when the *Long Table Lunch* received the 2014-5 Australia Day Award for the *Community Event of the Year*.

**Treasurer’s Report:** In the absence of the Treasurer, Glenn Bremner, the Secretary, Vicki Pearce spoke to the Report (attached) saying that the Group had 40 members in 2014-5 representing 20% of the adult population in Cremorne, that ongoing funding for events from Clarence City Council has given the Group greater financial security. She also noted that unsolicited donations from our members and the income from the sale of the Entertainment Book annually was a useful addition to our organisation. Our outgoings stayed low, predictable and stable. The Report was accepted on a motion moved by xx and seconded by xxx.

The following motion was put and carried: *that we request the Commissioner for Corporate Affairs to exempt our association from an audit for last financial year and that the Public Officer forward this request.* (Moved by ccc and seconded by ccc.)

**Election of Office-Bearers**

All positions were officially vacated for our Executive at this AGM and as no further nominations were received. Those duly elected (unopposed) were:

* *President*…Brian Bennett
* *Vice-President*…Tania Fleming
* *Secretary*…Vicki Pearce
* *Treasurer*…vacant (to be filled asap)
* *Public Officer…*Ian Pearce

**General Business**

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**Meeting Close:** The Annual General Meeting closed at 2.45pm.

Vicki Pearce,

Secretary

27 September 2015