



## ANNUAL GENERAL MEETING

7.00 PM

28<sup>th</sup> AUGUST 2013

GREEN INC, MCDONALD WAY, CHURCHILL

### Minutes

1. Welcome

**Present** Margaret Guthrie, Peter Gray, Bruce Stephenson, Ian Gibson, Alan Scarlett, Charles Uber, Peter McShane, Darrell White, Teresa Pugliese, Snr Const Brett Godden, Andre Ng, Walter Gardin, Andrew O'Sullivan, Angie O'Sullivan, Prof David Battersby, Dr Keenece Coombs

2. **Apologies** Rob Whelan, Mike Answerth, Russell Northe, Dan Jordan.

3. Confirmation of 2012 AGM Minutes without amendment **Moved:** Charles Uber **Seconded:** Peter Gray **Motion Carried**

4. **Stakeholder Reports**

- **Town centre report** by Ian Gibson. Discussion of current town plan.
- **Township Liaison Officer report** by Teresa Pugliese. News re 'Jamie's Kitchen' in Traralgon
- **Police report** by Snr Const Brett Godden. Run down about Eyewatch for Facebook users.

5. **Guest Speaker Presentation**

Professor David Battersby, Pro-Vice Chancellor, University of Ballarat

Topic: 'Churchill Campus, Federation University Australia'

Q &A from around the table.

*Brief interval for tea & coffee*

6. **Annual Report** by Margaret Guthrie. Motion to accept moved Peter Gray. Seconded by Alan Scarlett. Motion carried.

7. Motion by Bruce Stephenson to extend the meeting by 15min. Seconded by Darrell White. Motion Carried.

8. **Annual Financial Report** by Charles Uber.

Motion by Bruce Stephenson that the treasurers report be found true and correct. Seconded by Andre Ng. Motion carried.

9. **Special Resolution:** *“that the 2013/14 CDCA Committee meetings be held on the 3<sup>rd</sup> Tuesday of each month, commencing at 5.30pm”*  
**Moved by M. Guthrie, Seconded by Ian Gibson. Motion carried.**

10. **Motion** moved by Alan Scarlett to remove any reference within CDCA Rules to Monash University from the 1<sup>st</sup> January 2014 and replace with Federation University to take place on the same date.  
**Seconded by Margaret Guthrie. Motion carried.**

11. **Election of 2013-14 CDCA Committee**

<b>Nomination</b>	<b>Nominated by</b>	<b>Seconded by</b>
Margaret Guthrie	Ian Gibson	Peter Gray
Ian Gibson	Margaret Guthrie	Peter Gray
Peter Gray	Margaret Guthrie	Bruce Stephenson
Peter McShane	Alan Scarlett	Margaret Guthrie
Andre Ng	Bruce Stephenson	Margaret Guthrie
Charles Uber	Alan Scarlett	Bruce Stephenson

All people nominated accepted the positions.

Stakeholder Representation on CDCA Committee: Alan Scarlett  
(University); Daniel Jordan (MUGSU Inc); Teresa Pugliese (LCC)

12. Date of Next Meeting (Committee): Tuesday 17<sup>th</sup> September, 5.30pm

Meeting closure: 9.25 PM

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