

MINUTES OF ANNUAL GENERAL MEETING

Meeting Date: Monday, 18 March, 2024

Location: Community Centre Thomson Street

PRESENT: Jan Lang, John Lang, Judy Neeves, Russell Neeves, Sue Heycox

MEETING OPENED: 7.55pm

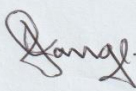
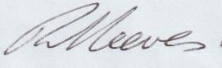
Chairman Russell Neeves welcomed all attendees and declared the meeting open.

APOLOGIES: Daniela Tronson

MINUTES: The minutes of the 2023 Annual General Meeting were made available to all. Moved: J Lang,
Seconded: Jan Lang

FINANCIAL REPORT:

Presented by John Lang

SUSSEX INLET & DISTRICTS COMMUNITY FORUM	
INCOME & EXPENDITURE	
For YEAR ENDING 31 st DECEMBER 2023	
Balance brought forward from December 2022	\$ 3046.27
INCOME	
Donation Five Talents Pty Ltd	\$ 300.00
Shoalhaven City Council Subsidy 2023	\$ 500.00
BANK Interest	\$ 0.33
Donation Sussex Inlet Lions Club	\$ 1000.00
TOTAL YEARLY INCOME	\$ 1800.33
Sub Total	\$ 4846.60
EXPENDITURE	
Meeting Room Hire Thomson St (8X \$45) (2X\$36)	\$ 432.00
Scott Morgan, Web Registration	\$ 32.95
Scott Morgan, Web Site Hosting	\$ 99.00
CTC Partnership Donation	\$ 50.00
Lions Club Bookshop Electricity Subsidy	\$ 50.00
TOTAL YEARLY EXPENDITURE	\$ 663.95
BALANCE FOR YEAR	\$ 4182.65
BANK ACCOUNT	
Balance of the Sussex Inlet & Districts Community Forum's Bank Account as at 31 st December 2023	\$ 4182.65
SIGNED	
	
J Lang Treasurer	R Neeves President

Chairman's Report 2022/2023 – AGM

Good evening Ladies and Gentleman, I would like to begin by thanking my fellow members of the Committee for their assistance and commitment through the past year. It has been a pleasant and rewarding experience and I believe that together we have continued to uphold the Objects and Values of the Sussex Inlet & Districts Community Forum.

While attendance at regular meetings has been small in numbers the committee has ensured that every opportunity continues to be available for all residents to be informed of matters affecting Sussex Inlet and surrounds. Be it Council, State Government, or community driven issues. Forum has endeavoured to inform by not only open meetings each month but via extensive minutes from each meeting presented on the Forum website and available to all. The public noticeboard outside the theatre and the TV screen in the Lions bookshop window are both routinely updated with important news items and information.

The Forum committee in the last year have actively represented the Sussex Inlet community by attending Council meetings and making delegation on specific issues when necessary.

Members of the committee have attended three meetings of combined CCB's (Community Consultative Bodies i.e. the Forum) in the Shoalhaven. These meetings are designed to bring all the CCB's across the Shoalhaven together to discuss matters of common concern and to raise concerns with Council as required. The most recent of these meetings in March was to discuss the financial status of Council at present.

Russell Neeves (Chairman) is a member of the Community led Adaptation & Resilience Strategy Shoalhaven (CLARSS) steering committee which is tasked with implementing the CLARSS. The CLARSS strategy identifies key policies and actions that will support and enhance the area's capacity to better prepare, withstand and recover from future disruptive events and change. The CLARSS has been endorsed and adopted by Council recently and plans are now underway to release the document to the public via a planned implementation program during 2024.

The Forum committee continues to monitor the progress of the St Georges Basin Flood Study & Plan and also the St Georges Basin, Sussex Inlet, Swan Lake & Berrara Creek Coastal Management Plan with interest. Numerous submissions, comment and feedback have been reported to Council as each stage in the development of the documents are released by Council. Copy of submissions are available on request.

In summary I believe that the Forum committee has met its obligation by meeting the objectives laid down in the Constitution and has continued the implementation of the Sussex Inlet & Districts Strategic Action Plan by promoting and monitoring progress of all Actions and assisting other community groups to satisfy those Actions.

Russell Neeves
Chairman-Sussex Inlet & Districts Community Forum

The Elected Office Bearers for the period 2023-24 are:

Chairman	Russell Neeves
Secretary	Daniela Tronson
Treasurer	John Lang

Publicity Judy Neeves

BUSINESS ARISING:

The committee for the ensuing year 2024-25 consists of:

- Chairman- Russell Neeves
- Vice Chairman – to be confirmed
- Secretary – Daniela Tronson
- Treasurer – John Lange
- Publicity Officer – Judy Neeves

REPORTS AND UPDATES: Nil

GENERAL BUSINESS: Nil

Meeting Closed: 8.09pm