

# **SNELLS BEACH RATEPAYERS AND RESIDENTS ASSOCIATION INC. ANNUAL GENERAL MEETING 1 MAY 2017 7.30pm AT BETTY PAXTON ROOM, SNELLS BEACH:**

**PRESENT:** Mark Dinniss (Chairman), Robyn Duffy, John Duffy, Cath Hodder, Chris Hodder, Lesley Leversha, Maurie Hooper, Alan Boniface, Bev Rowe, Phil Rowe, Gary Heaven, Lorraine Merton, Roger Grant, Barry Phillips, Paula Robinson, Bevan Warn, Marj Fairey, Margaret Faed, David Parker, Bob Demler, Jacque Staley, Grant McLachlan, Beth Houlbrooke (RLB Chair), Allison Roe (RLB Member), Greg Sayers (Rodney Councillor).

**APOLOGIES:** Barbara Carpenter, Mark Dobson, Peter Caccia-Birch, Susan Fulton, Don Wishart, Ian Taylor, Diane Taylor, Judy Dinniss, Shelley Trotter, Judy Phillips, Annette Cook, Betty Paxton.  
**Accepted,** Jaquie Staley/Lesley Leversha

**3. CONFIRM MINUTES OF 2016-17 AGM:** Robyn Duffy/Roger Grant

## **MATTERS ARISING:**

Rules review; Mark noted that the SBRRA rules needed review and apologised for not having done it by now.

**Resolved;** That Mark Dinniss be delegated to review and propose rule changes and report back to a monthly meeting. These will then be ratified at a Special General Meeting when completed.  
Bob Demler/Robyn Duffy

**4. CHAIRMAN'S REPORT FOR YEAR ENDING 2017:** The chairman read his report for the year ending 31.03.2017. see attached

**Resolved;** To accept the Chairman's report Mark Dinniss/Barry Philips

**5. AUDITED ANNUAL FINANCIAL STATEMENT FOR YEAR ENDING 31 MARCH 2017:** The audited annual accounts were presented. End of year balance \$1747. (see attached)

**Resolved;** To adopt the SBRRA audited annual accounts for year ended, 31March 2017.  
Mark Dinniss/Cath Hodder

**6. ELECTION OF OFFICERS AND COMMITTEE;** Nomination for chairman was called for. No nomination made.

**Secretary;** Cath Hodder Maurie Hooper/Lesley Leversha

**Committee;** Robyn Duffy, Roger Grant, Maurie Hooper, Lesley Leversha, Peter Caccia-Birch, Bob Demler, Lorraine Merton.

The new committee were applauded. Maurie Hooper, the previous deputy chairman will act as chairman until a permanent chair is appointed.

**7. APPOINTMENT OF AN AUDITOR:** Estelle Martin be re-appointed as auditor.  
Maurie Hooper/Cath Hodder

**8. ANNUAL SUBSCRIPTION FOR 2017-18:** The annual subscription remain at \$10 per household pa.  
Cath Hodder/Maurie Hooper

**9. GENERAL BUSINESS:** No general business

**Meeting closed;** 7.57pm. This was followed by the normal monthly meeting