**Scotland Island Residents’ Association**

**Minutes of Annual General Meeting**

**Date:** 17th October 2020

**Venue:** Scotland Island Fireshed

**Committee Present:** Colin Haskell, Sharon Kinnison, Boyd Attewell, Tim Turpin,

Shane O’Neill, Brian Rodgers, Robyn Iredale, Leanne McLean, Fabienne

d’Hautefeuille, Marie Minslow, Gail McKenzie,

**Public Officer present**: Michael Chapman

**In Attendance:**  see attachment

**Other Apologies: Bill Stanley, Jenny Cullen, Lisa Ratcliffe**

**Opening**: Meeting opened at 10:10 am

|  |  |  |
| --- | --- | --- |
|  | **Item** | **Tabled Documents/ Actions** |
|  | **Chair: Colin Haskell, SIRA President**  Welcome and acknowledgement of country. |  |
|  | ***ORDINARY BUSINESS*** |  |
| 1. | **CONFIRMATION OF PREVIOUS AGM MINUTES (17th November 2019)**  **Motion**: That the minutes be accepted as an accurate record of the 2019 Annual General Meeting. | Moved by Shane.  The meeting accepted the 2019 AGM minutes. |
| 2. | **SIRA ANNUAL REPORT, 2020**  **Motion**: That the Annual Report, as circulated to all members via email, be accepted. | Moved by Robyn; seconded by Sharon. |
| 3. | **PRESIDENT’S REPORT** – **see the 2020 Annual Report in the Document Library on the Scotland Island Community website**  Community is urged to submit feedback to council re water feasibility study. Number of submissions is important for our case to be heard.  Colin recognised Robyn and the work of the Recreation Club to enhance a sense of community and encourage community engagement. 2 Catherine’s Café, Table tennis, ongoing sharing of ideas, Festival of Making (exhibition postponed to 2021).  Recognised Shane and his efforts for improved communications to the community, Alec for IT manager role as well as his work on the Wharves sub-committee.  Emergency water going well for lines 1 & 2. Line 3 continues to be challenging. Pump to be installed on line 3.  Thanks to Nadja for her time on committee; Lucy Gregg for management of hall; Julian for PON; Boyd; Graeme and community vehicle team, water monitors Ian, Nikki, Jay & Nadine; Peter Lalor and SIRBF. |  |
| 4. | **Treasurer’s Report**  See Annual Report  Steve Pollard question: Steve continues to have a number of concerns regarding governance. Directed by Michael Chapman (public officer) to adjourn to next weekend for further provision of responses to his concerns.  10.37 Steve Pollard and Graeme Stenner left the meeting.  General questions:  *Question*: from resident (Clive Parsons?) living next to pumping station regarding details about pump. Directed to Cass Gye to discuss current status on line 3 pump.  *Question*: does sewage study include potable water as well as sewage. Fabienne explained brief history of the water feasibility study.  *Question*: Jennette Davidson suggests the importance of SIRA investments being spread across a number of different fund managers, rather than just Australian Ethical Investment funds. Noted and Jennette invited to join finance sub-committee, to which she agreed (in principle). |  |
|  | **ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS –**  **Chaired by Bill Gye**  All positions declared vacant. The following nominations were received prior to the AGM:  **Office Bearers:**   * + *President* * Colin Haskell (nominated by Tim Turpin)   + *Vice President* * Sharon Kinnison (nominated by Colin Haskell)   + - Shane O’Neill (nominated by Tim Turpin)   + *Treasurer* * Tim Turpin (nominated by Robyn Iredale)   + *Secretary*   + Juliet Wills (nominated by Sharon Kinnison)   **Ordinary Members**   * Boyd Attewell (nominated by Tim Turpin) * Fabienne d’Hautefeuille (nominated by Shane O’Neill) * Brian Rodgers (nominated by Colin Haskell) * Marie Minslow (nominated by Colin Haskell) * Robyn Iredale (nominated by Tim Turpin) * Sue Armstrong (nominated by Boyd Attwell) * Carol Beth Floyd (nominated by Shane O’Neill) | Bill Gye  Each nominee accepts nomination and have been passed.  All appointed unopposed. |
|  | New committee will be notified of first meeting date in coming days. |  |

**Meeting finished at 11:00am**

Attendance list:

Sharon Kinnison

Colin Haskell

Tim Turpin

Robyn Iredale

Leanne McLean

Shane O’Neill

Brian Rodgers

Fabienne d’Hautefeuille

Gail MacKenzie

Marie Minslow

Boyd Attewell

Bill & Cass Gye

Michael Chapman

Karen Chapman

Phil Thomson

Michelle Thomson

Jane Rich

Brent Taylor

Robert Fox

Joanna Fox

Erica Mills

Sue Armstrong

Nathalie Muir

Julian Muir

Juliet Wills

CB Floyd

Chris Rey

Clive Parsons

Annette Ritchie

Jennette Davidson

Steve Pollard

Graham Stenner

Penny Wise

Steve Webster

Natalie Page

Roy Baker

Wayne Gluyas

Graham Crayford

Peter Lalor