

SOUTH EAST CITY RESIDENTS ASSOCIATION ANNUAL GENERAL MEETING

17th Annual General Meeting, Wednesday 9 November 2022, starting at 6.00pm.
This meeting is to be held in the Regent Room at the Box Factory Community Centre, 59 Regent Street Adelaide.

AGENDA

- 1. Opening of the meeting and acknowledgement of country**
- 2. Attendees and apologies**
- 3. Confirmation of the minutes of the 2021 AGM:** to be emailed to members before the meeting.
- 4. Chairperson's Report:** to be emailed to members prior to the meeting.
- 5. Financial Statement:** to be emailed prior to meeting
 - a. Motion to be put to the SECRA membership: That the subscription fees be increased for individual membership from \$10 to \$20, and increased for family/household membership from \$15 to \$30.

If the motion is passed the increase will begin on 1 January 2023.

In June this year the SECRA committee took out public liability insurance as a requirement for applying for the Green Adelaide grant to plant more trees and increase biodiversity in Victoria Park. Public liability insurance also allows SECRA to conduct such things as members' event, guided walks.

After much discussion the committee also took out Not-for-Profit

Protector/Association Liability insurance to protect committee members.

This had been suggested by a previous committee member who felt it necessary in litigious times.

- 6. Auditor's Report:** to be emailed prior to meeting
- 7. Appointment of auditor for 2023**
- 8. Election of Committee members**

Three members of the committee stood down, as per the constitution, and renominated and were elected (until 2024): Elizabeth Rushbrook, Doug McEvoy, Anne Ballard. Peter Lumb nominated and has been elected until 2024. There are no vacancies.

Mark Gishen nominated and was elected and joined continuing committee member (until 2023) Heather Nimmo There is one vacancy (until 2023).

Elizabeth Rushbrook, Doug McEvoy, Anne Ballard, Peter Lumb and Mark Gishen were elected unopposed because there were five nominations for six positions.

Once a new committee has been formed the committee will then decide who will take on the positions of Chairperson, Secretary, Treasurer and Membership Secretary.

9. Discussion with SECRA members on the following:

It's the committee's wish/intention to draw on members' ideas and expertise to help determine what projects and community events SECRA might initiate in 2023, and learn how members could involve themselves in these projects. The committee intends to survey the membership re their specific interests and willingness to commit time to potential projects.

The committee will seek the meeting's endorsement to allow committee members access to membership list/contact details to facilitate this.

Specific issues to discuss:

- a. Planning and Design Code Expert Review (deadline 16 December): lead by Elizabeth Rushbrook.
- b. Results of the grant application (not known on 23 October) for tree planting and increasing biodiversity in Victoria Park: lead by Doug McEvoy.
- c. The car race in Victoria Park: lead by Heather Nimmo
- d. Neighbour Day event 2023: lead by Heather Nimmo

Meeting to close at 7.30pm.