

Scotland Island Residents' Association

Annual General Meeting

February 8, 2015 – 10am to 12:30pm

Scotland Island Fire Brigade



A G E N D A

10:00 to 10:15	Coffee and Welcome
10:15 to 10:30	Minutes AGM 2014 & Minutes SGM 2014 Treasurer's Report
10:30 to 11:00	Dangar Island's Wastewater Installation Experience Guest Speaker: Ron Barrelle, Dangar Island resident, past President Dangar Island League, past Scotland Island resident and President SIRA
11:00 to 11:10	President's Report
11.10PM to 11:40	Q & A Session – SIRA Subcommittees
11:40 to 12:00	Motion 1: We ask Pittwater Council that Church Point parking permits only be sold to offshore residents. Moved: Jenny Cullen Seconded: Sharon Kinnison Motion 2: We ask Pittwater Council that all the spaces in the Church Point Reserve car park which are currently available for either Church Point permits or Pay and Display, be made available for Church Point permits only from 6pm to 6am. Moved: Jenny Cullen Seconded: Sharon Kinnison
12:00 PM to 12.30	Election Process 1. Individual nominees brief statement (max.1 minute each) 2. Election of Office Bearers and Ordinary Committee Members
12:30	Lucky Door Prize and Meeting Close
12:30	<i>BBQ in Catherine Park – All Welcome</i>