

SIRA Committee Meeting – Community Hall

15th July 2024 6pm - 7.30pm



AGENDA

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

Agenda Items	Time	Action
<p>Chair: Robyn Iredale, President Acknowledgement of Country and Welcome Apologies - Motion to accept past minutes</p>		
<p><u>SIRAC BUSINESS</u></p> <p><u>President's Report</u></p> <p><u>Treasurer's Report</u> (5 minutes Question time - an extension of 3 mins is available).</p> <p><u>Secretary's Report</u></p> <p><u>Subcommittee Reports</u></p> <ol style="list-style-type: none">1. Finance and Insurance - Julie Cooper2. Emergency Water - Marie Minslow3. Transport - Julie Torney and Ian White4. Church Point -5. Roads, Drainage, Traffic and Environment - Sharon Kinnison6. Water and Wastewater - Marie Minslow and Basil Daher7. Wharves and Watercraft - Colin Haskell8. Halls / Community Engagement - Robyn Iredale9. Communications - Carol Beth Floyd10. Governance and Vision Strategy - Marie Minslow		

GENERAL BUSINESS – all members are invited to contribute

- **Preparation of the Annual Report**
- **Proposal to move AGM from the 8th of Oct to the 6th of Oct 2024**

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- Please notify the secretary in writing by COB Friday 12th July 2024 of any items to be listed for general business (including motions to be brought) secretary@sira.org.au. Additional items raised at the meeting can be considered for discussion if time permits.

secretary@sira.org.au.