

# Scotland Island Residents' Association

## Annual General Meeting



March 2, 2014 – 3:00PM to 5:30PM

Community Hall, Catherine Park

A G E N D A	
3:00 to 3:15 PM	Coffee and Welcome
3:15 to 3.45 PM	SIRA Committee President Report – Judy Readman Minutes AGM 2012 Treasurer's Report – Cass Gye
3.45 to 4:00PM	Scotland Island Draft Traffic Management Plan – Information Session presented by Paul Davies, Principal Engineer Strategy, Investigations & Design, Pittwater Council
4:00 to 4:30PM	Reports from the Committee: Communications / Website – Jon Maxim Roads and Drainage Subcommittee – Alan Gaines Parks and Reserves – Sue Dickson Water and Wastewater – Cass Gye Community Vehicle – Graeme Crayford Community Hall – Carol Floyd Church Point Subcommittee – Bill Gye Governance – Bill Gye Community Engagement – Betsi Beem
4:30 to 5.15 PM	Election 2014 - SIRA Office Bearers and Ordinary Committee Members
5:15 to 5:30 PM	Any Other Business Motions: Moved: Jenny Cullen; Seconded: Sharon Kinnison i. <i>"That all SIRA Committee Meetings should be open to all members to attend"</i> ii. <i>"That all SIRA Sub-Committees or Working Groups should be open to all members"</i>
5:30 PM	Lucky Door Prize and Meeting Close
	<b>SAUSAGE and VEG SIZZLE Catherine Park</b>