

Agenda 7th February

Attendance

Apologies

Minutes of public meeting resolving to form an association

Matters arising

- a) Name proposed was not acceptable to fair trade

(resolve to move to form association by another name... Fair Trade have accepted preliminary Hallidays Point Community Liaison and Progress Association)

- b) Note that Hallidays Point Community Group resolved not to disband or change name
- c) Note that proposal to hold a meeting in December to formalise the proposed Association proved impractical
- d) Note that including Mid Coast Council officer in such a meeting was not necessary as Council Director fully supported the proposal to form and as we are automatic having a Council officer involved would not be appropriate.

Correspondence

- 1) Receive applications for membership of proposed incorporated association.
- 2) Resolve to form the Hallidays Point Community Liaison and Progress Association and adopt the draft constitution as the Constitution.
- 3) Call for nomination as inaugural returning officer meeting chair.

Meeting handed over to AGM Chair

Nominations called for Management Committee

Resolve to empower the Management Committee to elect from their number office bearers as reflected in clause 14

Where the number nominated exceed 7 to resolve on who is elected or otherwise resolve to amend the constitution to increase the number and the quorum.

Close the meeting

Open the Meeting of the Committee and resolve to invite all in attendance to remain.

Call for nomination as President of the Association

The President takes over the chair and calls for nomination as Secretary, Treasurer, Vice President, Public Officer.

Resolve to call for payment of membership fees and funding support from organisations to cover formation costs and annual administration charges.

Resolve that Executive review Mid Coast Council Meeting Papers and be empowered to call a meeting if necessary otherwise the association to meet quarterly.

The next meeting to be held in March to consider Community Grant Proposals and budget submissions to Mid Coast Council as well as other general matters in connection to the formation progress of the association.

The Public be called to submit proposals to the association for added support to Mid Coast Council and be invited to attend the next meeting on (date)

The main item to be seeking confirmation is that the announcement of the former GTCC that FAGS grant allocation for 2017-18 be allocated to upgrade of second stage of Diamond Beach Road from Belgrave Rd to Diamond Drive and include marked widening for cyclists.

Community grants include such items a bus shelters, pedestrian/ cycle access from Diamond Beach Black Head Rd to connect to Lions Park from High St Roundabout.