



# REID RESIDENTS' ASSOCIATION INC

## 2017 AGM MINUTES

ISSN 1030-0651.

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### ANNUAL GENERAL MEETING

Wednesday 22 March 2017 @ 6.30pm Mercure Hotel (aka the Ainslie Hotel)

Followed by informal dinner in bistro

#### Agenda

1. Welcome, apologies and President's Report
2. Confirmation of minutes & matters arising
3. Treasurer's Report and Financial Statements
4. Appointment of Auditor
5. Election - President, Hon Treasurer, Secretary and up to 5 committee members
6. Other business

After conclusion of the AGM, **Ms Caroline Le Couteur MLA**, has accepted RRA's invitation to be a Guest Speaker and will talk on Heritage.

and

**Launch of the RRA Website < <https://www.reid.northcanberra.org.au/>>**

#### DRAFT MINUTES

- 1. Welcome, Apologies and President's Report:** Mr John Little, Reid Residents' Association Inc (RRA) President, welcomed members and guests to the RRA Annual General Meeting. He was elected Chair of the AGM. An apology from Ms Joanne Nicholls was noted. A special welcome was extended to those applying to join the RRA who had filled out the RRA Application Membership form. Mr Little spoke to the President's Report for the 12 months ending on 31 December 2016, which was tabled. The key highlights of the past year were: (i) development of a RRA website; (ii) monitoring of Heritage guidelines and their enforcement (or lack thereof) in Reid, (iii) ACT Heritage Council provisional listing of the former Reid railway easement adjacent to Amaroo Street, Reid, (iv) proposal by RRA for a new park and clearway along Amaroo Street, (v) Impact of development of former ABC Flats site in Braddon and Reid, and (vi) Parking area on Nature Strips – Heritage Unit and TAMS. Mr Little said he would not accept nomination as RRA President for a further 12 month term, but would be happy to serve as a member of the RRA Committee, if elected. The meeting expressed its thanks to Mr Little for his past service to Reid and the Canberra community.
- 2. Confirmation of minutes & matters arising:** The minutes of the previous AGM held in March 2016 were confirmed and there were no matters arising.  
**Moved:** Sue Lynsky **Seconded** John Tucker **Carried**
- 3. Treasurer's Report and Financial Statements:** The Annual Report and Financial Statements were presented by the RRA Hon Treasurer, Mr Derk Swieringa. Mr Swieringa spoke briefly to the financial statements which were circulated and noted that the total

equity of the Association as at 31 December 2016 was \$5,078.99. The main sources of revenue for RRA were Donations (\$315), Book Sales (\$200), Advertising Revenue in the RRA Newsletter (\$350), and Interest (\$57.68). Expenditure was relatively minor, particularly as RRA's Public Liability Insurance cover is now provided under North Canberra Community Council (NCCC)'s umbrella insurance policy. The net surplus (profit) for the year ended 31 Dec 2016 was \$457.68. Questions were invited. Mr Sweirnga proposed that the RRA financial statements be accepted.

**Moved:** Derk Swieringa      **Seconded**      Lee Carter      **Carried**

4. **Appointment of Auditor:** Mr Scott McAlister BComm CPA was appointed as RRA Honorary Auditor.

**Moved:** Marianne Albury-Colless      **Seconded**      John Tucker      **Carried**

5. **Election of Officers:** Mr Little invited nominations for the RRA Committee and noted that the following nominations had been received from immediate past RRA Office holders and members of Committee:

President: Marianne Albury-Colless Nominated: Graham Carter      Seconded: Derk Swieringa

Hon Treasurer/Public Officer: Derk Swieringa Nominated: Graham Carter      Seconded: Sue Lynskey

Secretary: Graham Carter Nominated: Sue Lynskey      Seconded: Derk Swieringa

Committee:

Sue Byrne      Nominated: Robyn Boyd      Seconded: Penleigh Boyd

John Little      Nominated: Graham Carter      Seconded: Derk Swieringa

Sue Lynskey      Nominated: Graham Carter      Seconded: Derk Swieringa

Joanne Nicholls      Nominated: Marianne Albury-Colless      Seconded: Pam Henderson

Amanda Reynolds      Nominated: Penelope Wilkins      Seconded: Marion Cook

John Tucker      Nominated: Esther Tucker      Seconded: Donna Stewart

There were no nominations from the floor. As nominations equaled vacancies, the above RRA office-holders and members of Committee were elected:

6. **Other Business:** There was no other business.

Following the conclusion of the RRA AGM,

**Ms Caroline Le Couteur MLA**, Guest Speaker, gave a talk on Heritage and Reid and answered questions. The meeting expressed appreciation to Ms Le Couteur for her presentation.

**The new RRA Website < <https://www.reid.northcanberra.org.au/> > was formally launched.**

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