

SIRA Committee Meeting – Community Hall

25th March 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>	6pm	
<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>Working Group and Liaison Officer 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 - Ian White and Bill Gye5. Roads, Drainage, Traffic and Environment - Sharon Kinnison6. Water, Waste Water and Waste - Basil Daher7. Wharves and Watercraft - Colin Haskell8. Halls / Community Engagement - Robyn Iredale The second Garden Festival is being planned for 6th Oct by Juliet Wills and other volunteers. The Rec club will be helping with some aspects. Funds are needed for producing brochures to advertise the event. Motion 1-That SIRAC agree to the allocation of \$500 to Juliet Wills and the Garden Festival organizing group to cover the cost of brochures. Motion 2 - The use of the community vehicle for SIRA business.9. Communications - Carol Beth Floyd10. Governance and Vision Strategy - Maddy Banfield. <p>-</p>	6.15pm	

GENERAL BUSINESS – *all members are invited to contribute*

- Boyd Attwell - Discussion of the draft **2024-2025 budget**. It will need to be formally adopted before the new financial year. The budget already exists in draft. It will be circulated once the finance subcommittee has reviewed it.
 - Julie Torny - IT solutions for SIRA
- Please notify the secretary in writing by COB Friday 22 March 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.