

Dwellingup Community Compact Inc – Meeting Minutes

Dwellingup Community Village Nursing Post Meeting Room

AGM - 2013

DATE: 5th March 2013

Date Meeting Held: 5th March 2013		
Attendance: Melissa Hughes, Mark Curry, Anne Sinclair, Shani Holster, Rob Sheppard, Sue Fyfe, Alan Lamb, Peter White Apologies: Clive Lambert, Kate Lowe, Casey Hughes, David Bolt		
Previous Minutes: ACCEPTED Moved: Shani Holster Seconded: Mark Curry Business Arising: Website is fantastic and everyone involved has done a great job. Credit to David Bolt. Now – Who chases up annual membership?		
IN Correspondence: SOM Emails, Colleen Sing Letter		
OUT Correspondence: Emailing of previous minutes and AGM Agenda, Advertising for AGM – mail out		
Meeting Opened: 7.40pm		
Item	Topic/Person/Background	Points of Discussion & Resolutions
1	President's Report Melissa Hughes	Melissa Hughes read out Neil Henry's Report as Neil resigned as President late in 2012. Moved: Alan Seconded: Shani ACCEPTED Thank you to Neil for all he did for the Dwellingup Community Compact over the years and in particular as president in 2012.
2	Treasurer's Report Rob Sheppard	<ul style="list-style-type: none"> - -\$18668.00 Total Assets as of 31st Dec 2012 - Clive conducted Audit (Small qualification; Receipt missing UNKNOWN) - Website has been successful in its first year \$979.82 surplus - <i>Moved: Mark Seconded: Melissa</i> ACCEPTED - Melissa Hughes moved a motion that we pay Invoice 699 (\$1650.00) and Invoice 711(\$275.00) to Ripple Visions ASAP. Seconded Mark ACCEPTED
3	Election of office bearer's	<ul style="list-style-type: none"> - All positions open for nominations - PRESIDENT: Peter White Peter nominated himself Moved: Shani Seconded: Anne ACCEPTED - VICE PRESIDENT Mark Curry nominated by Anne Seconded: Peter ACCEPTED

		<ul style="list-style-type: none"> - TREASURER Rob Sheppard Moved: Anne Seconded: Alan ACCEPTED - SECRETARY - <i>No nominations. Melissa Hughes to be Minutes Secretary Moved: Shani Seconded: Alan</i> ACCEPTED - AUDITOR Clive Lambert - COMMITTEE MEMBERS Alan, Sue, Shani and Anne
4	Other Business Melissa Hughes	<ul style="list-style-type: none"> - WEBSITE: Monthly traffic has quadrupled since starting 9 months ago. Approx 4000 visitors a month and over 30 000 pages viewed per month. Moved into first place on google search. Discussion on: Letter to businesses letting them know these details? Can David produce an invoice for re-registration? Shani: Future Running of website -Expressions of interest in this position should contact DCC ASAP. New committee to make contact in June 2012 expressions of interest received and have a discussion on this. - PLAYGROUND: Discussion on Seating (Carl making this \$3600) and BBQ. Awaiting opening information. - FUTURE PROJECTS: Community Hall and Sports Pavilion upgrades are happening. Read out Email from Gillian Houston - UPDATE OF CONSTITUTION: Look at this is future meeting
5.	General Business	<ul style="list-style-type: none"> - Anne: Thank you to Rob, Mark and Melissa for the job they have done - Shani: Forest Heritage update. Busy Bee on 17th March at FHC. Seeking a letter of support for an Art Project. Lots happening at FHC and support from community encouraged and welcomed. - Seeking clarification from DEC if it is true that Dwellingup vehicles are not able to use the Local fuel station as of March 31st? Can only fuel up in Pinjarra? Concern over this and what would happen in an emergency situation. DCC to seek clarification on the process - Meetings: Bi monthly in Village Meeting Room at 7.30pm - David Bolt to be invited to next meeting
Meeting Closed: 9.30pm		
Next Meeting: 9 th April 2013 at 7.30pm Dwellingup Village Meeting Room		

