

Lynbrook Residents Association

2013 Annual General Meeting Minutes

24th October 2013

Attendance	
Chris Morgan	<i>Secretary</i>
Miles Weidemann	<i>Treasurer</i>
Scott Watson	<i>President</i>
Karen Wilshier	<i>Committee member</i>
Melissa McGrath	<i>Committee member</i>
Tobin Richard	<i>Committee member</i>
Alice Richard	<i>Committee member</i>
Michael Ihle	<i>Committee member</i>
Vanessa Watson	<i>Committee member</i>
Paul Graham	<i>Committee member</i>
Robin Dzedins	<i>Committee member</i>
Damien Rosario	<i>Rivergum Ward Councillor</i>
Jodie Nirens	<i>Committee member</i>
Jason Wood	<i>Committee member</i>
Ryan Murphy	<i>Committee member</i>
Jasmeet Singh	<i>Committee member</i>
Carlton Vaz	<i>Local resident</i>
Alissa Savage	<i>Local resident</i>
Jim Miller	<i>Local resident</i>
Apologies	
Absent	

Opening

- 2013 Annual General Meeting of the Lynbrook Residents Association was opened at **19:34** on **24th October 2013** at the Lynbrook Primary School by Scott Watson, President.

Scott Watson welcomed Damien Rosario, Ward Councillor for Rivergum to the proceedings.

Previous AGM minutes

- The previous AGM minutes were reviewed. No amendments were recommended.
- Motion to approve: Robin Dzedins
- Seconded: Jasmeet Singh
- Approved.

Chairperson's report

- Scott Watson presented a summary of the past year's activities by the LRA, including many of the highlights and achievements.

Treasurer's report

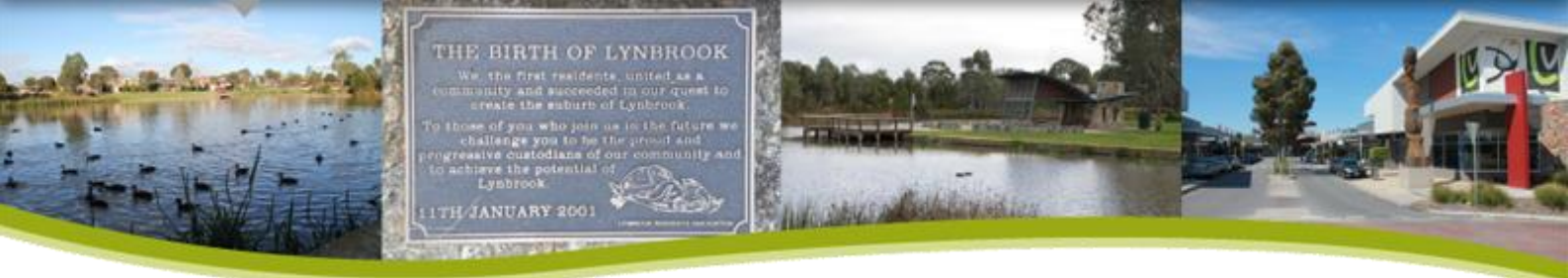
- Bendigo bank \$708.15
- ANZ \$7,876.10
- Total \$8,584.25

It was noted that the overall bank balance for the association has not only increased significantly on last year but that this was achieved alongside the acquisition of numerous assets.

It was further noted that the audit report would be circulated in due course.

Surrender of positions

- At this point, the proceedings were handed over to Councillor Damien Rosario, at which point all existing flag bearer and committee member positions were surrendered.



- 14 new committee member nominations were put forward.
- Damien Rosario provided an update regarding various issues past and still on-going that had are are continuing to affect Lynbrook.
- The following resolution was read out regarding the new LRA constitution:
Motion to repeal the existing rules for Lynbrook Residents Association and to adopt the draft rules, dated 24th October 2013 as the rules of the Lynbrook Residents Association.
Motion to approve: Jason Wood
Seconded: Robin Dzedins
Approved.

AGM close

- The AGM was closed at 20:25

Minutes compiled and provided by Chris Morgan, Secretary.