

**Minutes of Basin Villages Forum ANNUAL GENERAL MEETING, held Monday 17<sup>th</sup> Sept, 2018. St Georges Basin Community Centre, Meriton Street, St Georges Basin. Commenced 7.30 pm.**

**Welcome:** 14 people present.

President/Chair gave report of the previous year's activities.

Minutes of 2017 AGM were read out. Moved & 2<sup>nd</sup> Narrell & Maureen. Accepted.

Annual Financial Report was presented. Moved & 2<sup>nd</sup> Narrell & Maureen. Accepted.

Committee positions declared vacant, and Norm Webb acted as Returning Officer.

New Committee:	<u>Position</u>	<u>Elected</u>	<u>Moved by</u>	<u>2<sup>nd</sup> by</u>
	Chair	David Reynolds	Narrell Brown	Maureen Webb
	Vice President	Narrell Brown	Chris Grounds	David Reynolds
	Sec/Treas	Christine Rigg	Narrell Brown	Wayne Smith
	Committee #1	Maureen Webb	Betty Smith	Narrell Brown
	Committee #2	Chris Grounds	David Reynolds	Narrell Brown
	Committee #3	Wayne Smith	David Reynolds	Narrell Brown
	Committed #4	Sue Wood	Narrell Brown	Chris Grounds

Meeting Closed 8.00 pm.

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**Minutes of General meeting, Mon 17<sup>th</sup> Sept, 2018. Commenced 8.00 pm.**

**Apologies:** Pam Wells.

**Minutes** of previous meeting: read out by Chair. Moved/2nd Narrell, Chris.

**Matters Arising:** Griffith Uni workshop at Vincentia Golf Club (*Managing Environmental change through planning for transformative pathways*)- only 8 attendees. Effectively postponed & discussion turned to how improve communication and get more community engagement. Attendance at the meetings has declined dramatically, raising need to review how the project functions.

**Financial Report:**

• Cheque ac	\$200.38
• Term Dep	<u>\$3,275.47</u>
Total	\$3,475.85

Debtors: SCC \$500 subsidy

Creditors: Hall Hire \$580

Moved Chris Grounds 2<sup>nd</sup> Narrell Brown.

**Correspondence In/Out.** List read out, with some matters deferred to General Business.

- Boarding house: 120 Mcleans Pt Rd, Sanct Pt: No news yet from Council.

- 45° deg rule meeting: Present - reps from Ulladulla CCB, BVF, council staff & Councillors. Our BVF reps present at this meeting, advised our Forum general meeting that all staff attending stated opposition to 45° rule; however, Councillors are unwilling to overturn it.

- Volunteer morning Tea: Narrell Brown to attend representing Basin Villages Forum.

**GENERAL BUSINESS**

**Review of Reserves:** Assets & Strategy committee meeting; reviewing reserves across Shoalhaven that could be rezoned to 'operational' and then able to be sold to finance other reserves that need upgrading.

Our Forum needs a map from Council clearly showing all community-owned reserves in the Shoalhaven City.

• Sec to send letter, advising Council of our members' interest & requesting map.

**Bherwerre wetland:** Forum sec will email Megan about progress (or not) on its biobanking offsets being bought.

Meeting closed 9.45