

# Annual General Meeting



## Scotland Island Residents' Association

**Sunday April 18, 2010**

**Community Hall, Catherine Park**

**9:30 Registration & Refreshments – 10:00 am Start**

### **1. REPORTS INCLUDING:**

#### **Church Point Plan Of Management**

- What's happening
- How much are we going to pay

#### **Roads and Drainage**

- Where is "The Plan" up to
- Is anything going to change

#### **Wharves, Boats & Marine Issues**

- Tennis Wharf – what's the latest
- Aesthetics and Amenity – future plans

*Also Parks & Reserves; Bush Regeneration; Community Hall; Community Vehicle & Other Vehicles; Water & Wastewater; Emergency Water; Recycling & Waste; Future Vision; IT & Communication; Kindergarten*

### **2. ELECTION OF COMMITTEE MEMBERS\*\***

### **3. MOTIONS**

**Motion 1: "That SIRA request that Pittwater Council finalize the Roads and Drainage Master Plans, including the investigation of a ramp at Cargo Wharf"**

**Motion 2: "That SIRA request that Pittwater Council investigate and Implement an effective vehicle management system for the island"**

**Motion 3: "That SIRA request that Pittwater Council provide funding for ongoing road and drainage maintenance"**

**All Moved by: Sharon Kinnison      All Seconded by: Bill Gye**

### **4. OTHER BUSINESS**

### **5. SAUSAGE & VEG SIZZLE IN CATHERINE PARK**

**\*\*COMMITTEE MEMBERS for 2010-2011 will be elected. New members are very welcome. To be eligible for election individuals must be financial members of SIRA and be present at the meeting or give written consent for nomination prior to the meeting. Written consent may be posted or emailed to SIRA or given to a meeting attendee.**

**Positions are: President, Vice Presidents (2), Secretary, Treasurer, Ordinary Committee Members (max. 9)**