

**MINUTES OF THE GUNGAHLIN COMMUNITY COUNCIL
ANNUAL GENERAL MEETING
PUBLIC MEETING
WEDNESDAY 8th AUGUST, 2001**

The President, Mr Ian Ruecroft, opened the meeting at 7.30pm by welcoming those present (see Attendance Sheet).

The meeting commenced with the Annual General Meeting. Mr Ruecroft informed the meeting of the positions now declared vacant and called for people to think about
✓ nominating for a position on the Executive Committee, for which the appropriate forms were available.

Before the election of the Executive Committee, Mr Ruecroft advised that it was
✓ necessary for the revised Constitution to be considered for final acceptance, as some of the points in the Constitution could affect those wishing to nominate for a position.

X Under the old Constitution you could not be a member of the Executive Committee if you were an executive officer of a political party or candidate. The President suggested this be altered to say that you could not be an office bearer of one of those. There were no objections.

✓ **MOTION:** That the Constitution states the objectives of the Council are "to preserve and improve the social, cultural, economic and environmental well being of Gungahlin residents, businesses and community groups".

PROPOSED: Barry Dee **SECONDED:** Graeme Taylor **CARRIED**

The President proposed that Item 20-3: "A member of the Executive Committee (or any sub-committee) shall not vote on, or influence, any decision related to any contract or arrangement in which he or she has a vested interest", have added to it "unless: (a) details of the vested interest are made known to the committee; and (b) the committee decides (by resolution) that no conflict of interest exists". There were no objections and with a show of hands the proposal was carried.

✓ The President proposed that should a person have a vested interest and it is small, if they are prepared to make it known and people are comfortable with it, this is acceptable. There were no objections.

A typographical error in the heading for Item 24 be changed to read "Requisition of a Special meeting".

MOTION: That typographical errors can be corrected as long as it does not change the context or content.

PROPOSED: Jonathon Reynolds **SECONDED:** Julie Broderick **CARRIED**

The President stated that the rules under the old Constitution do not allow for changes to be made to the Constitution and that there was a need for a motion to be put forward at this meeting that the changed Constitution be accepted. This was accepted by a show of hands.

✓ **MOTION:** That the enhancements and attributes for the updated Constitution be accepted unanimously by the Gungahlin Community and that the revised Constitution be accepted as it is with the above changes.

PROPOSED: Graeme Taylor **SECONDED:** Jonathon Reynolds **CARRIED**

On behalf of the meeting, Barry Dee thanked the President for his work on the Constitution and for making it readily to anyone who was interested in contributing towards the revision.

Appointment of a Returning Officer

✓ Mr Dudley Horscroft agreed to the position of Returning Officer for nominations to the positions vacant within the Executive Committee.

Appointment of the new Executive Committee

The following positions were thrown open for nomination, and the officers listed below were confirmed with a show of hands.

President:	Ian Ruecroft
Vice President:	Julie Broderick
Secretary:	Wendy Waggitt
Treasurer:	Sally Ruecroft
Education & Social Capital:	Julie Broderick
Business & Employment:	Graeme Taylor
Community Services & Health:	Vacant
Community Services of Gungahlin:	David & Margaret Gower (<i>not sure of first names and not on attendance sheet – nor is Peter Coggan</i>)
✓ Gungahlin Development Authority representative:	Ian Ruecroft
Gold Creek Homestead representative:	Julie Broderick
Aircraft Noise Abatement representative:	Peter Coggan

The President would be happy to hear from people who may like to nominate for any vacant positions or positions they feel would benefit the GCC.

In accordance with the Constitution it is necessary for people attending Public Meetings to become a paid-up member of the Gungahlin Community Council. (*Ian – I'm not sure if this is the requirement – you may wish to re-word*). Membership forms are available at this meeting and those present were asked to complete them. It was agreed by a show of hands that the nominal fee to be charged for this membership will be \$2.00 per member.

Minutes of the last Annual General meeting

The Minutes of the last AGM were accepted as a true record.

MOVED: Julie Broderick **SECONDED:** Marianne Paul **CARRIED**

Committee Reports

The President gave his report for the past year, commenting that it had been an intensive year; that the Council has come a fair way and that we have been fortunate in having sub-committees linked to Council in obtaining grants.

(Ilan, I suppose you have enough to do, but in other AGM's I have been to the President and Treasurer and any others committee members who want to, contribute a written report which is attached to the Minutes of the AGM. Do you have time to do a brief report outlining grants, etc. or perhaps add a bit to my comments above – I will attach Sally's Treasurer's report to the Minutes after finalisation of the Minutes).

The Treasurer, Sally Ruecroft, gave her report. The GCC currently has available \$2,592.16. Business Activity statements have been lodged as required. Mrs Ruecroft thanked Glenys Goff and Roma Hosking for their assistance during the year.

MOTION: That the President's and Treasurer's reports be accepted.

PROPOSED: Lloyd Walker **SECONDED:** Jonathon Reynolds **CARRIED**

The Annual General Meeting was declared closed at 8.05pm.