

AURORA COMMUNITY ASSOCIATION INC

ANNUAL GENERAL MEETING

REDGUM CAFÉ

29/07/2010

Opened: 7.35 pm

PRESENT:

Brad Costin, Rebecca Munro, Chris Bullock, Dan Rudolph, Kerryn Rudolph, Steven Sansome, Peter Maloney, Wilma Van der Staal, Tony Francis, Kathy Pompetti, Hiren Suratwala, Linda Anderson Berry, Heather Smith, John and Dee Theakson, Vimlesh Narayan, Cara Horner, Philip Gibson, Daina Gibson, Daniel Gibson, Goran Zdravkovski, Ganesamurathi Ramasamy, Bharanidharan Ramarajv, Selvakumar Ponnuray, Joanna Durst, Kathleen Ager, Lisa Hall, Carly Martin, Gareth Jones.

APOLOGIES:

Tracey Millen, Ron Penney, Tracie McBride

ABSENT:

MINUTES OF LAST MEETING:

Minutes of Last AGM accepted. Moved Cara, seconded Lisa

REPORTS:

Presidents report read by Brad.
Treasurer's report tabled by Brad on behalf of Ron. Balance as of 30/06/2011 was \$2098.40

BUSINESS MATTERS:

Voting on Committee Positions:

- Brad thanked the people who got the group going, then declared all positions open
- Jo Durst facilitated the nominations process

President: Cara Horner

Nominated by: Brad Costin

Seconded by: Carly Martin

Cara accepted the position

Vice-President: Vacant

Nominated by:

Seconded by:

Secretary: Lisa Hall

Nominated by: Brad Costin

Seconded by: Seconded Carly Martin

Lisa accepted the position

Treasurer: Goran Zdravkovski

Nominated by: Cara Horner

Seconded by: Carly Martin

Goran accepted the position

Public Officer: Steve Sansome

Nominated by: Brad Costin

Seconded by: Brad Costin

Steve accepted the position

Ordinary Member 1: Kathleen Ager

Nominated by: Kathleen Ager

Seconded by: Carly Martin

Kathleen accepted the position

Ordinary Member 2: Vacant

Nominated by:

Seconded by:

Ordinary Member 3: Vacant

Nominated by:

Seconded by:

Guest Speakers:

Robyn Murphy and Andrew Brick from Victoria Police spoke about Neighborhood Watch

- There are three main parts to Neighborhood Watch.
 1. Property Marking and Promotion of Property Marking
 2. Newsletter updating the community on matters relevant to community safety
 3. Getting information and intelligence from the community back to Victoria Police.
- An existing Neighborhood Watch Group already exists and we would join the group.
- There is a cost which is used for signage.
- A police coordinator is a part of the group.
- Information was left and members were free to contact Vic Police should there be enough interest.

General Business:

- Website development: Cara mentioned the website is in development stage and is awaiting people to add content.
- Selva and Bharani raised the issue of problems encountered with VicUrban restricting resident access to their Fibre cabinets. Cabinets were locked which prevented owners getting access. It also raised safety issues.

A motion was made for Selva, Bharani, Ganesh and Daniel to together draft a letter to VicUrban asking them to address the issue. The draft letter would then go to the committee for sending

CLOSE:

9.10 pm

NEXT MEETING:

(date, time and place to be confirmed)