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**Gundaroo  
Community  
Association**

Gundaroo Community Association Inc  
Post Office  
Gundaroo, NSW 2620

President: Phil Langworthy  
Secretary: Iain Fyfe  
Treasurer: Ian Thomas

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**ANNUAL GENERAL MEETING**  
**19 June 2006**

**MINUTES**

Meeting at the Gundaroo Soldiers' Memorial Hall chaired by the outgoing President commenced at 8:40 pm.

Attendance: Lyndal Le Bas, Simon Purcell, Rose Rope, Graeme Shannon, Peter McGlade, Liz Clarke, Peter Saunders, Helen Willett, Cecil Burgess, Dallas Leach, Gina Collins, Lindy Hayman, Tony Davis, Anthony Nicholls, Julia Nicholls, Conrad Canterford, Shelby Canterford, Geoffrey Kemp, David Heap, Chris Humphries, Mike Darby, Tony Le Mesurier, Phil Langworthy, Ian Thomas, Iain Fyfe

Apologies: Nil

**Agenda Item 1 – Minutes of Previous Annual General Meeting**

The Secretary tabled the minutes of the Annual General Meeting.

Motion: “That the minutes of the 2005 Annual General Meeting be accepted as a true and accurate record.”

Proposed by Graeme Shannon, seconded by Cecil Burgess.

Motion carried unanimously.

**Agenda Item 2 – President's Report**

The President tabled an annual report (copy attached) which contained a summary of achievements for the year and challenges facing the Association in the year ahead. In summary, the President reported:

- The raised visibility and widening appeal of the Association
- The doubling of the membership from the previous year
- The improved community communication via the Gundaroo Gazette and the Weblink
- The role of sustaining the historic and cultural attributes of the village, such as the monuments refurbishment and the support for village soccer
- The maintenance of a moderate community position on potentially divisive issues such as the B-Double access through the village, and the main street beautification initiatives.

No issues were raised by the gathering.

**Agenda Item 3 – Treasurer's Report**

The Treasurer tabled a financial report for 2005 which comprised a Balance Sheet as at 31 December 2005 (Net Assets \$5,320.88), Profit and Loss Statement for the period 1 January 2005 to 31 December 2005 (Total Income \$4,929.72, Total Expenses \$1,265.28) and an Annual Statement as required by the Associations Incorporation Act 1984 (copies attached).

The Treasurer provided a brief explanation of the documents tabled.

Motion: "That the Treasurer's report be accepted."

Proposed by Michael Carew, seconded by Peter McGlade.

Motion carried unanimously.

#### **Agenda Item 4 – Sub-committee Reports**

##### Police Paddock

- Now have a few horses agisted in the paddock
- Tree planting project underway with an application for a grant
- Noted that the Police paddock needs more ctive community usage to ensure its viability as a community asset
- Run as a venture which is cost neutral for the Gundaroo Community Association and community.

##### Monuments

- Has recently run its second successful Anzac Day ceremony
- Stage 1 works successfully completed
- Grant approved for second stage of works

##### Soccer

- Only just set up and set for activity for the remainder of the 2006 season

#### **Agenda Item 5 – Proposed Constitutional Amendments (Resolutions attached)**

##### Resolution 1 - Minor Technical Amendments & Non-Profit Organisation

1. Since the Gundaroo Community Association is non-profit, are donations tax deductible? Clauses need to be added to Constitution to ensure compliance with ATO view of non-profit status.
2. Another clause must be added to ensure that Gundaroo Community Association will not be required to lodge tax returns.
3. A correction is proposed regarding the role of the Public Officer

Motion: That Proposed amendment to the Constitution, regarding Resolution 1 - Minor Technical Amendments & Non-Profit Organisation, be accepted

Proposed by Ian Thomas, seconded by Anthony Nicholls.

Motion carried unanimously.

##### Resolution 2 - Life Membership

After some discussion, the following motion was put.

Motion: That Proposed amendment to the Constitution, regarding Resolution 2 - Life Membership of the Gundaroo Community Association, be accepted

Proposed by Ian Thomas, seconded by Michael Carew.

Motion carried unanimously.

Motion: That the fee for Life Membership be set at twenty-five dollars

Proposed by Ian Thomas, seconded by Gina Collins.

Motion carried unanimously.

**Agenda Item 6 – Set Annual Fee (\$5 suggested)**

Motion: That Proposed annual fee of five dollars for membership of the Gundaroo Community Association be accepted

Proposed by Phil Langworthy, seconded by Ian Thomas.

Motion carried unanimously.

**Agenda Items 7, 8, 9, 10 – Election of Office Bearers**

The Chairman called for nominations for the offices of President, Secretary, Treasurer, five Executive Members and Public Officer, as allowed by the Constitution.

There being only one nomination for each office, the Chairman declared the offices filled as follows:

President: Phil Langworthy (nominated by Iain Fyfe, seconded Michael Carew)  
Secretary: Tony Davis (nominated by Phil Langworthy, seconded David Heap)  
Treasurer: Ian Thomas (nominated by Helen Willett, seconded Graeme Shannon)  
Member: Liz Clark (nominated by Peter McGlade, seconded Ian Thomas)  
Member: Michael Carew (nominated by Gina Collins, seconded Phil Langworthy)  
Member: Tony Le Mesurier (nominated by Phil Langworthy, seconded Mike Darby)  
Member: Graeme Shannon (nominated by Peter McGlade, seconded Ian Thomas)  
Member: Gina Collins (nominated by Michael Carew, seconded Dallas Leach)

Iain Fyfe and Lindy Hayman also nominated as Committee Members but withdrew when it was evident that the maximum of five would be attained without them.

Public Officer: Ian Thomas, as Treasurer to take this role.

**Agenda Item 11 – Next Meeting**

A committee meeting date was set as **Tuesday 18 July, 7:30 pm, Wine Bar, Cork St**

**There being no other business the meeting was closed at 9:45 pm.**

