

Rosedale Annual General Meeting

Saturday 23 April 2011 Opened at 11.15 am by Margot Marshall

1. Apologies

Ann & Bruce Kent, Ted & Barbara Wilcox, Jenny & Barry Hopgood, John Morgan, David Mackenzie, Mrs RB Friend, Richard Skipper, David Palmer, Rohan Kent, Dr Sutchbury.

After accepting apologies Margot Marshall noted that after a few years absence Gordon Bray was present at the meeting and made a special thank you for his long standing involvement with the Rosedale association.

2. Treasurer's report : Noel Egan

Report as published in the March 2011 newsletter presented by treasurer Noel Egan. Noel noted that membership stood at 177 down slightly from the year before. Expenses much the same year to year. He also emphasised the need to push for more members.

Motion to accept the treasurers report

Proposed : Sue Falk

Seconder: Barbara Carter

Carried

3. Land Care Report

Ian Holmes presented the Landcare report as published in the March 2011 newsletter as well as the supplementary report attached.

Darren Gribble said that council only has the resources to look at blackberry and bitou bush in the Rosedale area. He urged those that don't have the time to volunteer can still contribute by making a cash donation to Landcare.

Motion to accept the Landcare report

Proposed: Ian Holmes

Seconder: Margot Marshall

Carried

Motion to accept the Supplementary report

Proposed: Ian Holmes

Seconder: Anton Cook

Carried

4. Fire Officer Report: Barry Shorter

Barry Shorter presented the Fire report as published in the March 2011

Margot Marshall thanks Barry for his time on the committee as Fire Officer

Michael Buchanon has agreed to take over as Fire Officer for 2011

It was proposed to give Malua Bay Fire Brigade a donation of \$500

Motion to accept the Fire report

Proposed: Margot Marshall

Secunder: Darren Gribble

Carried

5. Committee Members

Margot announced that since the number of nominations equalled the number of places available on the committee, no election was necessary. The following are the executive and committee Rosedale Association Inc. for 2011.

President: Vacant

Secretary: David Boardman

Treasurer: Noel Egan

Members

Darren Gribble

David Mackenzie

Margot Marshall

Michael Skipper

Sue Falk

New Members

Jane Enright

David Palmer

Tim Brown

6. Other Business

David Boardman spoke about development over the road. There has been no significant changes since the Report by David Mackenzie in the March 2011 newsletter.

David Boardman also spoke about country energy's plan to install high voltage lines underground. This would ensure a reduction in outages and less tree canopy clearing. Country Energy had advised that they would like to have all power lines underground but they don't have the money to do it at present. It was noted that work had started in North Rosedale already

Kitty Tischler suggested that if people have permission for major clearing round their properties they could include a note in the newsletter to avoid unnecessary complaints.

Darren Gribble and Ian Holmes advised that there would be a land care weed-a-thon and weed identification taking place in the afternoon from 2.00pm

Darren Gribble spoke about the fact the Rosedale Association had \$17k on hand and asked members if they have any suggestions for projects the association could be involved in. He suggested one such project would be the up grading of the path from the end of Yowani road to the rocky beach to the north.

David Boardman agreed to speak with council about their position regarding upkeep of paths and what funds might be available.

Sausage Sizzle was to be at 6.00pm

Meeting Closed at 12.10pm

* 68-70 members were present at the AGM