

Minutes of the HBVA CCB Annual General Meeting

1 Minutes of 2017AGM

Moved Morgan Sant

Seconded Vicki Fortescue

Approved

2 Treasurer's Report

**STATEMENT FOR FINANCIAL YEAR 1 July 2017-30 June 2018
PREPARED FOR HYAMS BEACH VILLAGERS' ASSOCIATION INC ANNUAL GENERAL MEETING OF 06 October
2018**

Receipts

Balance Brought Forward from 01 July 2017	2,103.80		
Credit Interest CBA Cheque Account	0.00	SCC Hire of Erowal Bay Hall	159.60
Credit Interest IMB Term Deposit	220.43	Mynah bird traps x 3	145.00
Shoalhaven City Council CCB funding	500.00	Donation Crossroads Fire Brigade	300.00
Bushcare Funds (held in trust)	200.00	Interest from IMB term deposit reinvested	220.43

Closing Balance at 30 June
2018

3,024.23

2,199.20

3,024.23

Total Assets

Commonwealth Bank Cheque Account	2,199.20
IMB Term Deposit @ 2.1% to mature 08 May 2018	10,806.32

TOTAL VALUE at 30th June 2018

13,005.52

Prepared by Vicki Fortescue
Treasurer October 2018

Moved Vicki Fortescue

Seconded Lois Sparkes

Approved

3 President report

After almost 3 years as President, it is now time to stand down. Our Constitution requires me to do this, but I feel we have reached a point where HBVA needs younger, more vigorous leadership.

I believe we have come a long way since we restarted the Villagers Association in 2015 after a short hiatus. If you recall, in the October long weekend in 2015 we went into traffic gridlock. The traffic issue has dominated our thinking ever since. Some good things have been done but there has been little progress in dealing with the fundamental issue that there are just too many people in too small a space. We may not suffer the gridlock so often or so severely but there is still an unacceptable erosion of the quality of life in Hyams Beach. My only other major regret is that we have not been able to secure the return of the old fire shed to become the village hall. The process will be a slow one but I hope that one day we will be able to meet in our own hall.

On the positive side, HBVA has had some important achievements.

- We adopted a new Constitution which opened up membership to all residents and home owners in Hyams Beach
- Being recognised by Council as a Community Consultative Body, thereby establishing a formal means of representation in discussions about the village.
- A Strategic Plan was created by a large number of our members and subsequently sent on to Council to provide a guide for future infrastructure and environmental planning in the village.
- Council fast-tracked the resources to create a new footpath to the Seamans Beach car park and to put a new fence along the cliff above Chinamans Beach .
- There has been growing community involvement in a range of actions: e.g. the environment group, bush care, RFS membership.
- Traffic management actions such as closing vehicle access to Little Hyams Beach, and creating a temporary pedestrian pathway to Chinamans have been widely approved.
- HBVA has developed strong media links.

For HBVA and the CCB to function most effectively we need a strong committee with community support. The village has been fortunate in this regard. Throughout my Presidency I have had a lot of help from David Campbell and Vicki Fortescue, and from Mark Crowther in chairing the meetings but all the other members of the committee (Lois Sparkes, Kate Friis, Ken Renwick, Jenny Rutherford, Michelle Schlosser and Bridget Sant) have fulfilled very important roles in presenting our case to Council and to the media, in providing ideas that have led to new initiatives, and for just being a congenial group of like-minded people who have the best interests of the village as their only motivation.

Morgan Sant

4. Elections.

The existing committee stood down and the Rob McKinnon was asked to chair the proceedings.

Nominations for President were Tom Fawcett and Mark Crowther. Tom was given two minutes to introduce himself to the meeting, after which he withdrew his nomination for President (remaining as a candidate for Vice President).

Mark Crowther was declared the new president

Nominations for Vice President: Tom Fawcett and Morgan Sant. A secret ballot was conducted.

Morgan Sant was elected vice president.

The remaining positions were uncontested so the following made up the remainder of the Committee:

David Campbell, Secretary

Vicki Fortescue, Treasurer

Kate Friis, Lois Sparkes, Ken Renwick, Jenny Rutherford and Tome Fawcett all general committee members

Rob Mckinnon agreed to continue as Public Officer.

The meeting closed at 5.10pm