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## 2020 Annual General Meeting

7:00pm Tuesday; 1 December; Yeronga Services and Community Club Inc.

### 1 Welcome – Peter Cooper

A request was made to the floor for a person to chair the meeting. As no one volunteered, Peter Cooper continued to chair the meeting.

### 2 Attendance

Marc Stuart, Paul Hey, Peter Cooper, Steve Redford, Kate Redford, Janice Monroe, Deb Baxter, Betty Young, Peter Poulsen, Peter Forrest, Jenny Summerson, Neil Summerson, Pat Goeldner, Wendy Ward, Michelle Kirby-Brown, Alvin Kirby, Dieter Gerschwitz, David Kuskopf, Nicola Previtora, Robert Bird, Tavis Wood, Farah Obeid, Margaret Cronin, Sharon Wilson, Christine Rynne, Lesley Schoenwald, Glenda Powell. Marie Harvey, Rod Harvey, Julie Howell, Paul Ivory, Steve Dunn, Nicole Johnson

### 3 Apologies

Mark Bailey, Michael Cahill, Ian Callow, Suzi Callow, Susanne Cooper, Isabelle Derouet, Margaret Fay, Doug Feinbloom, Rob Gilshennan, Andrew Morland, Anne Reid, Jeff Wicks

### 4 Minutes of last AGM

2019 minutes have not been forwarded to the Committee

### 5 Treasurer's Report

Annual Financial Statement and Membership Report (2019 – 2020) delivered by Kate Redford.

### 6 President's Report

No report is available

### 7 Election of 2020 Committee and Office-bearers

2019 Committee retired.

#### 7.1 Office Bearers

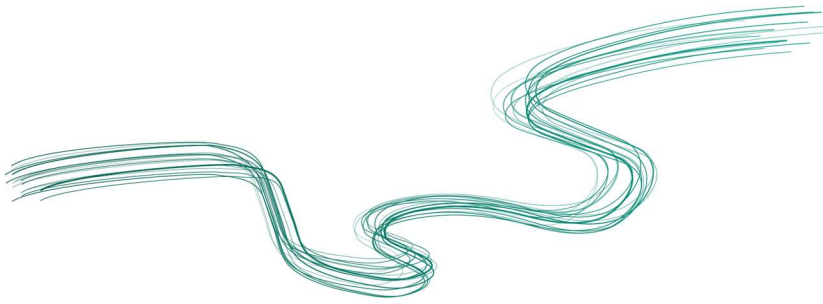
As only one nomination was received per each Office-bearer position and there were no objections, per YDRA constitution, nominees were automatically appointed.

President: Not filled.

VP: Peter Cooper

Nom: J Monroe

2<sup>nd</sup>: K Redford



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Secretary: Janice Monroe  
Treasurer: Kate Redford

Nom: P Cooper  
Nom: J Monroe

2<sup>nd</sup>: K Redford  
2<sup>nd</sup>: P Cooper

## 7.2 Committee Members

Committee members were nominated and elected unopposed.

1. Christine Rynne
2. Sharon Wilson
3. Paul Hey
4. Alvin Kirby
5. Tavis Wood
6. Steve Dunn

## 7.3 Hand-over to elected Committee for 2020

## 8 General Business

YDRA are required to conduct 3 General Meetings and 4 committee meetings per financial year (1<sup>st</sup> January to 31<sup>st</sup> December). The workload on its members is dependent on actions adopted. The committee should meet every 2-3 months. Past activities have included for e.g., major consultations to evaluate the community's view on the development of the Paint Factory and Hyde Rd, and RSPCA site.

## 9 Meeting Close 7:30

GM meeting followed.