

**MINUTES OF THE ANNUAL GENERAL MEETING OF
THE YARRALUMLA RESIDENTS ASSOCIATION INC
ON SUNDAY 1 NOVEMBER 1998 AT 2.30 PM
IN THE UNITING CHURCH HALL DENMAN STREET, YARRALUMLA**

PRESENT: Approximately 50 people were in attendance.

APOLOGIES: Robert Cussel, Rita Powning, Les Landau, Vera Korandi.

PREVIOUS MINUTES:

Previous minutes of the 1997 AGM were accepted. Moved Harry Griffiths, seconded Susan Kon.

PRESIDENT'S REPORT:

1 President's Report. Rod Page welcomed those assembled, thanked them for their attendance on a Sunday afternoon and advised that the YRA meetings are a vehicle for residents and interested bodies to have their say. He advised that the committee had meetings during the year with Ministers Gary Humphries and Brendan Smyth on dual occupancy and the brickworks site. During the last meeting with Brendan Smyth on 30 July 1998 he assured the YRA committee that all plans for the brickworks had been shelved and gave an undertaking to canvas the community at the early stages of any new proposals. Rod expressed a vote of thanks to Les Landau for producing three YRA newsletters during the year. A vote of thanks was also expressed to the outgoing committee. **2 PACTT.** Jim Cleaver attended a meeting during the year of PACTT (Planning the ACT Together) held at Hughes. **3 LAPAC.** Rod thanked Audrey Horridge YRA's representative on the Burley Griffin LAPAC which covers the suburbs of Yarralumla, Deakin, Hughes and Garran. **4 Energy Efficiency Ratings.** Rod handed over to Jim Cleaver who gave an informative talk explaining the government's new compulsory Energy Efficiency Ratings which will apply when selling all homes as from 24 December 1998. (See attachment). President's Report moved Rod Page, seconded Nigel Argue.

YRA TREASURER'S REPORT:

The Treasurer, Fraser Argue, tabled the auditor's report to 30 June 1998 which showed the healthy state of the YRA's financial affairs. The report was unanimously accepted by the meeting. Moved Fraser Argue, seconded Susan Page.

ELECTION OF OFFICE BEARERS FOR 1998/1999:

As nominations were received for committee positions only, all nominees were declared elected (positions, chairperson, etc, to be worked out at first committee meeting). Elected committee: Rod Page, Mary Bennett, Peter Clarke, Robert Cussell, Jim Cleaver, Fraser Argue, Susan Kon, Denise Page, and Nigel Wace.

GUEST SPEAKERS:

Susan Conroy, Ross Burden and Paul Bombadier from Yarralumla Precinct Management Group (Dept Urban Services) addressed the meeting about and with maps of the upgrading of the Yarralumla Shopping Centre surrounds. Main issues addressed were; parking, traffic flow, amenities, lighting. Meeting raised additional issues; Bentham Street one way, delineated parking spaces, zebra crossing, problem of graffiti on proposed toilet block mural, long stay parking for employees of businesses and shops, parking in surrounding streets, steps and the elderly, toilet block internal upgrade. The meeting expressed its gratitude to Susan Conroy, Ross Burden and Paul Bombadier.

OTHER BUSINESS:

The following matters were canvassed by the meeting. The side effects of dual occupancy, ie additional cars parked in street, infrastructure, etc. Rod Page advised LAPAC appropriate body for dual occupancy problems and although LAPACs have no input into this area at present they want a voice. Agreed some large double storey homes on small blocks are equally a problem. Jim Cleaver advised legislation soon to be enacted will allow anyone a comment on developments.

THE UNITING CHURCH:

Rod Page moved a vote of thanks to the Reverend Ken Jarvis for the use of the Uniting Church Hall.

The meeting closed at 4.00 pm.

YARRALUMLA RESIDENTS ASSOCIATION Inc.

FINANCIAL ACCOUNTS

for the year ended 30th June 1998

G.Martin CPA
20 Andrews Street,
WATSON ACT 2602
Phone 6248 6457 Fax 6248 6457

YARRALUMLA RESIDENTS ASSOCIATION Inc.

**INCOME AND EXPENDITURE STATEMENT
FOR THE YEAR ENDED 30th JUNE 1998**

	1998	1997
	\$	\$
<u>INCOME</u>		
Donations	135.00	225.00
Interest Received	1.11	9.63
Membership Fees	395.00	520.00
	-----	-----
TOTAL INCOME	531.11	754.63
 <u>EXPENDITURE</u>		
Audit Fee	55.00	55.00
Bank Fees	3.18	1.02
Hall Hire	60.00	25.00
YRA Banner	0.00	30.00
Lodging Fees	12.00	87.00
Meeting Costs	90.00	0.00
Newsletter	160.00	360.00
Petty Cash - Corporation Act	0.00	12.00
Post Office Box	44.00	44.00
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TOTAL EXPENDITURE	424.18	614.02
Surplus for the Year	106.93	140.61

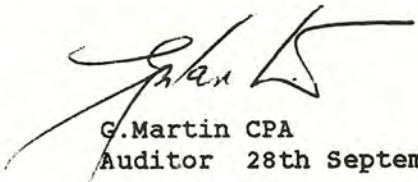
YARRALUMLA RESIDENTS ASSOCIATION Incorporated.

BALANCE SHEET
as at 30th June 1998

	1998 \$	1997 \$
<u>ACCUMULATED FUNDS.</u>		
Accumulated Funds - 1st July	969.90	829.29
Surplus for the Year	106.93	140.61
Members Equity - 30th June	----- 1,076.83 =====	----- 969.90 =====
Represented by:-		
CURRENT ASSETS		
Cash at Bank - Commonwealth	1,054.33	947.40
Petty Cash on Hand	22.50	22.50
Total Assets	----- 1,076.83	----- 969.90
CURRENT LIABILITIES		
	0.00	0.00
Net Assets - 30th June	----- 1,076.83 =====	----- 969.90 =====

AUDITOR'S REPORT

I have examined the books and vouchers of the Yarralumla Residents Association Incorporated as presented to me and in my opinion the attached financial statements are properly drawn up and provide a true and fair view of the affairs of the Association for the twelve month period ended 30th June 1998 and State of Affairs at that date.


G. Martin CPA
Auditor 28th September, 1998

Yarralumla Residents Association
AGM Agenda – 1 November 1998, 2.30 pm

WELCOME

1. Apologies (Robert Cussel, Rita Po^wning)
2. Previous minutes of YRA's AGM held 19 October 1997.
3. YRA President's report (this meeting is for you to have your say!!)
 - Brickworks, November 1996 heritage - Brendan Smyth, etc
 - PACTT, Planning the ACT Together (Desiree Campbell, Hughes Res.)
 - LAPAC actions (thanks to Audrey Horridge).
 - Energy Efficiency Ratings (sale of premises) Act 1997, comes into force on 24/12/98 (Jim Cleaver, Nigel Wace)
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 - thanks to outgoing c'ttee, encourage others to stand
4. YRA Treasurer's report
5. Election of YRA Committee for 98-99.
6. Guest Speaker, YPMG representatives Susan Conroy & Ross Burden
7. Other community matters
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 - thanks to Uniting Church (Rev Ken Jarvis)
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