



**REID RESIDENTS' ASSOCIATION INC.**

AO 1247

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ANNUAL GENERAL MEETING: Minutes

Tuesday 26 March 2019

Mercure Hotel, Ainslie

Reid Residents' Association (RRA) AGM commenced at 6.30 pm with the President – Marianne Albury-Colless in the Chair

**Item 1**

The Chair gave a welcome to country.

**Item 2**

Apologies were called for but none received from the floor. Apologies were forwarded from Wendy Cave, Amanda Reynolds, Gary Fan and Jo Nicholls.

**Item 3**

Clare McGrath from Neighbourhood Watch gave a brief outline of their activities and formation of link with RRA.

**Item 3**

Address by ACT Minister Rachel Steven-Smith MLA, Member for Kurrajong, Minister for Urban Renewal, followed by question session

**Item 4**

Confirmation of the minutes of AGM held 13 March 2018. Moved by Nadine Neilson and seconded by John Tucker. Motion passed.

**Item 5**

President's and Treasurer's Reports. Acceptance moved by Sue Byrne and seconded by Nadine Neilson. Motion passed.

**Item 6**

Appointment of Scott McAlister as auditor. Acceptance moved by Nadine Neilson and seconded by Sue Byrne. Motion passed.

**Item 6**

Election of office holder. As no positions were contested the following nominations were elected

President – Marianne Albury-Colless

Secretary – Amanda Reynolds

Treasurer and Public Officer – Derk Swieringa

Committee – Graham Carter, John Tucker, Sue Byrne, Nadine Neilson

Motion to approve election of officers moved by Jack Waterhouse and seconded by Debbie Wauchop. Motion passed.

**Item7**

General Business – Two issues were raised from the floor of the meeting and discussed

- Many trees in Canberra were getting to the end of their life and the ACT Government needed to develop a replacement plan.
- The proposed redevelopment of the Australian War Memorial may cause some existing public amenities to be lost in the building extension.