

South East City Residents Association Inc (SECRA)

The **15th Annual General Meeting** of SECRA was held on Thursday November 12th 2020, to start at 6.00pm. The meeting was held online via Zoom due to COVID19 restrictions.

Minutes

Opening of meeting and welcome to country

The meeting opened at 6.10 due to some technical “hitches”

The Chairperson, Elizabeth Rushbrook opened the meeting with a welcome to country, and then welcomed those present.

Attendees

11 members attended. They were Judy and Tony Gibb, Dianne Gray, Anne Ballard, Elizabeth Rushbrook, Doug McEvoy, Heather Nimmo, Nick Langsford, Chris and John Underwood, Phil De Bondi.

Apologies

Peter and Norma Carter, Christopher and Linda Dibden

Confirmation of the minutes of the 2019 AGM

These Minutes were emailed to SECRA members prior to the AGM.

They were accepted with one amendment noted to the record of the SA book launch of *Wrong Track: What drove supercars to Newcastle*, which followed the formal meeting. Stephanie Johnstone, who introduced Dr Chris Everingham, co-author of the book, recommended that SECRA join Community Alliance, which has been done.

Moved: John Underwood

Seconded Phil De Bondi

Accepted

Chairperson’s report 2020

This Report was emailed to SECRA members prior to the AGM

Elizabeth Rushbrook thanked webmaster Peter Davis. She acknowledged the hard work of the members of the SECRA committee.

Her report highlighted how the primary objectives of SECRA:

-Support the provision of local retail and service facilities while retaining the “village atmosphere” of Hutt Street:

-Preserve and enhance the inherent character and heritage of the neighborhood including the adjacent area of the Park lands, and in particular, Victoria Park;

-Promotion of the ninterests of residents in the south-east precinct of Adelaide and adjoining areas;

have been addressed, and noted two significant successes achieved by our group.

These are:

-The Premier’s announcement that the Adelaide 500 will be no more, and

-the completion of the Parklands Trail with its continuation through Lot 14.

Treasurer's report

Heather Nimmo spoke to explain SECRA's bank account. Organisation funds come from donations and annual subscriptions. Funds held in the bank account can be seen electronically, but payments cannot be paid electronically, so that cheques or cash withdrawn from the account must be used for payments and cheques must have 2 signatures. This is referred to in the Auditor's report where he noted that we run a paper business. Members of the committee who incur costs on behalf of the organization pay online and then are reimbursed.

Most memberships are paid online, and a few are paid by cheque.

Elizabeth thanked Heather for her work over the year and in particular her preparation of the Annual Report for the auditor.

The report was accepted

Moved: Phil De Bondi

Seconded: Elizabeth Rushbrook

Auditor's report

This Report was emailed to SECRA members prior to the AGM.

Appointment of auditor for 2020/2021

The appointment of William Buck and MD King was endorsed.

Moved: Heather Nimmo

Seconded: John Underwood

Election of committee members

5 nominations for committee members were received and there were 5 vacancies on the committee. Therefore all nominees were duly elected.

The continuing members (until) 2021 are Heather Nimmo and Phil De Bondi.

Dianne Gray was elected to the 3rd position till 2021. This position has been vacant since the last AGM.

Elizabeth Rushbrook, Anne Ballard, John Underwood, Doug McEvoy (who filled a casual vacancy in 2020) were elected till 2022.

Executive positions will be decided at the next committee meeting

Any other business requiring consideration at the annual general meeting

There were no formal requests for any topics to be discussed

The meeting closed at 6.28 pm and was followed by an informal discussion