

Lynbrook Residents Association

2014 Annual General Meeting Minutes

18th September 2014

Attendance	
Scott Watson	<i>President</i>
Chris Morgan	<i>Secretary</i>
Jason Wood	<i>Vice President</i>
Paul Graham (via phone)	<i>Treasurer</i>
Michael Ihle	<i>Committee member</i>
Melissa McGraph	<i>Committee member</i>
Vanessa Watson	<i>Committee member</i>
Jim Millar	<i>Committee member</i>
Miles Weidemann	<i>Committee member</i>
Robin Dzedins	<i>Committee member</i>
Jasmeet Sehgal	<i>Committee member</i>
Tobin Richard	<i>Committee Member</i>
Geoff Ablett	<i>Mayor</i>
Aman Kapoor	<i>Local resident</i>
Kristian Goree	<i>Local resident</i>
Suzanne Arnott	<i>Local resident</i>
Michael Arnott	<i>Local resident</i>
Sharon Wallace (Baird)	<i>Local resident</i>
Christene Paine	<i>Local resident</i>
Viv Paine	<i>Local resident</i>
Naomi Wood (via phone)	<i>Local resident</i>
Patrice Smith	<i>Local resident</i>
Apologies	
Wayne Smith	<i>Rivergum Ward Councillor</i>
Damien Rosario	<i>Rivergum Ward Councillor</i>
Carlton Vas	<i>Committee member</i>

Opening

- 2014 AGM of the Lynbrook Residents Association was opened at **19:38** on **18th September 2014** at the Lynbrook Primary School by Scott Watson, President.

Confirmation of previous minutes

- The 14 committee members were not specifically identified in the previous minutes from the 2013 AGM so a motion was made to approve the 14 names.
 Motion to approve: Robin Dzedins
 Seconded: Jason Wood

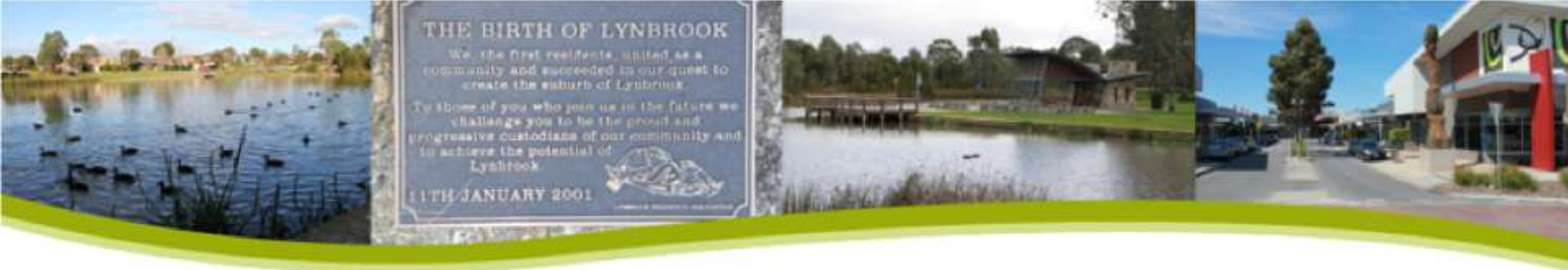
Business arising from previous minutes

- None.

Treasurer's report

- Total balance across all bank accounts is \$6,768 with a \$495 movie credit from Road Show.

Chairperson's report



- Scott Watson presented his report on the previous year and thanked all those that had worked hard to make the LRA the success that it currently is.

Surrender of positions & elections

- The meeting was handed over to Mayor Geoff Ablett who proceeded to declare all flag barer and committee member positions vacant.
- Nominations were submitted for new committee member positions as follows:
 Jason Wood
 Robin Dzedins
 Christene Paine
 Jim Millar
 Aman Kapoor
 Tobin Richard
 Scott Watson
 Sharon Baird
 Paul Graham
 Michael Arnott
 Jasmeet Sehgal
 Kristian Goree
 Viv Paine
 Melissa McGraph
 Patrice Smith
 Chris Morgan
 Vanessa Watson
 Suzanne Arnott
 Miles Weidermann
 Carlton Vaz
- Nominations were submitted for the new flag barer positions as follows:

Events Manager	Vanessa Watson
Treasurer	Viv Paine
Secretary	Paul Graham
Vice President	Jason Wood
President	Chris Morgan

Guest speaker – Mayor Geoff Ablett

- Mayor Geoff Ablett thanked the LRA for its efforts in working with the community and with Council over the past year and praised the LRA for creating a great community feel and summarised some of the impact that the LRA has made in the city of Casey.
- Scott Watson formally thanked Casey Council for the support they have provided to the LRA over the past year.
- Robin Dzedins noted that the relationship between the LRA and Casey Council had been a good example of how collaboration between Council and community groups should be.

Closing

- Meeting was closed at 20:15