

Cottesioe RESIDENTS & RATEPAYERS ASSOCIATION (Inc)

PO Box 95 Cottesice WA 6911

ABN: 91 250 709 478

MINUTES

Annual General Meeting 2019-2020 Friday 27 November 2020, 5.30 pm Lesser Hall 109 Broome Street, Cottesloe, WA

5.30 pm Deputy Chair Greg Boland introduced Guest speakers Julie Matheson (Subiaco) and lan Love (Nedlands) who gave a strong presentation covering the history of JDAP in WA and its growing influence and power in WA. As founding members of the newly formed *Perth Alliance for Responsible Urban Planning* they clearly explain the effect of the WA Planning Minister's use of discretionary power to approve controversial project. People are encouraged to show solidarity and defend their local communities from high-density developments.

Greg thanked the guest speakers and present each of them with a bottle of wine in appreciation of their time and contribution to the evening.

6.15 pm ANNUAL GENERAL MEETING

- 1 Welcome, attendance: Gabor Bedo, Greg Boland, Pat Carmichael, Angie Marriner, Mercedes Elliott, Chris Foulkes-Taylor, Ruth Greble, Warren Hart, Yvonne Hart, Stephen Mellor, Kevin Morgan, Pamela O'Reilly, Rob Thomas, Tony White, Philippa Wiggins, Chris Wiggins, Wendie Wisbey, Michael Finn, David Cohen, Deidre Tierney, Bret Christian, Gail Manton (phone), Proxies: Angus Kennedy-Perkins, Cathy Campbell.
- 2 Apologies: Marion Ewing, John Schulz, David Simenson, Sue Timmins, Gay Arkley, Cathy Campbell, boHeather Goodwin, John Hammond, Anne Harse, Katrina Jackson, Angus Kennedy-Perkins, Bob Morrison, Margaret Morrison, Peter Rattigan, Judy Rule, Joan Sharpe, Bob Simpson, Liz Spoor, John Spoor, Jack Walsh, Rosie Walsh, Lennart Westerlund, Caroline Whitting, Rochelle Watts.

3	Quorum – 22 paid-up members Moved: Greg Boland	Seconded: Pat Carmichael	CARRIED
4	Minutes AGM Thursday 5 Decem Moved: Pat Carmichael	ber 2019 (circulated via email, taken a Seconded: Warren Hart	s read) CARRIED
5	Deputy Chairperson's report (atta Moved: Ruth Greble	ached) Seconded: Mercedes Elliott	CARRIED
6	Financial report – Treasurer Gail Manton reported a closing bank balance as of 30 June 2020 - \$2946.97. Outgoing of \$463.98 to the Post newspaper advertising the AGM 2019. Pat Carmichael had completed a bank reconciliation to confirm accuracy of the bank figures and Association membership.		
	Resolution: Confirm annual membership fees remain at \$20 with six monthly membership reduced to \$10.		

Moved: Pat Carmichael Seconded: Philippa Wiggins CARRIED

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Greg Boland thanked everyone for attending and closed the meeting at 7.00 pm