

*Your local voice*



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### **Minutes of the Annual General Meeting Wednesday, 26 August 2009, 7.30pm**

#### **1. Opening of meeting**

1. The meeting opened at 7.40pm. 20 persons were present.  
Chairman John Burke welcomed members and visitors.

#### **2. Apologies**

Apologies were received from Malcolm Whyte, Josie and Chris Braddick, John Milne, Marion Kossatz, Pat McGinn, Noel Tregoning.

#### **3. Minutes**

**3.1** The minutes of the 2007-2008 Annual General Meeting held on 27 August 2008 were distributed. [Please note: The minutes as distributed contained an incorrect date, 25 June 2008, for the 2008 AGM. The correct date should have been 27 August 2008. This was a mistake by the Secretary, and is regretted.]

A motion to accept the minutes was put.

**Motion:** That the minutes of the 2008 AGM meeting, as distributed, be accepted. (Moved: Tom Anderson; Seconded: Heather Hughes)

The motion was passed.

**3.2** The minutes of the public meeting held on 29 July 2009 were also distributed, and a motion was put to accept those minutes also.

**Motion:** That the minutes of the public meeting held on 29 July 2009, as distributed, be accepted. (Moved: Tim Dalton; Seconded: Tom Anderson)

The motion was passed.

#### **4. Chairman's Report**

Chairman John Burke presented his report on the activities of the Weston Creek Community Council in 2008-2009. The report is attached. A motion to accept the report was moved.

The motion was passed.

**Motion:** That the Chairman's Report be accepted. (Moved: Tom Anderson; Seconded: Simon

Header)

### **5. Treasurer's Report**

Treasurer Tim Walshaw presented the Treasurer's Report and statement from the auditor, Bryce Gorrell of Gorrell Long Robertson. A motion to accept the report was moved.

**Motion:** That the Treasurer's Report be accepted. (Moved: Tim Dalton; Seconded: Heather Hughes)

The motion was passed.

### **6. Secretary's Report**

Secretary Chris Wilson presented her report. WCCC has 84 members at present, and the email list to which notices of meetings are sent stands at 190 as of 25 August 2009.

A motion to accept the report was moved.

**Motion:** That the Secretary's Report be accepted. (Moved: Trevor Wilson; Seconded: Jeff Carl)

The motion was passed.

### **7. Election of New Committee**

Chairman John Burke stood down and handed the meeting over to Jeff Carl.

Mr Carl declared all positions on the WCCC committee vacant. As no nominations had been received by the deadline of one week before the AGM, Mr Carl declared the AGM closed.

The meeting closed at 8.00pm.

**Next Public Meeting:**

**WEDNESDAY, 30 SEPTEMBER 2009, 7.30pm**