

## YARRALUMLA RESIDENTS ASSOCIATION

### DRAFT MINUTES OF THE ANNUAL GENERAL MEETING

Tuesday 24 September 2013 at 7pm

Yarralumla Primary School Assembly Hall, Loftus Street, Yarralumla

**Welcome:** Marea Fatseas, President

**Attendance:** Fraser and Debbie Argue, Adrian and Jenny Aylott, Kristy Bos, Bruce Baratta, Eunice Burton, Landor and Nerida Carter, Anne Charlton-Bien, Robert Cussel, Mark Durham, Marea Fatseas, Caroline Fitzwarryne, Janie Gillespie, David Harvey, Janet Harris, David Johnstone, Gerry and Rae Jacobson, Les Landau, Matthew Long, Peter Lundy, Elizabeth Maher, Rod and Susan Page, Margaret Pentony, Rita Powning, Hugh Saddler, Bruce and Anne Stark, Graeme and Chris Windsor, Diana Wright,

**Apologies:** Malise Amstein and John Hutchinson, Ian Brown, Robin Brown, Robyn Cooper, Greg and Margaret Cornwell, Alan and Susan Cowan, Steve Doszpot, Theodore Hooy, Peter Outteridge

**Minutes of 2012 AGM:** These had been posted on the website and copies were available at the meeting. Diana Wright moved the motion that the minutes be accepted, seconded by Caroline Fitzwarryne. The motion was carried.

#### **President's Annual Report: Marea Fatseas**

Marea Fatseas presented her President's Report (Attachment A) outlining the activities of the YRA Committee for the year 2012/13. Marea welcomed everyone to the YRA's AGM, and to the celebration of the 25<sup>th</sup> anniversary of our Association's incorporation, which actually falls on 6 October. The Association has a proud history of working in support of Yarralumla residents to protect and enhance the amenity of the suburb; Marea Fatseas acknowledged this by paying tribute to all YRA Presidents, committee members, members and residents who have contributed their time and efforts over the past 25 years to making Yarralumla a wonderful place to live.

The Committee's efforts in the past year have built on the incredible efforts and achievements of past committees. One of the highlights of the year was the highly successful 'Canberra Centenary Party at the Shops' enjoyed by 460 sit down diners plus many picnickers. Marea Fatseas thanked all those who contributed to making the event such a success, especially Anne Charlton-Bien and David Harvey for their outstanding effort.

Rod Page moved the motion that the President's report be accepted, seconded by Anne Charlton-Bien. The motion was carried.

#### **Treasurer's Report: David Johnstone.**

The Treasurer presented the audited income and expenditure statement for 2012-2013 (Attachment B). Copies were available at the meeting. Caroline Fitzwarryne moved the motion that the report be accepted, seconded by Anne Charlton-Bien. The motion was carried. The Treasurer informed the meeting that Sue Ross, Treasurer of the ISCCC would be the auditor for the coming year and that the YRA has now approximately 95 members.

**Subscription Fees:**

The meeting approved that the subscription fees remain at the current level. Households \$30 and Single members \$20. Robert Cussel moved the motion that the minutes be accepted, seconded by Peter Lundy. The motion was carried.

**Election of Committee Members:**

Nominations received both before the meeting and from the floor:

- **President:** Marea Fatseas
- **Secretary:** Janie Gillespie
- **Treasurer:** David Johnstone
- **Public Officer:** Diana Wright
- **Member: Newsletter Editor** Anne Charlton-Bien
- **Member: Vice President** David Harvey
- **Member** Robin Brown
- **Member** Robyn Cooper
- **Member** Peter Outteridge
- **Member** Margaret Pentony
- **Member** Janet Harris
- **Member** Bruce Baratta

These nominations were accepted by members of the YRA attending the meeting.

**Questions/ General Discussion / Other Business:**

The meeting was informed about the current developments in Weston Park. Apparently the previous contractor went bankrupt and a new contractor has been appointed and it was hoped that the remaining landscape would be finished by Christmas.

The protection arrangement of the historic Railway Remnant at the Brickworks would be finalized shortly. The Heritage Council was having discussions with the LDA at present.

**Vote of Thanks:**

Marea Fatseas, President, thanked everyone for coming to the evening meeting. She informed the meeting that there were many forthcoming activities awaiting the Committee in the next year notably follow-up on the inquiry on diplomatic land allocation, and that consultations about the Brickworks were on the horizon. Ms Fatseas then welcomed the new members both to the Committee and the YRA and invited all attendees to enjoy the evening, especially the wonderful piano playing by David Harvey and to celebrate 25 Years of the YRA by sharing some of the birthday cake made by Anne Charlton-Bien.

The meeting closed at 8pm.