

## ANNUAL GENERAL MEETING

NOVEMBER 17<sup>TH</sup>, 2014

ROSSMOYNE HALL, CENTRAL RD, ROSSMOYNE

**Attendance:** see Register

**Apologies:**

Tim Brook, Robert and Karen Grimstead; Godfrey Lowe; Andrew and Joy Gordon

**Welcome**

- Dr M Nahan MLA, Member for Riverton
- Commissioner David Gray, City of Canning
- M Mouritz, Acting CEO Canning
- A Sharpe, Executive Director Canning
- T Bozich, Executive Director Canning
- B Kunze, Dr Nahan's Office

**President's Report:** Mr Paul Ng

President welcomed everyone and gave a brief history of the RRSRA. He outlined the Association's achievements over the last thirty years and indicated as to what he saw as the challenges for the next few years

**Guest Speaker:**

Mr Noel Dawkins, Former Town Clerk and CEO of Canning – introduced by R Morgan.

Mr Dawkins gave a wonderful presentation on the history of the development in Riverton, Rossmoyne and Shelley. These were accompanied by amazing photos giving a graphic demonstration of 'before and after' areas in our suburbs. He also spoke about why he believed our Association had been successful and of the need for organisations such as the RRSRA to continue to represent the residents.

**A presentation was made to thank Mr Dawkins.**

**Vote of Thanks**

**Moved:** R Morgan

**Seconded:** By Acclaim

## Speakers:

- **Dr M Nahan MLA.** Spoke of the tumultuous times that Canning had been through with both Inquiries. Outlined the stages of Local Government Reform and the progress of Roe Hwy Stage 8. Redevelopment of Rossmoyne SHS and Willetton SHS, and growth of Lynwood SHS. Took several questions
- **Commissioner D Gray, City of Canning.** Outlined the role of the Commissioners at Canning which had been a steep learning curve. Caring for staff during Local Govt Reform was a high priority as was meeting with residents and ratepayers of Canning to outline the Reform processes. A series of Public Meetings were being held. Took questions from the meeting on the proposed sale of 19 Tribute St Shelley. Stated that the call for offers to purchase was the first steps in the sale process. This would most likely be discussed at the December meeting of the Council and then the consultative stages would begin. These would be advertised. The amount derived from the sale would be made public. He was urged by the meeting to represent our wishes that the sale be deferred until after the boundary changes o as to ensure that it wasn't sold prematurely. Members asked that the For Sale be removed. Electors' AGM would not be held in Dec but rather late Jan or early Feb 2015.
- **Dr M Mouritz, City of Canning.** Outlined how the monies from any sale would be placed into a Land Reserve Fund.

## Minutes of 2013 Annual General Meeting

**Moved:** J Reid

**Seconded:** I Jarvis

Carried

## Business Arising:

- Letter to City about traffic calming in Central Rd and Riverton Dr. The letter had been held up at Canning and subsidiary questions had been asked but not yet replied to. Mr T Bozich undertook to look into the matter. Secretary to email a copy of the second set of queries.
- Letter to Premier, Prime Minister re Roe 8. This up-date was addressed by Dr Nahan in his address.

## Treasurer's Report:

Mrs Ellen de San Miguel

Original Attached

Members had copies on chairs. Report ran from 1 Sept 2013 to 31 Aug 2014. Our income is derived from members Subs. Membership is currently at 97 but many of these are families. Our website is still under development. Books were audited by Mr Reg Gaul who is retiring. Members asked to assist in finding a new Auditor.

**Moved:** F Morgan

**Seconded:** P Agar

Carried

### Election of Office Bearers:

Secretary declared all positions vacant.

Office	Nomination	Seconded	Result
<b>President</b> Paul Ng	B Young	I Jarvis	Elected Unopposed
<b>Vice-President</b> Caroline Dunsire	P Ng	I Jarvis	Elected Unopposed
<b>Secretary</b> Caroline Dunsire	P Ng	I Jarvis	Elected Unopposed
<b>Treasurer</b> Ellen de San Miguel	B Young	P Ng	Elected Unopposed
<b>Committee Members</b> Ian Jarvis R Suann R Morgan Peter Agar B Young T Brook K Horsley	B Young I Jarvis R Suann P Ng I Jarvis R Morgan Self – from floor	R Suann R Morgan T Brook B Young R Morgan R Suann P Young	All Nominees Elected

### General Business:

- Need for changes to RRSRA Constitution in the light of Local Govt Reform. R Morgan spoke of the need for the Association to consider its role within the new City. The motion ***“THAT this meeting request the Committee to review the RRSRA Constitution in the light of any impacts of Local Government Reform and present a set of proposed changes to the Membership at the 2015 Annual General Meeting. A draft to be circulated to all Members via the 2015 October Newsletter for consideration at the 2015 Annual General Meeting”*** was moved by R Morgan and seconded by P Agar. Carried unanimously.
- Letter from A and J Gordon congratulating the RRSRA on 30 years and enclosing a donation of \$50.00 (inc Membership)

Meeting Closed at 9:45pm

Refreshments served at the end of the Meeting, a cake (by Mrs F Morgan) to celebrate 30 Years of the Association was cut and a toast to the Members raised. Many thanks to Mrs B Perryman and Mrs P Young for the splendid supper.