

**Gumeracha Community Association
Annual General Meeting
Monday, 17th November, 2008 at 7:30 p.m.
RSL Room, adjacent to Gumeracha Hall**

1. **Present:** Katherine Atkinson, Bob Brooksby, Derek & Rae Evans, Dorothy & Joe Evans, David & Lynne Garwood, Mark Goldsworthy, Jim & Pam Hale, Bru Hatten, Bob & Marilyn Hillier, Chelsea Lewis, Graeme McVitty, Lydia Mik, Don Westlake, Rick Whitehead, Lee & Brett Withy
2. **Apologies:** Anne Ellis (TVCC)
3. **Minutes from the Previous Annual General Meeting:**
Moved: Bob Brooksby Seconded: Rae Evans Accepted
4. **Business Arising from Previous Meeting:** None.
5. **Reports:**
 - 5.1 **President's:** Tabled Moved: Don Westlake Seconded: Marilyn Hillier Accepted
 - 5.2 **Treasurer and Auditor's Report:** Tabled
Moved: Bob Hillier Seconded: Don Westlake Accepted
6. **Election of Office Bearer's:**

Jim Hale explained the process of office bearer tenure, declared the positions of Vice-President and Secretary were vacant and called for nominations for those positions.

President: Don Westlake (2 year tenure)
Nominated by: Pam Hale Seconded: Rae Evans Accepted

Vice-President: Jim Hale (1 year tenure)
Nominated by: Don Westlake Seconded: Lydia Mik Accepted

Secretary: Pam Hale (1 year tenure)

Treasurer: Joe Evans (2 year tenure)
Nominated by: Don Westlake Seconded: Marilyn Hillier Accepted

Management Committee: The following members were happy to continue:
Dorothy Evans Dave Garwood
Bob Hillier Marilyn Hillier
Chelsea Lewis Lydia Mik
Brett Withy Lee Withy Accepted
7. **Guest Speaker, Graeme McVitty:** Member of the Sports and Recreational Advisory Group, with a focus on Walks and Trails. Graeme gave a brief history of the formation of the Advisory Group and his role, followed by an explanation on plans for future walking trails in the Adelaide Hills, with particular emphasis on the Torrens Valley area.
7. **General Business:**
 - 7.1 **Presentations to Retiring Committee Members:** Jim Hale and Don Westlake thanked Rae & Derek Evans and Lynnette Garwood for their hard work and support, and presented them with Certificates of Appreciation and gifts.
8. Meeting closed: 08:20 pm **Next Meeting: Monday, 9th November, 2009**

Chairman's Signature:

Date: 9.11.09