

**Bruny Island Community Association Inc.
Minutes of Annual General Meeting held at Lunawanna Hall
Sunday 12th October 2014**

Opened 11.02am. Jenny Boyer, Chair.

Present 20 J Kobylec, J & D Boyer, M & S Day, F & R Davis, P Bottomley, M & T Butcher, G & S Kingston, D Grace, J & D Reardon, L Champine, C Richardson, H Neske, Graham Bury, Bob Graham
Apologies 8 L Webb, J Mahjouri, M & K Duncombe, G & D Byrne, D Gregg, D Welch

Previous Minutes Moved J Kobylec, 2nd M Day – Passed

Business Arising - None

President’s Report

J Boyer read out her report. Moved T Butcher 2nd L Champine that it be accepted - Passed

Annual Financial Report

Tabled Moved R Davis 2nd D Boyer that it be accepted - Passed

General Business - None

Election of Office Bearers

President – J Boyer – elected unopposed

Vice President – F Davis – elected unopposed

Secretary – J Kobylec – elected unopposed

Treasurer – R Davis – elected unopposed

Public Officer – R Davis – elected unopposed

Committee – J Mahjouri (nomination received), L Webb (nomination received), C Richardson (nominated from floor by L Champine 2nd by D Boyer), P Bottomley (nominated from floor by D Grace 2nd by J Kobylec) - elected

Appointed Bruny News committee member – D Gregg

Appointment of Auditor – Moved R Davis 2nd D Grace that B Smith be our auditor - Passed

Committee members representing affiliated organisations:

Historical Society – (to be confirmed)

Community Library – D Boyer

Men’s Shed – T Butcher

Friends of Quarantine Station – K Duncombe

Bruny Island Arts – (to be confirmed)

Members representing BICA on other committees:

BICHSAC – F Davis

Abbeyfield Development – F Davis

BIAC – J Kobylec

Meeting Closed 11.18am.