

Scotland Island Residents' Association



Minutes of Annual General Meeting

Date: 14 November 2021
Venue: Scotland Island Fireshed
Committee Present: Colin Haskell, Sharon Kinnison, Boyd Attewell, Tim Turpin, Shane O'Neill, Brian Rodgers, Robyn Iredale, Carol-Beth Floyd, Sue Armstrong, Marie Minslow

In Attendance: see attachment (attendance register)
Other Apologies: Fabienne d'Hautefeuille,
Opening: Meeting opened at 10:10 am

	Item	Tabled Documents/ Actions
	Chair: Colin Haskell, SIRA President Welcome and acknowledgement of country.	
	ORDINARY BUSINESS	
1.	CONFIRMATION OF PREVIOUS AGM MINUTES (17th October 2020) Motion: That the minutes be accepted as an accurate record of the 2020 Annual General Meeting.	Moved by Penny Wise Seconded. Marie Minslow
2.	SIRA ANNUAL REPORT, 2021 Motion: That the Annual Report, as circulated to all members via email, be accepted.	Moved by Juliet Seconded Carol-Beth Floyd
3.	PRESIDENT'S REPORT – see the 2021 Annual Report in the Document Library on the Scotland Island Community website Covid saw a lot of key events cancelled Despite disruptions SIRA helped progress a number of key items <ul style="list-style-type: none"> - Island roads, improvements to Richard Road, drainage, still a work in progress - Seawall in Catherine Park completed - Work started on Bell & Carols Wharf - Emergency Water- new pump, platform and improved flow - Catherine Park – council is looking into a plan to improve Catherine Park – - NBN & Ausgrid – DETAILS TO COMPLETE? - Recreation Club – in spite of lockdown the coffee mornings have been a huge success on many levels, socially and financially 	

	<p>TREASURER'S REPORT</p> <p>(See written reports)</p> <p>The financial position of SIRA has continued to strengthen throughout the year for two key reasons</p> <ul style="list-style-type: none"> - The performance of the Ethical Investment Fund - Recreation club income <p>Jeanette Davidson raised that while the investment fund is diversified it comes under one management which presents risks. She recommended the risk be spread and a separate fund manager be considered.</p>	
	<p>RECREATION CLUB</p> <p>Report by Robyn Iredale</p> <ul style="list-style-type: none"> -Kindy handed over to SIRA by council. Grant applied for to get renovations underway including the kitchen and bathroom and awnings for outside the hall to provide shade for coffee mornings. -Despite some cancellations still held events. -Melinda Ham has done a great job of running the café -The Festival of Making was a huge success -Work is underway on the play about the Two Catherines -It would be good to see more things happening with the kindy space, Jenny Cullen still hoping to get a playgroup up, suggestions for Book club. -Robyn invited people to make suggestions for activities and get involved. 	
	<p>WASTEWATER FEASIBILITY STUDY</p> <p>Colin Haskell updated the situation on the Wastewater feasibility study. The Minister directed Sydney Water to provide a review and costing on the provision of water and sewer on Scotland Island which was due to be completed at the end of October. The review was pushed by NBC after their preliminary survey. It is still a work in progress. CH has written to the Minister and to Rob Stokes to ask about the findings of the review but has not yet received a reply.</p>	
4.	<p>1. MOTIONS FROM THE FLOOR:</p> <p>a. MOTION by Jenny Cullen, seconded by Sharon Kinnison: That the SIRA AGM November 14 2021 applauds the Council motion recently passed on the 20th October to outline the cost and the process for a review of the Church Point Parking Management Strategy. We ask that parking priority for offshore residents be a focus of investigation in any review of existing arrangements.</p>	Both motions were unanimously passed.

	<p>b. MOTION by Jenny Cullen, seconded by Sharon Kinnison: That the SIRA AGM November 14 2021 urges Council to allocate a third row of Church Point Reserve Carpark to permit holders only 6 pm to 6 am.</p> <p>2. CH mentioned the theft of catalytic converters from the car park. Sharon Kinnison reminded all to report all issues so that council can be made aware of them. CB suggested the download of Snap Send Solve Ap to assist with the ease of reporting. Also, thefts should be reported to police</p>	
	<p>ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS – Chaired by Roy Baker</p> <p>All positions declared vacant. The following nominations were received prior to the AGM:</p> <p>Office Bearers:</p> <ul style="list-style-type: none"> ○ <u>President</u> <ul style="list-style-type: none"> ○ Colin Haskell (nominated by Robyn Iredale) ○ <u>Vice President</u> <ul style="list-style-type: none"> ○ Sharon Kinnison (nominated by Colin Haskell) ○ <u>Treasurer</u> <ul style="list-style-type: none"> ○ Sharon Dwyer (nominated by Tim Turpin) ○ <u>Secretary</u> <ul style="list-style-type: none"> ○ Juliet Wills (nominated by Sharon Kinnison) <p>Ordinary Members</p> <ul style="list-style-type: none"> ○ Robyn Iredale (nominator Lisa Ratcliff) ○ Boyd Attewell (nominator Robyn Iredale) ○ Fabienne d’Hautefeuille (nominator Ben Dray) ○ Brian Rodgers (nominator Colin Haskell) ○ Tim Turpin (nominator Lisa Ratcliff) ○ Sue Armstrong (nominator Juliet Wills) ○ Carol Beth Floyd (nominator Robyn Iredale) ○ Shane O’Neill (nominator Juliet Wills) ○ Jennette Davidson (nominator Juliet Wills) ○ Duncan Watts (nominator Juliet Wills) ○ Mark Martin (nominator Sharon Kinnison) 	<p>Roy Baker</p> <p>Each nominee accepts nomination and have been passed.</p> <p>All appointed unopposed.</p>
	<p>Council Report</p> <p>Councillor Ian White advised that COVID hit council financially to the tune of \$47m and capital works were significantly delayed.</p> <p>-He advised that all the money allocated for roads was spent as well as additional funds.</p> <p>-He spoke of the importance of the Residents Association and explained some of the long fought for battles for services for offshore residents, that had been brought about due to the efforts of volunteers. Eg 35 years for Church Point plan of management and the difficulty of accessing land for a</p>	

	carpark. -He reminded us that we are a significant beneficiary of public funds, as our rates don't even cover our rubbish removal.	
	New committee will be notified of first meeting date in coming days.	

Meeting finished at 11:30am

DRAFT