Cooleman Ridge Park Care GroupOrganization/Committee Name

# Minutes of the Annual General Meeting

Held on Cooleman Ridge at the end of Kathner St, Chapman

# Sunday 21 November 2021 at 8.30 am

**Opening**

The meeting commenced at 8.30 am. Linda Spinaze, President, was the Chair.

**Present**

Alan Ford, Doug Tinney, Chris Oates, Natasha Oates, Linda Spinaze, Rob Lundie, Helen Gove, Paul Sheils, Roger Clarke, Alex Newman, Natasha Newman, Rosalie Pearson, Angus McLure, Tamsin McLure.

**Apologies**

Apologies were received from Jenny Horsfield, Rohan Thomas, Nick Crean, Mike Pearson, Arminel Ryan and Pat Ryan.

**Approval of Minutes**

The minutes of the 2020 Annual General Meeting were approved unanimously.

**Matters Arising from the Minutes**

No matters arose from the previous year’s minutes of the Annual General Meeting.

**President’s Report**

The president’s report (attached) was duly noted by the meeting.

**Treasurer’s Report**

The treasurer’s report (attached) was endorsed by the meeting. **As at 30 June 2021** the Group has $3163.88.

**Election of Committee**

All positions were declared vacant and Roger Clarke took control of the meeting and acted as returning officer. Alan Ford stood down as Vice-President and from the committee and was replaced by Chris Oates. Doug Tinney stood down from the committee but continued as Public Officer. Brigitte Brickwood left the committee when she moved to Victoria. All office holders and committee members were prepared to continue in their positions. Helen Govey agreed to join, and was welcomed onto, the committee.

Results were as follows:

President – Linda Spinaze

Vice-President – Chris Oates

Secretary – Rob Lundie

Treasurer – Rohan Thomas

Public Officer – Doug Tinney

Committee members: Helen Govey, Jenny Horsfield, Natasha Cole, Paul Shiels

**Other Business**

There was no other business.

The meeting closed at 8.45 am