

SCOTLAND ISLAND RESIDENTS ASSOCIATION ANNUAL GENERAL MEETING



Sunday, 6 October, 2024 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).

Agenda Items	Time	Finish Time
Chair: Robyn Iredale, President Acknowledgement of Country and Welcome	10:00am	10:10am
<u>ORDINARY BUSINESS</u>	10:10am	11:40am
1. Confirmation of the Minutes of the previous Annual General Meeting 2. Thanks to NBC <ul style="list-style-type: none"> • Pittwater Ward councillors invited 3. Reports from Subcommittees and Working Groups (5 minutes each) <ul style="list-style-type: none"> ○ Finance and Insurance – Simon Tucker ○ Emergency Water System – Marie Minslow ○ Transport – Julie Torney and Ian White ○ Roads, Drainage, Traffic and Environment – Sharon Kinnison ○ Water and Wastewater – Basil Daher ○ Community Engagement and Recreation – Robyn Iredale ○ Communications – Carol-Beth Floyd ○ Governance, Strategy & Vision – Marie Minslow 4. Questions to Susan and on reports 5. Motions from the Floor 6. Nomination and Election of Office Bearers and Ordinary Committee Members of the Association 7. Sub-committees – thank you to retiring members and encouragement of involvement in new committees – nomination form for sub-committee involvement available at AGM.		
<u>GENERAL BUSINESS</u>	11:40am	12 noon