



**SOUTH EAST CITY RESIDENTS ASSOCIATION
ANNUAL GENERAL MEETING
Followed by
RE-IMAGINING VICTORIA PARK - SPEAKER AND DISCUSSION**

16th Annual General Meeting, Thursday November 18 2021, starting at 6.00pm.
This meeting is to be held in the Regent Room at the Box Factory Community Centre, 59 Regent Street Adelaide.

MINUTES

Opening of the meeting and acknowledgement of country

Attendees

Anne Ballard, Elizabeth Rushbrook, Heather Nimmo, Doug McEvoy, Nick Langsford, John Underwood, Chris Underwood, Jan Davis, Peter Davis, David Fotheringham, Dianne Gray, Tom Gray, Norma Carter, Judy Gibb, Tony Gibb, David Plumridge, Gwen Plumridge, Wilf Prest, Sabina Flanagan, Peter Lumb, Colette Slight, Peter Callahan, Phil De Bondi
Absent: Christopher Dibden, Linda Dibden

Apologies

Ian Hordacre, Jeannette Hordacre, Colin Woods, Helen Woods, Fi Pahor, Ron Grill, Jeni Surmon, Burt Surmon, Leon McEvoy.

Confirmation of the minutes of the 2020 AGM

These were emailed to all members before the meeting and accepted with one change, that Peter Carter was included in error as an apology.

Moved: Heather Nimmo Seconded: Chris Underwood

Chairperson's Report

This was emailed to all members prior to the meeting and Elizabeth spoke to this report.

Accepted. Moved: David Fotheringham Seconded: Peter Davis

Peter and Jan Davis then asked those present to sign a petition to the Electoral Commissioner against the proposed changes to ward boundaries for the City of Adelaide. A number of members also took extra copies to be signed by people present.

Financial Statement

This was emailed prior to meeting

Accepted. Moved: Anne Ballard Seconded: Wilf Prest

Auditor's Report

emailed prior to meeting

Appointment of auditor for 2022

William Buck

Election of Committee members

Heather Nimmo was re-elected. Continuing members on the committee are Elizabeth Rushbrook, Anne Ballard, Doug McEvoy. Those present were encouraged to apply to fill the casual vacancies.

Any other business requiring consideration at the annual general meeting

David Fotheringham suggested an analysis of member skills to provide additional support for the committee on particular issues. Discussed.

Public Liability - joint events with Hutt Street Traders could possibly be covered by their insurance.

GUEST SPEAKER AND GROUP DISCUSSION

Immediately following the meeting there was a presentation on Re-Imaging Victoria Park by guest speaker and SECRA committee member Doug McEvoy. This led into small group discussion on this topic.

Members worked in small groups to make suggestions under the following headings:

- What we like about Victoria Park and what do we currently do there
- What do we want to be able to do in the future, and
- Thoughts about a tree canopy.