YARRALUMLA RESIDENTS ASSOCIATION MINUTES OF THE ANNUAL GENERAL MEETING SUNDAY 8 SEPTEMBER 2002 AT 2:00 PM YARRALUMLA UNITING CHURCH

Present:

Approximately 30 people were in attendance.

Apologies:

Brian Polden, Debbie and Fraser Argue.

Minutes of last AGM:

The Minutes of the AGM for 2001 were accepted. Moved R. Brissenden, seconded P. Clarke.

Treasurer's and Auditor's Reports:

The Treasurer's and Auditor's Reports were tabled and accepted. G. Martin CPA will be reappointed as Auditor for the coming year.

President's Report:

The President, Frances Perkins, presented her report on the activities of the past year, including current progress on the Brickworks, YRA comments on PALM's Draft Variation 200 to the Territory Plan, Hill Corner / St Nicholas Preschool and Tree Protection matters.

Election of Office Bearers for 2002 – 2003:

<u>President</u> Frances Perkins; <u>Secretary and Public Officer</u> Ian Stehlik; <u>Treasurer</u> Robin Brown; <u>Committee Members</u> Rosemary Brissenden, Hugh Saddler. Garry Hearne, Joan Anderson and Jeanette Swayn.

Vote of thanks:

A sincere vote of thanks was extended to those who had worked on the YRA committee during the 2001-2002 year: Catherine Sykes, Brian Babbington, Alan Birch, Nerida and Landon Carter and Jo Zubrzycki.

Other business

A query was raised from the floor as to whether YRA would consider using a mediation process to resolve possible conflicts between members, if such conflicts arose in future. Committee members indicated that this would indeed be considered.

A member raised the issue of lack of car parking at Yarralumla shops and another query related to the future of the CSIRO oval in Banks Street. Committee members offered to investigate these matters and report via future newsletters.

The meeting closed at 3:10 pm