

THE ENTRANCE COMMUNITY

PRECINCT COMMITTEE AGM

ANNUAL GENERAL MEETING MINUTES

Meeting held at The Entrance/Long Jetty Uniting Church Hall, 204 The Entrance Rd. Long Jetty on Tuesday 17th March, 2009

1. **Opening:** 7.05pm – The Chair welcomed Dan Smith from WSC as Returning Officer.
A minutes silence was held to pay tribute to the sacrifice of the ninth Australian soldier killed in the eight-year war in Afghanistan.
2. **Attendance:** D Smith, D Darlington, N Harvey, C Harvey. P Braithwaite, N Felton, C Kennedy, T Thomas, H. Ingram, J Holderness, J, Thomas, G Marlene, Ccl L Webster, M Ossdendorp, N Gates, V Scott, T Scott, E Lyons, J Magri, E Matus, T Lyons. (23) Two did not sign.
3. **Apologies:** J Millard, B Dunnet, L Little, K. Ford, H.Ford, N Kennedy.
4. **Minutes of 2008-2009 AGM:** Moved : T. Scott, Seconded N Harvey.
5. **Treasurer's Report:** Charles Harvey advised that the 2008 Financial Report was audited and accepted by WSC. Carry Over Balance \$124.34 , WSC top up of \$375.53 Making Current balance \$490.87. Liabilities include \$75 for PO Box and secretarial expenses.
Motion: That the audited report be accepted: Moved: Joyce Margri, Seconded : Pauline Braithwaite.
6. **Chairperson's Report :**
 - Provision of an Annual Programme of speakers on topics of interest and concern to residents and the community- programme is planned in 3 month blocks;
 - Meetings have been widely promoted via emails. letter box drops, posters and local newspapers
 - Organisation of combined meetings on The Entrance Peninsula Strategy (draft) with the North Entrance Progress Assoc.; WATCH, Wyong Ratepayers Assoc; and Long Jetty Business owners.
 - Held numerous meetings with Steve Ashton providing feedback and suggestions to the EPS
 - Worked with WATCH to promote a Public Meeting against the proposed re zoning of Long Jetty resulting in an attendance of 300 people
 - Comprehensive Precinct Committee submission to WSC on the EPS draft
 - Precinct Submission to WSC on Fisherman's Wharf and The Entrance resort DA
 - Assisted WSC in promoting a Community Consultation on the EPS
 - Hosted a General meeting with an attendance of over 60 members for the presentation of the EPS
 - Hosted a General Meeting for meeting local candidates for the Wyong Shire local government elections (attendance 90 members)
 - Chairperson Vivienne Scott facilitated a Vision Strategy Workshop with a combined meeting of the Precinct and North Entrance Progress Assoc.
 - Organisation and facilitation of a community information session on the proposed Entrance Resort
 - Co-ordination of workshop with North Entrance Progress Assoc. for WSC Boyd McMillan on Recreational Facilities'
 - Vivienne Scott & Marlene Pennings were appointed community representatives on the Wyong Shire Vision Strategy Community Liaison Group;
 - Increased our membership base by emailing to a list of 50+ local residents & businesses , our meeting monthly meeting notices and minutes ;
 - Developed a relationship and regular internet communications with The Entrance Chamber of Commerce; Lakeside Plaza Management and owner Bob Dunnet; regular communications with Ward B Councillors Webster, McBride and Mathews and WSC officers.
 - It is unfortunate that John Millard has been too busy to attend many of our Meetings due to work commitments. However, we thank him for continuing to do the photocopying for the Precinct Committee Our thanks also go to Mingara for their support.8. In conclusion, I wish to thank members for their continued interest and attendance and wish the new President and Executive Committee every success.

Thank you to the Executive Committee

The high level of involvement and success of our Precinct Committee can be attributed to the conscientious efforts of members of our Executive Committee:-Marlene Pennings, Vice Chairperson; Heather Ingham , Secretary (March – Nov); Doug Darlington Secretary,(Nov- March) Charles Harvey, Treasurer; Narelle Harvey, Publicity Officer; Tony Scott , Assistant Secretary Correspondence; and members Tom Lyons, Colin Kennedy, Jim Thomas and Keith Ford.

I wish to thank the Ex Committee for their commitment, co-operation and hard work . You are an excellent team and I have thoroughly enjoyed working with you.

Also we thank John Millard for his advice and continued support, through photocopying our Precinct's documents.

To the members who attend regularly, thank you for your continued interest and support of the Precinct Committee.

5. Nominations for Executive Committee

- Dan declared all positions vacant. He indicated that he had a list of members nominating for the Executive positions and asked if there were any more nominations from the floor;
- There being no further nominations, Dan confirmed with each of the members their acceptance of their respective nominations and declare :

THE ENTRANCE COMMUNITY PRECINCT COMMITTEE EXECUTIVE 2008-2009:

POSITION	NAME	POSITION	NAME
Chairperson	Vivienne Scott	Treasurer	Charles Harvey
Vice Chairperson	Marlene Pennings	Publicity Officer	Narelle Harvey
Alternate Vice Chairperson	Tom Lyons	Member	Col Kennedy
Secretary – Minutes	Doug Darlington	Member	Jeremy Holderness
Ass, Secretary - Correspond.	Tony Scott	Member	Heather Ingham

6. Dan Smith congratulated the new Executive and wished them well. He then left the chair for Vivienne Scott.

7. Narelle Harvey thanked Dan for his role in the elections Tony Scott the took a photograph of the new Executive with Councillor Lynne Webster for publicity purposes.

AGM Meeting closed at 8:00pm Next AGM in Tuesday 16th March, 2010