



Bruny Island Community Association Inc.

C/- Post Office Alonnah 7150

ABN 50847 581 523

Bruny Island Community Association Inc. Minutes of Annual General Meeting held at Lunawanna Hall Sunday 11th October 2015

Opened 11.03am. Jenny Boyer, Chair.

Present 17 J Kobylec, J & D Boyer, R Davis, G & S Kingston, D Grace, B & M Graham, K & M Duncombe, A Motson, D Gregg, D Gluskie, J Dillon, J Marsh, J Self

Apologies 5 L Webb, J Mahjouri, J & L Kumpulainen, F Davis

Previous Minutes Moved G Kingston, 2nd J Kobylec – Passed

Business Arising - None

President's Report

Jenny Boyer read out her report. Moved M Duncombe 2nd R Davis that it be accepted - Passed

Annual Financial Report

Tabled Moved R Davis 2nd K Duncombe that it be accepted - Passed

General Business

1. Motion on Notice – After discussion on the proposed new constitution it was moved by D Boyer and 2nd by J Kobylec that a new constitution as proposed for the Bruny Island Community Association Inc. be adopted – Passed
2. Direct Deposits – After discussion it was moved by M Duncombe and 2nd by J Dillon that direct deposits be accepted by the Treasurer for payments due to BICA - Passed

Election of Office Bearers

Mike Duncombe took over as Chair.

President – J Boyer – nominated from floor by R Davis and 2nd by K Duncombe – elected

Jenny Boyer resumed as Chair.

Vice President – F Davis – nominated from floor by R Davis and 2nd by D Boyer - elected

Secretary – J Kobylec – nominated from floor by M Graham and 2nd by D Gregg - elected

Treasurer – R Davis – nominated from floor by D Boyer and 2nd by M Duncombe - elected

Public Officer – R Davis – nominated from floor by D Boyer and 2nd by M Duncombe - elected

Committee – J Mahjouri, J Kumpulainen and N Weetman all nominated from floor by K Duncombe and 2nd by J Self – elected, G Kingston nominated from floor by M Duncombe and 2nd by B Graham – elected

Appointed Bruny News committee member – D Gregg – nominated from floor by J Kobylec and 2nd by R Davis - elected

Appointment of Auditor – Moved D Boyer 2nd K Duncombe that B Smith be our auditor - Passed

Committee members representing affiliated organisations:

Historical Society – (to be confirmed)

Library – (to be confirmed)

Men's Shed – (to be confirmed)

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 11.30am.