

NIRAG AGM Minutes
7 pm Wednesday 2nd August 2023
Bulli Community Centre Hall

Present – Cr Richard Martin, Cr Cameron Walters, Ross Dearden, Neil Walker, Tony Horneman, Murray Jones, Stephen Kennard, Susannah Cavill, Colin McGuinness, Margaret Hutchison, Kirk Bendall, Michael Crichton, Neil Hinds, Cherry Hardaker, Edie Swift, and Rae Barrett Foye

Apologies – John Croker, Joanne Page, Maryanne Stuart MP, Jill Walker, Dave Beswick, Will Tibben, Annette Jones, Stephen Young, Ian McKinlay, Hayley Nault

President John Croker was a late apology so Ross opened the meeting at 7pm.

Minutes of last AGM on 3th August 2022

Accepted: (Neil Walker / Susannah Cavill)

Matters Arising

It was resolved not to collect membership fees again this year. (Agreed unanimously)

Reports

1) President

In the absence of John Croker Ross gave a summary of the main actions throughout the year based on the reports that are printed in the Illawarra Flame magazine each month. NIRAG continues to support the Sandon Point Aboriginal Tent Embassy, SPATE, and in the role of NF3 provides Council with a link to the community until the Forum is restarted.

Accepted: (Ross Dearden/ Tony Horneman)

2) Treasurer

The Treasurer's 2023 report was tabled by Ross (copies were tabled at the meeting) noting that the Sandon Point Coastal Park CBA Account was closed in November 2022 in accordance with the resolution of the previous AGM.

Accepted: (Tony Horneman / Michael Crichton)

1. Election of Officers

Cr Cameron Walters volunteered to be the returning officer for elections. There were no new nominations for the committee and all office bearers were re-elected:

- President: John Croker (Ross / Steve K)
- Vice President: Dave Beswick (Susannah C / Cherry H)
- Secretary: Ross Dearden (Cherry H / Kirk B)
- Treasurer: Ross Dearden (Susannah C / Steve K)
- Membership Secretary: Susannah Cavill (Ross / Tony H)
- Public Officer: Michael Crichton (Ross / Kirk B)

AGM Meeting closed at 7:20 pm (and the NIRAG August quarterly meeting followed).