

Lynbrook Residents' Association

Annual General Meeting Minutes

Thursday 23 August 2012

Opening

The Annual General Meeting of the Lynbrook Residents' Association was opened at 7:45pm on 23/08/2012 in Lynbrook Primary School by Scott Watson.

Attendance

Present: Scott Watson, Jason Wood, Christopher Morgan, Vanessa Watson, Miles Weidemann, Melissa McGrath, Jasmeet Sehgal

Others: Robin Dzedins, Michael Ihle, Tobin Richard

Apologies: Anna Nicolazzo, Jodie Nirens

1. Approval of 2011 AGM minutes

Moved: Jasmeet Sehgal

Seconded: Jason Wood

2. President's report

Scott's report highlighted the achievements of the past year, but that he would also like more activity happening.

- The Lantern Festival was great, aside from the weather
- The toilets in the park were built
- The railway station opened with a successful free BBQ hosted by LRA
- Working towards setting up Moonlight Cinema (the screen is ready to be sent)
- Clean Up Australia Day
- Website redesign
- A lot of work dealing with the tip issues
- Looking to expand membership in the future.

3. Treasurer's report

The treasurer, Miles Weidemann, arranged for the LRA books to be audited. This wasn't completed by the time of the AGM, but once the audit is through it will be emailed to everyone present at the AGM.

Miles provided an overview of income and expenses for the year. Brief discussion around moving accounts back to Bendigo Bank rather than ANZ. Current balance is \$5972.04

Moved: Jason Wood

Seconded: Melissa McGrath

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
- Chris Morgan
- Vanessa Watson
- Miles Weidemann
- Melissa McGrath
- Jasmeet Sehgal
- Kim Murphy
- Ryan Murphy
- Anna Nicolazzo
- Robin Dzedins
- Michael Ihle
- Tobin Richard

5. Election of executive

- President – Scott Watson
- Treasurer – Miles Weidemann
- Secretary – Chris Morgan

AGM closed

AGM closed at 8.35pm.

Minutes submitted by: Melissa McGrath