

*Your local voice*



[www.wccc.com.au](http://www.wccc.com.au)

[info@wccc.com.au](mailto:info@wccc.com.au)

PO Box 3701

Weston Creek ACT 2611

Telephone (02) 6288 8975

## **Minutes of General Meeting Wednesday, 28 August, 2013**

### **1. Opening of Annual General Meeting**

The meeting was opened at 7.35pm by Chair Tom Anderson, who welcomed MLA Jeremy Hanson and former WCCC Chair Tim Dalton.

**Apologies:** Lance Williamson, Jenny Holmes, Nora Preston.  
Approximately thirty persons attended the meeting.

### **2. Minutes of Previous Meeting**

The minutes of the AGM held in August 2012 had been distributed to those attending the meeting, and had been up on the WCCC website in draft form for some months.

**Motion:** That the Minutes of the 2012 Annual General Meeting be approved as circulated. (Moved: Jenny Adams; Seconded: Chris Wilson) Motion carried.

### **3. WCCC Chair's Report**

Tom Anderson gave his report as Chair of WCCC. A copy is attached to these Minutes.

**Motion:** That the WCCC Chair's Report be received. (Moved: Mal Ferguson; Seconded: Trevor Wilson) Motion carried.

### **4. Treasurer's Report**

Simon Hearder presented the Treasurer's Report. A copy is attached to these minutes.

**Motion:** That the Treasurer's Report be received. (Moved: Simon Hearder; Seconded: Rosemary Drabsch). Motion carried.

There was one question about the amount spend on letterbox distribution of flyers to advertise WCCC meetings, which is done through Australia Post's Unaddressed Mail System (UMS). The Chair explained that although the amount (c.\$2100 each time) seemed quite large, the Committee had found that it was the most effective way to get information out to Weston Creek residents. In previous years flyers had been distributed through "junk mail" distributors, and many residents threw the flyers out without reading them. With the present system, there has been a noticeable increase in the number of people attending meetings (UMS distribution is used only for meetings on a special topic).

## 5. Elections

Tom Anderson stood aside as Chair of the meeting, and Trevor Wilson took over as Chair. Nominations were read out, and as there was only one nomination for each of the four executive positions, and three nominations for committee members, Mr Wilson declared all nominees elected.

The new WCCC Committee will be:

Chair	Tom Anderson
Deputy Chair	Pat McGinn
Secretary	Jenny Adams
Treasurer	Simon Hearder
Committee Members	Mal Ferguson Max Kwiatkowski Christine Wilson

After congratulating the new committee, Mr Wilson stood down and Tom Anderson resumed the role of Chair of the meeting.

Mr Anderson declared the AGM closed at 8pm.