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## Huskisson Woollamia Community Voice

### Minutes of Annual General Meeting 9 October 2017 @ 8.00pm Community Centre, Huskisson

**Apologies:** Clr Amanda Findley, Clr Jo Gash, Clr John Levett, Clr Greg Watson, Eddie Smith, Jan Bruck, Paul Sutton, John & Mary Rann, Kim Batchelor

**Attendance:** 21

**Appointment of Returning Officer:** John Ferguson appointed. Moved/Seconded: Garry Kelson/Steve Murphy. Appointed unanimously.

**Treasurer's Report:** Geoff Barlow presented his report for 2016-2017. October 2016: \$2,747.19  
Income:\$850.00Expenditure \$1,462.53 Balance at 9 October 2017: \$2134.76. Moved/Seconded: Leslie Lockwood/Greg Clark. Report accepted.

**Chairperson's Report:** Garry Kelson read his report highlighting the achievements and projects undertaken by HWCV and thanked the Committee and members for their support as well as those Councillors who took time to visit with us during the year-much appreciated. Moved/Seconded: Geoff Barlow/Greg Clark. Report accepted.

#### **Election of Officers:**

Garry Kelson stood down and John Ferguson took the Chair for the election of Officers.

**Chairperson:** Garry Kelson. Elected unopposed.

**Public Officer:** Paul Sutton. Elected unopposed.

**Secretary:** Sue Smith. Elected unopposed.

**Treasurer:** Geoff Barlow. Elected unopposed.

**General Committee:** Steve Murphy, Nina Douglas, Paul Sutton, Jan Bruck. All elected unopposed.

**Bank Signatories:** Minimum of 2 signatures, co-jointly, of elected committee. Moved/Seconded: Garry Kelson/Geoff Barlow- Motion passed.

#### **General Business:**

**Dog bags:** John Ferguson expressed the view that Council should be funding dog bags at all areas where dogs are permitted and suggested that HWCV follow up on this.

**Traffic management at Picture Theatre corner:** Danny Payne advised there is a plan at Council to manage traffic at this intersection that doesn't involve a roundabout. This matter to be discussed at next Heart of Huskisson meeting.

Meeting closed at 8.25pm.