

SIRA Committee Meeting – Community Hall

8TH SEPTEMBER 2024 10AM - 12PM



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 - Simon Tucker2. Emergency Water - Marie Minslow3. Transport - Julie Torney and Ian White4. Church Point - No leader5. Roads, Drainage, Traffic and Environment - Sharon Kinnison6. Water and Wastewater - Basil Daher7. Wharves and Watercraft - Colin Haskell8. Halls / Community Engagement - Robyn Iredale9. Communications - Carol Beth Floyd10. Governance and Vision Strategy - Marie Minslow <p><u>GENERAL BUSINESS</u> – <i>all members are invited to contribute</i></p> <p>- Please notify the secretary in writing by COB Friday 7th Sept 2024 of any items to be listed for general business (including motions to be brought) secretary@sira.org.au. <u>Additional items raised at the meeting can be considered for discussion if time permits.</u></p> <p>.secretary@sira.org.au.</p>		

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