

## Minutes of Annual General Meeting

**Meeting Date:** 8 May 2024  
**Location:** Conjola Community Centre  
**Time:** 7pm

### CCA Committee

President: Melanie Guise	Vice President: Dirk Treloar
Secretary: Diana Corlette	Treasurer: Fran Shanahan / not standing
Public Officer: Mike Brungs / resigned	Media and Grants: Lynne Wright / not standing
FP representative: Donna Loon	FP representative: Stan Cowle

The Meeting commenced at 7-05 pm

**Attendance:** Donna Loon, Spencer Loon, Sue Lovell, Melinda Loe, Debbie Killian, Stan Cowle, Lesley Lees, Diana Corlette, Dirk Treloar, Fran Shanahan, Lynne Wright, Bev Phillips, Robyn Kerves, Marg and Rob Furness, Christine Taylor, Garry White, Patricia White, Matt Loft, G Maxworthy, Jenny Tallon, Megan Nicholson, Melanie Guise, Sandra Pitchfork

**Apologies:** Bill Hackett, Gillian Boyd, Jeff Phillips, Mike Brungs, John and Judy O'Dwyer, Keith Bennett, Paul Brand

- 1. Minutes from the previous meeting** – Accepted L Lees 2<sup>nd</sup> D Treloar
- 2. Matters arising from the previous minutes** – Nil.
- 3. Treasurer's Report** - as of 8 May 2024 – Accepted M Guise 2<sup>nd</sup> D Treloar (tabled next page)
- 4. Election of Committee Members**

Patricia White accepted a request to lead the election process. She thanked the current Committee, commenting that the CCA Committee had been working together very well over the past year with joint representation to Council, including the newly included Fishermans Paradise Subcommittee. She noted that good progress had been achieved over the past year and that this had been well noted by herself and by Council.

There being no nominations received by email to [conjola.community@lakeconjola.org](mailto:conjola.community@lakeconjola.org), nominations were called only for the 3 roles being vacated as below:

**Public Officer** –recently resigned. No nominations received during meeting. Patricia White explained that in the absence of nomination, this role would default to either/ both the Secretary or Treasurer.

**Treasurer** – Fran Shanahan - not standing for re-election. Lesley Lees nominated and was accepted.

**Ordinary Member (Media and Grants)** – Lynne Wright - not standing for re-election. Matt Loft nominated and was accepted. We note that grant applications are typically shared across committee members so the role is probably more accurately stated as Media.

# CONJOLA COMMUNITY ASSOCIATION

Thanks were given to Mike Brungs, Fran Shanahan and Lynne Wright for their hard work over their respective periods of service.

New CCA Committee is as follows:

President: Melanie Guise	Vice President: Dirk Treloar
Secretary: Diana Corlette	Treasurer: Lesley Lees (NEW)
Public Officer: Diana or Lesley by default (NEW)	Media: Matt Loft (NEW)
FP representative: Donna Loon	FP representative: Stan Cowle

### CONJOLA COMMUNITY ASSOCIATION INCORPORATED (CCA) - TREASURERS REPORT 08/05/2024

DATE	GENERAL ACCOUNT - CCA	INCOME	EXPENDITURE	BALANCE	TOTAL
	Balance from Previous Report 16/01/2024	\$ 3,822.44			
26/02/2024	Hire Community Hall - SCC		\$ 34.00	\$ 3,788.44	
27/02/2024	Hire Community Hall - SCC		\$ 34.00	\$ 3,754.44	
23/04/2024	Hire Community Hall - SCC for 1/05/2024		\$ 34.00	\$ 3,720.44	
23/04/2024	Hire Community Hall - SCC for 8/05/2024		\$ 34.00	\$ 3,686.44	
		\$ 3,822.44	\$ 136.00		<b>\$ 3,686.44</b>

DATE	GENERAL ACCOUNT - GO FUND ME	INCOME	EXPENDITURE	BALANCE	TOTAL
13/04/2024	Donation for Surf Rescue Kit - G. Duncombe	\$ 50.00		\$ 50.00	
29/04/2024	Deposit from Adyene Australia	\$ 4,150.89		\$ 4,200.89	
3/05/2024	Just First Aid, Defibrillator & Cabinet		\$ 2,756.00	\$ 1,444.89	
7/04/2024	Royal Life Saving (Pending)		\$ 286.70	\$ 1,158.19	
		\$ 4,200.89	\$ 3,042.70		<b>\$ 1,158.19</b>

MONIES HELD IN BANK AS AT 8/05/2024	TOTAL
GENERAL ACCOUNT - CCA	\$ 3,686.44
GENERAL ACCOUNT - GO FUND ME	\$ 1,158.19
	<b>\$ 4,844.63</b>

PETTY CASH	CASH ON HAND	EXPENDITURE	TOTAL
Balance from Previous Report 16/01/2024	\$ 47.00	\$ -	\$ 47.00
			<b>\$ 47.00</b>

There being no further business, the AGM closed at 7:15 pm.