

Minutes of the Annual Meeting of the Lake Kaniere Community Association

Date held:	9 th May 2023, 7.00pm – 7.30pm, via Zoom video conference
Officers in attendance:	Therese Gibbens, Chair Jill Copplestone, Treasurer Ian Anderson, Secretary
Members in attendance:	Chrissie O'Donnell, David Zarifeh, Drew Howat, Liz Sawkins, Jean Boniface, Colin Boniface, Paula McPhail, Alex McPhail, Mike Rogers, Phil Crow, Helen Bennett, Rachel King, Graeme King, Joyce Ireland, Fraser Ireland, Leonie Craig, Julie Christie, Jackie Gurden, Grant Hinchliff, Chris Harrison, Lesley Harrison, Maxine Burt, Kevin Burt, Brent Chatterton, Alan Rapley, Keri Rapley, Greg Orange, Barbara Kendrick, Trevor Kendrick, Jenny Farrar-Dewagt, Alison Gray, Steve Blackwood, Angela Blackwood, Rose Tyrell
Guests in attendance:	N/A
Apologies received:	Greg Tyrell, Stuart Craig, Sue Hustwick, Allen Hurley, Vicky Hurley, Leone Ross, Peter Ross
Confirmation of minutes last annual meeting (17 May 2022):	Moved – Jackie Gurden Seconded – Paula McPhail
Acceptance of Chair's report:	Tabled by Therese (as read) Seconded – Jackie Gurden Show of hands – Majority in favour
Approval of finance report:	Moved – Jill Copplestone Seconded – Alex McPhail
Approval to close old LKPOA bank A/C and shift balance to new LKC bank A/C	Moved – Jackie Gurden Seconded – Paula McPhail
Approval to bank cash funds held by Weedbusters group	Moved – Jill Copplestone Seconded – Alison Gray
Election of officers:	<i>Chair</i> – Therese Gibbens re-elected unopposed (nominated by Jackie Gurden, seconded by Jill Copplestone) <i>Treasurer</i> – Jill Copplestone re-elected unopposed (nominated by Leslie Harrison, seconded by Chrissie O'Donnell) <i>Secretary</i> – Ian Anderson re-elected unopposed (nominated by Therese Gibbens, seconded by Leonie Craig)
Member subscriptions:	The treasurer proposed that annual subs be kept at \$20 per property. Moved – Therese Gibbens Seconded – Jill Copplestone
Meeting closed:	The chair closed the meeting at 7.21pm, and opened the general meeting.