



Annual General Meeting Minutes

Saturday 11th November 2023

**1.30pm for 2pm start
St Andrew's Uniting Church Hall
61-63 Soho Street Cooma**

Executive Committee Present: Andrew Thaler, Alisa Thaler, Shanwy Joint, Nicole Vlug, Matt Nolte, Charles Kolano
Ordinary Members: 15 present
Apologies: 10 members via email, facebook or in person
Broad-cast live on facebook from 2pm.

1. OH&S safety given by Vice President Matt Nolte
2. Welcome and quorum established by President Andrew Thaler
3. Approval of agenda
4. Review of previous minutes > this is the 1st AGM of SMRRA
5. Financial Report - by Treasurer Shawny Joint, membership of \$200 from 100 members.

6. President Report -

There have been some challenges to overcome. The Executive Committee has done as they could to increase exposure of SMRRA. The number of viewers online show good numbers/ general membership has increased. The number of facebook followers has risen, although these are not financial members.

The SMRRA meetings are set to be the Saturday before the 3rd Thursday SMRC councillor meetings. Thank you to Councillor Luke Williamson for attending today, he has read the SMRC business paper twice. There is plenty in the SMRC business paper, this being the main focus of the meetings.

Vice President Matt Nolte has arranged SMRRA logo shirts to boost the promotion of the association, these will be available for members to purchase.

It is important that SMRRA members turn up to SMRC council meetings to show we are interested and watching what is happening in our communities.

7. Special resolution – membership fees 2023/2024 - carried over.

8. Election of office bearers:

Public Officer Charles Kolano presided.

Results are that all nominations were unopposed.

Offices to be held are:

- President Andrew Thaler
- Vice President Matt Nolte
- Secretary Alisa Thaler
- Assistant Secretary Nicole Vlug
- Treasurer Shawny Joint
- Public Officer Charles Kolano
- Digital Support Nicole Vlug
- Three Ordinary Members are Nicole Vlug, Charles Kolano with one vacant position.

9. Sub-committees:

RLUS Report from Ordinary Member (from 2022/2023) Vele Civijovski > A survey compiled by himself and Micheal Freeman (former Ordinary Member) was promoted. Seeking 100 responses to see the RatePayers general ideas. A new promotion is required to reach that goal. Please encourage those you know to complete the form.

The following subcommittees will be disbanded, and all issues will be dealt with by the general members or Executive Committee as required.

- Roads
- Rates
- Rubbish/ waste management
- Community Communication
- Rural Land Use Strategy -RLUS
- De Merger

10. Meeting Closed 2.25pm.