**BELCONNEN COMMUNITY COUNCIL INC.**

**Minutes of the Annual General Meeting**

**Community Room, Belconnen Library Tuesday 18 September 2018**

Approximately 23 people attended the meeting. There were 6 members of the 2017-18 committee present: Damien Haas, Brian Rhynehart, Charles Thomas, Bronwyn Vincent, Maree Pavloudis and Mary van de Graaff.

Tara Cheyne MLA was also present.

**1. Apologies**

Apologies were received from: Glen Hyde.

The Deputy Chair gave an Acknowledgement of Country.

The AGM commenced at 7:05 pm with a welcome address by the Deputy Chair, Damien Haas. All the reports were available in hard copy at the front of the meeting room. The Deputy Chair advised that as the number of nominations received for positions, were less than the available positions, and there were no competing nominations, there would be no requirement to hold elections.

**2. AGM Business**

**(a) Chair's Annual Report**

The Chairs’ Annual Report was read out by the Deputy Chair Damien Haas, which summarised the Committee's achievements over the past 12 months.

He thanked the outgoing committee. Special tribute went to Brian Rhynehart for his 14 years of service to the BCC. Deputy Chair, Damien Haas presented him with a framed letter of appreciation. A copy would be made available on the BCC web site.

Motion: To accept the Chair's report as presented. Moved by Damien Haas and seconded by Charles Thomas- Passed

**(b) Minutes of the previous AGM**

Minutes of the 2017 AGM were distributed to the meeting.

Motion: To accept the 2017 AGM minutes as presented. Moved by Damien Haas and seconded by Charles Thomas- Passed

**(c ) Audited Accounts**

The treasurer distributed the 2017-18 audited accounts.

Motion: To accept the audited accounts as presented. Moved by Mary van de Graaf and seconded by Brian Rhynehart– Passed

**(d) Public Officers announcement of 2O18 -19 BCC Committee**

The Public Officer, Brian Rhynehart, declared all Committee positions vacant. He then announced that all nominated members had been appointed to the positions for which they had nominated. Positions were filled as follows:

Chair: Glen Hyde

Deputy Chair: Damien

Treasurer: Mary van de Graaff

Secretary: Bronwyn Vincent

Committee Members: Charles Thomas and Maree Pavloudis.

Nominations were then called from the floor and the following positions were filled:

Committee Member: Martyn Stile.

**(e) Appointment of auditor for 2018/19**

Motion: To appoint Mr Richard Trevanion as BCC auditor for 2018/19. Moved by Damien Haas and seconded by Mary van de Graaff - Passed

The new Deputy Chair, Damien Haas welcomed the newly appointed committee. The business of the AGM concluded at 7:18 PM.