



Gateway to the Manning!

8 Station Street, Johns River NSW 2443
admin@johnsriver.com.au

Minutes of the Annual General Meeting of Johns River Community Progress Association Inc. – 30th August 2009, 1.25pm at the Johns River Community Hall.

Committee Members in attendance:

Glenn Ferrero (President), David Sheperd (Vice President), Chris Bawn (Secretary and Public Officer), Rod Heath, Deena Lane and Richard Wilson.

Apologies:

Bruce Shaw (Treasurer)

In total – there were 24 members (either whom were present or proxy's were received) at the meeting. There were apologies received from Wendy Bawn, Marian Heath, Krystle Grayson and Lyn Langenheim. The Associations total members are 65 members, 49 of who are financial members.

Glenn Ferrero - President - opened the meeting and welcomed those members in attendance. Glenn referred all members to the agenda that was issued prior to the AGM, notices which were delivered to mailboxes in the membership area as well as Posters advertising the meeting located at the Johns River General Store and Community Hall. Glenn Ferrero indicated that David Sheperd, who is not standing for re-election, will be presiding over this meeting – as all Committee members' positions were to be made vacant.

Glenn then referred all members present to the Minutes of the last AGM dated 6th April 2008 and asked all members to review these minutes. A Resolution was proposed to accept the minutes as a true and accurate copy of the last AGM held on the 6th April 2008. The Resolution was passed by all members present.

Presidents Report

Glenn then gave his Presidents Report – a summary of which was given to Members present in the Annual Statement to Members. A summary of Glenn's report is as follows:

'What a year it has been. Several milestone events have taken place during this last year of the Johns River Community Progress association incorporated.

It all began in 2008 in April after our last AGM when this retiring committee was voted in. The work began straight away and many existing sub committees and process were

put into place. The now well known Johns River Journal has become a great asset for the community. This amazing journal was painstakingly put together by David and his making it in a template has made it easy to continue. His tireless work on the Website should also not go un-noticed.

The Completion and Council adoption of the Johns River draft by-pass plan sees a great outcome for the entire community. Side by side with the urban designers Andrews Neil the Council RTA the JRCPA Inc was able to see a plan that takes into account every element from the wish-list, first developed by Andrews Neil then adopted by Council.

The Village Voices Committee, where groups that serve this community come together and co-ordinate their events and needs were established. The inaugural meeting saw many topics covered and I know that its initial success will ensure its future.

Our playground equipment has been purchased and ready to be installed after the moving of the Pacific Highway. This is just another of the great outcomes seen this year.

So many of this happens at committee meetings and on each committee members own time with endless meetings and e-mails to organize. The people who are responsible for all this happening have my utmost respect and thanks.

The latest need to be met will be the Johns River Implementation Group which will oversee the important implementation of the draft plan. This group will be instrumental in guaranteeing the implementation will be smooth and to the benefit of all of the community.

Chris, David, Deena, Rod, Bruce, and Richard I thank you for your inputs over the year and not to forget Kerry and Michael who for personal reasons were only with us for some of this committee year. The challenge now is for the new committee to oversee the implementation and continuance of all that has been put into place.'

Glenn then asked Chris Bawn to present the Treasurer's Report (in Bruce Shaw's absence).

Treasurer's Report

Chris then gave the Treasurer's Report (in Bruce Shaw's absence) – a summary of which was given to Members present in the Annual Statement to Members. A summary of Chris's report is as follows:

The JRCPA Inc opened a Bank Account with the Laurieton Branch of the Holiday Coast Credit Union on the 7th December 2007 and has maintained this account as well as a Share Savings Account since that time. The balance of the Community Support Account as at 30th August 2009 is \$830.96. The Balance of the Share Savings Account is \$25.00. Total funds held in the bank as at 30th August 2009 is \$855.96.

The Association has 65 members as at 30th August 2009 – 49 of whom are financial members and available to vote at meetings of the JRCPA Inc.

The Balance Sheet (Assets and Liabilities) of the JRCPA Inc as at 30th August 2009 is as follows:

**Balance Sheet of the Johns River Community Progress Association Inc.
As at 30th August 2009.**

<u>Assets</u>	\$
<u>Current Assets</u>	
Cash - Bank Account Holiday Coast Credit Union	
S14- Community Support	\$ 830.96
S20 - Share Savings Account	\$ 25.00
<u>Total Current Assets</u>	\$ 855.96
<u>Non Current Assets</u>	
Fundraising Equipment (Original Cost Price of Bingo Equipment including including items of stock for future sales)	\$ 433.95
<u>Total Non Current Assets</u>	\$ 433.95
<u>Total Assets</u>	<u>\$ 1,289.91</u>
<u>Net Assets</u>	<u>\$ 1,289.91</u>
<u>Members' Funds</u>	
Accumulated Surplus/(Deficit)	\$ 1,289.91
<u>Total Members Funds</u>	<u>\$ 1,289.91</u>

The Income and Expenditure of the JRCPA as at 30th August 2009 is as follows:

**Income and Expenditure Statement of the Johns River Community
Progress Association Inc.
As at 30th August 2009**

<u>Income</u>	\$
Association Fee and Annual Subscription Fees	\$ 525.00
Income from Advertising (JRJ)	\$ 1,517.32
Sundry Income	\$ 10.00
Bank Interest	\$ 5.56
<u>Total Income</u>	<u>\$ 2,057.88</u>
<u>Expenditure</u>	
Purchase of Bingo Equipment (including items for resale at a profit)	\$ 433.95
Purchase of Village Plan	\$ 240.00
Stationary/Printing/Postage	\$ 254.57
Printing Costs (JRJ)	\$ 1,096.82
Sundry Expenses	\$ 11.98
<u>Total Expenditure</u>	<u>\$ 2,037.32</u>
<u>Net Income</u>	<u>\$ 20.56</u>
Add - Closing Bank Balance 2008 AGM	\$ 810.40
Add - Closing Bank Balance Share Savings	\$ 25.00
Add - Total Non Current Assets	\$ 433.95
<u>Total Members Funds</u>	<u>1289.91</u>

Media Officer's Report

David Sheperd then gave the Media Officer's Report – a summary of which was given to Members present in the Annual Statement to Members. A summary of David's report is as follows:

Those members above who have a sole nomination are elected unopposed. As there are 4 Ordinary member positions available on the committee, the above nominations were also elected unopposed.

The members present then agreed on a process to elect a President of the Association. A decision was made to ask the member to call for nominations for the role.

The following members were asked to consider the role of President:

- Glenn Ferrero – declined nomination
- Chris Bawn – declined nomination
- Deena Lane – declined nomination

Two nominations were then received from the members for Richard Wilson to be elected President. Richard then considered the nomination and agreed to accept the nominations. A vote was held and Richard was elected unanimously.

The New Committee for the 2009-2010 year is as follows:

President	-	Richard Wilson
Vice President	-	Deena Lane
Secretary	-	Walter Van der Poll
Treasurer	-	Joe Malvicino
Ordinary Members	-	Rodney Heath Bruce Shaw Shannon Davies

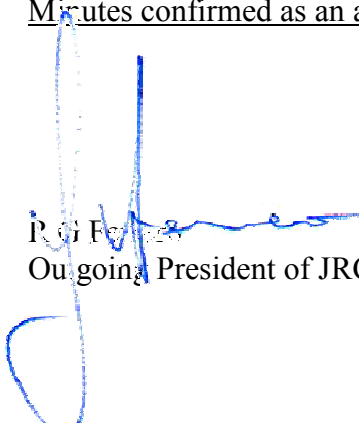
David Sheperd then handed the control of the meeting to President Richard Wilson.

Richard thanked the previous Management Committee for their hard work over the last year and asked Members to vote on the Annual Report to Members. All members accepted the Annual Report.

Richard then thanked all members for their attendance and support of the association and closed the meeting.

Meeting closed – 1.53pm

Minutes confirmed as an accurate record of the meeting held.


R. G. Ferrero
Outgoing President of JRCPA Inc.