

**Kettering Community Association Inc.  
Minutes of 3rd Annual General Meeting  
Thursday 2 August 2012, Kettering Community Hall**

**Chair:** Picton Hay

**Present:** Mal Innes, Garry Fordham, Sue Hoyle, Christina Hay, Ray & Elspeth Haughie, Tony & Robyn Parsey, Sandra Baldwin, Jim Groves, Neil Bloomfield, Karen & Ivan Meissner, Miriam Imms

**Apologies:** Alan & Heather Gluyas, Val Innes, Cate Oldmeadow, Eric Baldwin, Ken Goodsell, Jo Fordham, and Robert & Roz Milne

The Chair opened the meeting at 7.35pm and welcomed all present to the third annual general meeting of the Kettering Community Association Inc.

**Minutes:** It was agreed that the minutes of the 2<sup>nd</sup> Annual General Meeting held on Thursday 4 August 2011, as circulated, are a true and correct record. Moved Tony Parsey, seconded Mal Innes. CARRIED

**Annual Report of Chair:**

Picton presented his report to the meeting, with the major points as follows:

KCA has been very effective this year in progressing improvement of amenities in Kettering.

During the year we have secured two grants from Kingborough Council – one which greatly helped with the improvement of the oval walking track and the second which has been granted recently, will enable us to continue with the upgrade of Kettering Point Track. Also the first footpath to be created in Kettering was built along the Highway from Selby Road to Watsons Road. We look forward to the implementation of more safe walking paths.

We are indebted to Ray for his work on an application for a grant to construct a bridge from the oval track to the marina. Unfortunately it was unsuccessful, but will be followed up at a later date.

The main object of our attention, namely the upgrade of Ferry Road still eludes us. However we are not giving up and you have all been brought up to date with the current status by Adrian Payne and Andy van Emmerik.

Subject to the lodgment of plans, Crown Lands have granted KCA a lease over the land adjacent to the ferry wharf in order that we can improve the area. Council has indicated that they will help in kind! When plans are approved we will apply for a grant to help with landscaping.

The co-operation of members has been most gratifying with thanks to the committee members Elspeth Haughie, Ed Wilson, Tony Parsey and Neil Broomfield.

Also thanks to Eric for his work as Deputy Chairman, Karen our able Secretary, Sue for her work as Treasurer and Ken Goodsell as our Public Officer. Once again our thanks go to Graham Bannister for maintaining our website and broadcasting news from near and far.

Picton advised that Ken Goodsell has accepted the position of Public Officer for the coming year.

### **Treasurer's Report**

Sue provided members with copies of the Financial Statement for the Year Ended 30 June 2012, summarized as follows:

Bank balance as at 30 June 2011	\$1049.69
Receipts	\$5688.00
Outgoings:	\$5098.64
Bank balance as at 30 June 2012	\$1639.05

### **Highlights**

Kingborough Community Grant	\$5000.00
Website Hosting	\$ 320.00

(off set against cost of \$225 giving profit of \$95.00)

### **Lowlights**

Subscriptions only	\$ 360.00
(28 members and 2 in advance) compared with \$432 in previous year (40 members)	

Moved Sue Hoyle, seconded Elspeth Haughie that Financial Statements be accepted. CARRIED

### **Special Resolution**

*That the members of the Kettering Community Association request the Commissioner for Corporate Affairs to exempt our association from an audit for last financial year (2011/2012).*

It was explained that this is a formal requirement of the Department of Justice in order to allow us to request an exemption from the audit requirement for incorporated associations. Moved Mal Innes, seconded Christina Hay CARRIED

### **Election of Officers**

The following members were elected unopposed:

Chair	Picton Hay
Vice Chair	Ivan Meissner
Secretary	
Treasurer	Sue Hoyle
Committee	Tony Parsey, Elspeth Haughie, Neil Bloomfield, Eric Baldwin and Jim Groves

### **Closure**

The Chair closed the meeting at 7.55pm