

SMRRAinc
Snowy Monaro Ratepayers & Residents Association
EXECUTIVE Committee Meeting
19th March 2024



A committee meeting held via mobile phone group call: 12:45pm.

Present: Shawn (Shawny) Joynt, Mathieu (Mat) Nolte, Alisa Thaler, Teresa Skowran,
Apologies: Nicole Vlug, Charles Kolano.

Agenda

- *Fill positions vacant on SMRRA Executive Committee
- * Verify positions for opening a bank account.
- * Decide on bank branch and signatories.

Business

SMRRA Committee Positions held:

Treasurer: Shawn Joynt

Secretary: Alisa Thaler

Position Vacant:

President> was Andrew Thaler (resigned)

Mat Nolte nominated, agreed by Alisa, second by Shawny.

President: Mathieu Nolte unanimous vote.

Position Vacant:

Vice President > was Mathieu Nottle (now President).

Nicole Vlug nominated (was Ordinary Member), agreed by Shawny, second by Alisa.

Vice President: Nicole Vlug unanimous vote.

Position Vacant:

Ordinary Member > Teresa Skowran nominee. Agreed by Shawny, seconded Mat.

Ordinary Member: Teresa Skowran unanimous vote.

Banking: the SMRRA inc needs to open a bank account. Unanimous vote for
Bank to be Commonwealth Bank, Cooma Branch. 9:30am 20th March appoint. Alex.

Authorised Signatures on SMRRA bank account to be:

Shawn Joynt Treasurer

Mathieu Nolte President

Alisa Thaler Secretary

Official Address to be:

C/- Shawn Joynt

14 Bogong St

Jindabyne NSW 2627

Meeting closed 1pm.