

Lynbrook Residents' Association

Annual General Meeting Minutes

Thursday 28 July 2011

Opening

The Annual General Meeting of the Lynbrook Residents' Association was opened at 7:30pm on 28/07/2011 in Lynbrook Primary School by Jason Wood.

Attendance

Present: Jason Wood, Scott Watson, Neil Smith, Christopher Morgan, Vanessa Watson, Liz Bettink, Miles Weidemann, Melissa McGrath, Mark Cieslak, Naomi Wood, Noel Savage, Pasquale Siclari, Ken Bailey, Jasmeet Sehgal, Gaurav Arora, Amanda Stapledon

Apologies: Anna Nicolazzo, Inga Peulich, Greg Ohlsen, Jodie Nirens, Kim Murphy

1. President's report

Jason Wood thanked everyone for attending the AGM and supporting LRA throughout the year. He highlighted progress with the train station, and that the Hallam Road landfill had become more of a problem, but that going forward LRA wanted to be more events-based than issues-based. We still need more people to partake in LRA activities. Jason is standing down from the presidency.

2. Treasurer's report

The treasurer, Ken Bailey, arranged for the LRA books to be audited. This was completed on 26 July 2011 by Ying Ying Liu. Total balance was \$7302.47.

Moved: Jasmeet Sehgal

Seconded: Neil Smith

3. Approval of 2010 AGM minutes

Moved: Ken Bailey

Seconded: Jasmeet Sehgal

4. Election of committee members

Up to 18 people can form the committee (including executive positions). The following people nominated to be on the committee:

- Jason Wood
- Scott Watson
- Ken Bailey
- Neil Smith
- Christopher Morgan
- Vanessa Watson
- Liz Bettink
- Miles Weidemann
- Melissa McGrath
- Mark Cieslak
- Naomi Wood
- Noel Savage
- Pasquale Siclari
- Jasmeet Sehgal

(At this point, the meeting was interrupted by an individual requesting the AGM be postponed for another four weeks so that more people would have the opportunity to attend and nominate for LRA. It was suggested that there had been insufficient notice of the AGM. It was pointed out that the AGM had been clearly listed on the LRA website those who were on the LRA mailing list had been notified. A motion was put forward to those in attendance that the AGM be continued and this motion was unanimously carried and the AGM continued. It is noted that the individual left the meeting after the motion was passed.)

5. Election of executive

- President – Scott Watson
- Treasurer – Miles Weidemann
- Secretary – Melissa McGrath

General business

Hallam Road landfill

- Now called the Hampton Park Resource Recovery Facility
- Nine people responded to being on the Community Reference Group – nominations are still open, especially need representatives from Narre Warren South
- The first meeting (held on 27 July) mostly addressed the Terms of Reference of the group
- The composting facility won't be proceeding at that location but they are looking to put a dry goods processing plant there instead.

LRA way forward

- Need to develop a mission statement for LRA: what value is it?
- Need to ensure Hampton Park Resource Recovery Facility is always an agenda item for updates
- Ensure advertising of meetings at local shops, as well as website and mailing list
- Proposed that meetings be held bi-monthly rather than monthly (still on the 4th Thursday of the month). Moved: Jason Wood, Seconded: Ken Bailey

Adjournment

Meeting was adjourned at 9pm.

Next meeting

The next meeting will be held at Lynbrook Primary School on Thursday 22 September 2011.

Minutes submitted by: Melissa McGrath