

Scotland Island Residents' Association



Agenda of Annual General Meeting

Date: 14 November 2021
Venue: Scotland Island Fireshed
Apologies Shane O'Neill

- 1. CONFIRMATION OF PREVIOUS AGM MINUTES** and motion to accept
- 2. SIRA ANNUAL REPORT, 2021** and motion to accept
- 3. PRESIDENT'S REPORT**
- 4. TREASURER'S REPORT**
- 5. MOTIONS FROM THE FLOOR:**
 - 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.
 - 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.
- 6. ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS** chaired by Roy Baker