



# Norah Head Ratepayers, Residents & Coastcare Association Inc.

PO Box 166  
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President. Gary Dean  
Secretary. Gary Dean  
Treasurer. Annette Ireson

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## Minutes of the Annual General Meeting held on Monday 1<sup>st</sup> March 2021

Meeting opened at 8.11pm.

**Present:** Gary Dean, Annette Ireson, Warren Ireson, Jenny Vaughn, Debbie Bateman, John Bradburn, Lyn Bradburn, Jan Hillier, Evan Hillier, Grahame Crouch, Sue Crouch, Neil Rose, Janice McTackett, Ysbrand Oosten, Rowyna Harrold and Andrew Harrold.

**Apologies:** Jill Connell, Robyn Price, Ralph Peters, Chris Lane and Jerry Moss.

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### 1. Welcome

The Vice-President extended a further warm welcome to everyone present to the Annual General Meeting.

### 2. President's Report

Gary Dean presented a verbal report to the meeting. This report highlighted several items – the disruption to the Association meetings due to COVID – 19, the continued use of the electronic newsletter, continued scaled back implementation of the Norah Head Village Masterplan, likelihood the Association will not be returning to the Community Centre Hall, and thanks to the Coastcare Volunteers and the Executive members.

### 3. Treasurer's Report

This report was tabled by the Treasurer. The opening bank balance at 1<sup>st</sup> March 2020 was \$1372.29 ending the financial year, 28<sup>th</sup> February 2021 with a balance of \$1067.29.

### 4. Election of Office Bearers 2021/2022

Neil Rose acted as Returning Officer and conducted the election of officers for 2021/2022

The following office-bearers were elected unopposed.

President	Gary Dean (nominated by Janice McTackett, seconded by Ysbrand Oosten)
Vice-President	Jenny Vaughn (nominated by Gary Dean, seconded by Warren Ireson)
Secretary	Gary Dean (nominated by Annette Ireson, seconded by Jenny Vaughn)
Assistant Secretary	Robyn Price (nominated by Annette Ireson, seconded by Janice McTackett)
Treasurer	Annette Ireson (nominated by Jenny Vaughn, seconded by Gary Dean)
Coastcare Co-Ordinator	deferred to the April 2021 meeting.
Public Officer	Gae Sharp (nominated by Annette Ireson, seconded by Gary Dean)

Committee Members Chris Lane, Debbie Bateman, Warren Ireson.

The incoming President assumed the role of Chairperson and thanked residents for accepting a position on the Executive.

**5. Next Annual General Meeting**

Monday 7<sup>th</sup> March 2022.

The AGM closed at 8.27pm.