



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 9th October 2016

Opened 11.02am. Jenny Boyer, Chair.

Present 21 J Kobylec, K Duncombe, J & D Boyer, K Darby, R & F Davis, G & S Kingston, R Sandford, D & Z Popovic, J Kumpulainen, L Champine, N Weetman, D Gregg, D Grace, J Marsh, J Self, T & M Butcher

Apologies 4 J Mahjouri, L Kumpulainen, M Duncombe, T Cochrane

Previous Minutes Moved J Kobylec, 2nd K Duncombe – Passed

Business Arising - None

President's Report

Jenny Boyer read out her report. Moved R Davis 2nd R Sandford 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

Jenny Boyer announced she won't be standing as President.

President – F Davis – nominated from floor by J Kumpulainen and 2nd by D Boyer – elected

Vice President – J Kumpulainen – nominated from floor by J Kobylec and 2nd by R Davis - elected

Secretary – J Kobylec – nominated from floor by J Kumpulainen and 2nd by K Duncombe - elected

Treasurer – R Davis – nominated from floor by D Boyer and 2nd by L Champine - elected

Public Officer – R Davis – nominated from floor by R Sandford and 2nd by J Kumpulainen - elected

Committee – Nomination received in writing from N Weetman and R Sandford – elected

J Boyer - nominated from floor by J Kumpulainen and 2nd by R Davis – elected

J Mahjouri - nominated from floor by D Boyer and 2nd by N Weetman – elected

Appointed Bruny News committee member – D Gregg – nominated from floor by F Davis and 2nd by K Duncombe - elected

Appointment of Auditor – Moved R Davis and 2nd by T Butcher that B Smith be our auditor - Passed

Committee members representing affiliated organisations:

Historical Society – K Duncombe

Library – (to be confirmed)

Men's Shed – Terry Butcher

Friends of Quarantine Station – K Duncombe

Members representing BICA on other committees:

BICHSAC – F Davis

Cat Group – J Boyer

Bruny Community Aged Living Project – N Weetman

BIAC – It was noted that J Kobylec is on this committee and provides reports to BICA meetings.

DAP Steering Committee – F Davis said she would advise of outcomes after queries she has made with Melinda Anderson.

Meeting Closed 11.33am.