



**Minutes of the Yandina & District Community Association Inc.  
Annual General Meeting - 11 September 2023**

Venue: Connections, Low St, Yandina | Meeting Chair: Marie Reeve, President

**Members in Attendance:** Cliff Wentworth, Kahren Wentworth, Liz Gaskin, Peter Baulch, Marie Reeve, Libbie Synnott, Ruth Tregale, Meg Woods, Keith Sweatman, Laurel Sommerfeld, John Marchesi, June and Martin Nielson. Steve Kane **Member Apologies:** Ron Bailey, Ian Jeisman, Steve Moran, John Brinnand, Kylie Sommerfeld, Gabrielle Friebe, David Geale. **Visitors:** Cr David Law, Rob and Carol Day, Anita Bain

**Meeting declared open:** 7.05pm with acknowledgement of traditional owners of the land on which we meet.

**Accept Minutes of previous AGM:** Minutes of meeting held 12 September 2022 were accepted as a true and accurate record. Peter/Liz. Carried.

**President's Report –** Please see attached. Marie moved that the report be accepted, seconded Peter. Carried (report filed with minutes)

**Financial Report –** Financial Year Period 1 July 2022 to 30 June 2023. Accumulated funds \$12,684.72. Surplus of income over expenditure of \$380.22. The Chair moved that the report be accepted, seconded by Keith/Meg. Carried. (report filed with minutes).

**Membership Renewal & Fee –** Memberships remain current for the duration of the financial year [being from one AGM until the AGM the following year]. Members present agreed to keeping the membership fee at \$10.00. Members have until the next ordinary meeting on 9 October 2023 to renew their membership for the 2023/24 financial year. Members were asked to update their details by completing a membership form online at [https://yadca.org/wp-content/uploads/INTERACTIVE\\_Membership\\_application\\_and\\_renewal\\_form\\_23-24.pdf](https://yadca.org/wp-content/uploads/INTERACTIVE_Membership_application_and_renewal_form_23-24.pdf)

**Incorporation Fee –** Members present agreed to the release of funds for the annual incorporation renewal fee [approx. \$60], payable to the Office of Fair Trading within one month following the date of the AGM.

**Election of Office Bearers –** The chairperson declared all positions vacant and passed the chair to Cr Law, who, on behalf of all YADCA members, acknowledged the challenging year for Yandina as detailed in the President's report. Cr Law thanked Marie, acknowledging the focused work of the Management Committee throughout the year. Nominations for the following positions were offered to members. Cr Law declared all positions filled with the following nominees elected unopposed.

<b>YADCA Management Committee</b>	<b>Nominee</b>	<b>Nominated / Seconded</b>
President/Chairperson	Marie Reeve	Peter / Meg. Carried
Vice-President 1	Peter Baulch	Marie / Meg. Carried
Vice-President 2	Keith Sweatman	Peter / Meg. Carried
Secretary	Ruth Tregale	Peter / Meg. Carried
Treasurer	Ian Jeisman	Peter / Meg. Carried
<b>Supporting Roles</b>	<b>Undertaken by</b>	<b>Members Agreement</b>
OSCAR Delegate/s	Keith & Peter	Supported
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Facebook & Web Manager	Liz	Supported
Media Liaison	Marie	Supported [open to other offers]
Development i Monitor [monitoring DA's of interest & providing a status update to members at meetings]	Anita	Supported
Meeting Venue Setup - Keyholder Room & coordinate room set-up/Pack up	Ian	Supported
Refreshments Host - Tea, Coffee and biscuits provider & Kitchen duties	Meg	Supported

Cr Law congratulated the incoming Office Bearers, with Marie reassuming her role as President and closed the AGM at 7.30pm.

Libbie Synnott  
YADCA Secretary

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Marie Reeve  
President

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Date

