

# Woomelang and District Development Association

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## Annual General Meeting Minutes

Date: September 26<sup>th</sup>, 2017

Place: Woomelang Multi-purpose Centre

Time: 18:00

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### Present

Grant Kelly	Rick Johnston	Manfred Feeger
Brydie Kelly	Rachael McClelland	Gwenyth Barbary
David Holroyd	Monica Outen	Trish Fraser
Wendy Reiss		

### Apologies

Joe Collins	Sharon Gallagher	Mark Burt
Darrell Boxall	Mark Keenan	Marianne Ferguson
Jason Collins	Travis Mitchell	Andy McClelland
Les Knights		

*That apologies be accepted:*

**Moved:** Grant Kelly

**Seconded:** Trish Fraser

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### Reports

#### **President's Report**

Report will be placed on <http://woomelang.com/wdda-minutes/>

#### **Treasurer's Report**

Report will be placed on <http://woomelang.com/wdda-minutes/>

	President's report	Treasurer's report
<i>That reports be accepted:</i>	<b>Moved:</b> Trish Fraser	Rachael McClelland
	<b>Seconded:</b> David Holroyd	Manfred Feeger

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### Election of Office-bearers

*Nominations for President* No nominations received. Grant Kelly declined to be re-nominated or re-elected. Position to remain vacant until a new President is elected; tabled until next General Meeting.

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*Nomination for Vice-president*

**Joe Collins**

Joe has expressed acceptance of nomination.

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**Moved:** Trish Fraser

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**Seconded:** Manfred Feeger

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Carried unanimously.

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*Nomination for Treasurer* **Manfred Feeger** Manfred accepted the nomination

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**Moved:** Monica Outen

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**Seconded:** Grant Kelly

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Carried unanimously.

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*Nomination for Secretary* **Trish Fraser** Trish moved to nominate herself to continue.

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**Moved:** Trish Fraser

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**Seconded:** Grant Kelly.

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Carried unanimously.

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## Correspondence:

**In:** Minutes of the Community Consultation evening received, tabled, to be scanned and put up on website.

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**Out:** Letter of response to CWA, draft passed around and agreed, Grant signed, to be posted immediately.

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## AGM business

### Insurance

Current insurance situation outlined, including the extension of public liability insurance from the shop to cover Combine Corner. Current liability cover is \$10 million, should be \$20 million; Rachael/Manfred to investigate.

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Next general meeting to check with Travis regarding the public liability cover when the fuel is installed; need certainty that Sunraysia Fuels will cover this.

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Monica is meeting soon with the insurance broker, she will check the cover for the Store - whether it includes electrical motors, plate glass etc and report back to the next meeting.

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### Financial

Rachael reports: The rates on the empty block remain unpaid, because the Capital Improved Value still includes the house which has been demolished. She is investigating this with the Shire.

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## General Business

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### Colour Run

Trish reported from Joe's email, all agreed to just call the working bee for the 13<sup>th</sup>, Trish to send reminder out to the usual suspects..

Two queries for Joe: is seating needed, or shade? Seats from the Hall are easy enough to get down there, and there are several shade options around town.

Grant will do the opening if Joe doesn't want to do it.

### Domain renewal

Trish noted that the woomelang.com 5-year domain renewal falls due before the next meeting, it will cost \$111.32. Rachael and Grant issued a cheque to cover the cost.

### Fuel

The fuel bowser may be fixed in the next week - a circuit board has been found.

Fuel still left at the old site will be transferred to the new site once installation is complete.

Rent for the Riordan's bowser is due at the end of September for the next quarter; Rachael will pay it.

***Meeting Closed at 19.35***

***Next Meeting:           October 24<sup>th</sup>, 2017 at 6pm.***