



Annual General Meeting Tuesday 18<sup>th</sup> September 2018  
7.00pm Meadows Bowling Clubrooms

- **Arrival**
- **Welcome**

**Meeting opened at 7.15pm**

**Present:** L Hislop, M Gooding, N Schaefer, C Gilchrist, M Caruso, R Pivato, S Fraser, E Burrows, F Long, M Cartwright.

**Apologies:** P. Trenwith, S. Auld, N. Dunning, E. Watson, G. Mooney, M. Clements, H. Rennie, H. Suffolk, M. Field, C. Billett, D. Shepherd, H Reid, D Sheppard,

- **Approval of minutes from previous meeting.**

Minutes from last AGM were distributed. Motion moved to accept minutes MG. Seconded NS.

- **Business arising from previous minutes**

DCMB – further discussion has occurred which is included in Chairperson Report

ESCOSA – Exemption Licence has been approved as per Chairperson Report

- **Correspondence**

DCMB – email discussion with Anu Atukarola  
Lease Document from Lands Title Registration Office dated 29<sup>th</sup>  
February, 1996  
SA Water Community Grant unsuccessful

- **Reports**

**Chairperson Report: Leisa Hislop**

*See attached report*

Motion moved to accept FL. Seconded MC.



**Maintenance Report: Leisa Hislop**

*See attached report*

Motion moved to accept FL. Seconded MC.

**Treasurers Report: Cheryl Billett**

*See attached report*

Motion moved to accept EB. Seconded FL.

**Financial Report: Michael Morton**

*See attached report*

Motion moved to accept MC. Seconded FL.

– **Proposed 2018/19 Budget**

Motion moved to accept MG. Seconded MC.

• **Positions vacant**

**Leisa Hislop described the vacant positions & called for nominations:**

EB nominated LH Chairperson. LH accepted. FL seconded

EB nominated LH Treasurer. LH accepted. FL seconded.

LH nominated NS Minute Secretary. NS accepted. FL seconded.

LH nominated EB General Committee Member. EB accepted. RP seconded.

**Committee Members**

- Leisa Hislop - Chairperson
- Narelle Schaefer - Minutes Secretary
- Leisa Hislop - Treasurer
- Mark Gooding - General Member
- Emily Burrows - General Member
- Fraser Long – General Member



I hereby declare the above to be a true and accurate reflection of the elected committee members.

**Chairperson:**

**Signed:**.....

- **Bank Account Signatory and MasterCard Changes**

All accounts are in the name of Glen Meadow Community Water Association Incorporated.

Financial Institution: **Bendigo Bank**  
 Account Numbers: **145 273 793, 161 852 256, 157 653 114**  
**Delete Signatories:**  
 Cheryl Billett (Outgoing Treasurer)  
**Amend Existing Signatories:**  
 Leisa Hislop (Existing Chairperson & Incoming Treasurer)  
**Add Signatories and give full access to:**  
 Narelle Schaefer (Incoming Minute Secretary)

Financial Institution: **Bendigo Bank**  
 Account Number: **157 653 114**  
**Cancel existing MasterCard** (attached)  
 Cheryl A Billett (Outgoing Treasurer)  
**Issue new MasterCard to**  
 Leisa M Hislop (Existing Chairperson & Incoming Treasurer)

Financial Institution: **Commonwealth Bank**  
 Account Number: **11396507**  
**Delete Signatories:**  
 Cheryl Billett (Outgoing Treasurer)  
**Amend Existing Signatories:**  
 Leisa Hislop (Existing Chairperson & Incoming Treasurer)  
**Add Signatories:**  
 Nil

The changes as outlined above have been approved unanimously by the committee at a general meeting.

Signed .....  
 Leisa Hislop  
 Chairperson & Treasurer

Signed .....  
 Emily Burrows  
 General Member



**Glen Meadow**  
Community Water Association

- **General Discussion**

LH expanded on earlier discussion around the cost and quality of the water supply. The costs to maintain the infrastructure was explained in detail and presented to members in the financial report documents shared. Installing a UV Filter on the Tank was discussed and will be investigated further when it moves up the list of priorities and available funds allow for such a purchase. Solar is not viable at this stage. Water quality continues to be monitored by the committee.

**Meeting closed: 8.50pm**

**Next committee meeting: Tuesday 27<sup>th</sup> November 2018 @ 7.30pm**

**Next AGM: Tuesday 17<sup>th</sup> September 2019 @ 7.00pm**

**Chairperson: Leisa Hislop**

**Signed: .....**