

# SCOTLAND ISLAND RESIDENTS ASSOCIATION

## ANNUAL GENERAL MEETING



**Sunday, 19 November 2023 10:00am – 12 noon**

**Scotland Island Community Hall – Catherine Park**

### AGENDA

*Coffee/tea station open prior to and throughout the meeting (no prescribed coffee/tea break).*

<b>Agenda Items</b>	<b>Time</b>	<b>Finish Time</b>
<b>Chair:</b> Robyn Iredale, President Acknowledgement of Country and Welcome	10:00am	10:10am
<b><u>ORDINARY BUSINESS</u></b>	10:10am	11:40am
<ol style="list-style-type: none"> <li>1. Confirmation of the Minutes of the previous Annual General Meeting</li> <li>2. Introduction of Guests and brief comments by them <ul style="list-style-type: none"> <li>• THE HON RORY AMON, MP for Pittwater</li> <li>• MAYOR SUSAN HEINS, Northern Beaches Council</li> </ul> </li> <li>3. Reports from Subcommittees and Working Groups (5 minutes each) <ul style="list-style-type: none"> <li>○ Finance and Insurance – Julie Cooper</li> <li>○ Emergency Water System – Robert Fox</li> <li>○ Community Vehicle/Transport Working Group – Ian White</li> <li>○ Church Point – Colin Haskell/Bill Gye</li> <li>○ Roads, Drainage, Traffic and Environment – Sharon Kinnison</li> <li>○ Water and Wastewater – Colin Haskell</li> <li>○ Community Engagement and Recreation – Robyn Iredale</li> <li>○ Communications – Carol-Beth Floyd</li> <li>○ Governance, Strategy &amp; Vision – Georgina Orr</li> </ul> </li> <li>4. <b>Questions to Rory and Susan and on reports</b></li> <li>5. Motions from the Floor</li> <li>6. Nomination and Election of Office Bearers and Ordinary Committee Members of the Association</li> <li>7. Sub-committees – thank you to retiring members and encouragement of involvement in new committees – nomination form for sub-committee involvement available at AGM.</li> </ol>		
<b><u>GENERAL BUSINESS</u></b>	11:40am	12 noon