**AGENDA OF CCA GENERAL MEETING No.61:**

**SATURDAY 20 MAY 2017** To be held at the Allotment, 16 Boreen Parade at 11am

### A Attendees: (as per Sign in sheet)

###  Apologies: John Hinde, Adrianne Woodland, Jenny & Dorcen Walters,

**B Minutes**: PreviousGeneral Meeting No.60 to be tabled and accepted as correct.

 Moved: Di Elsworth Seconded: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Carried YES/NO

 **Business arising out of the Minutes:**

**C Correspondence**: To be read and accepted as per Secretary’s list

**D Finance**: Treasurer’s Report

 Treasurer to table her Quarterly Financial Report

 Reconciled current bank balance as at May 17 = $

 Current financial membership =

 Moved by Rhonda Killeen Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_ Carried YES/No

**E New Membership**: Nil

**F Management Committee Report**

a. Report and Update action re Eco Camp Pty Ltd Proposal - submissions

**G Postal Votes**

**H New Business/Motions –**

 **(i)** That the Management Committee initiate the process for incorporation of the Cootharaba Community Association in accordance with the Associations Incorporation Act 1981 (including payment of the relevant fees) , and that the Committee develop draft Model Rules as required by the Act for consideration by members.

Moved: Rod Elsworth Seconded: Alex Hajkowicz Carried YES/No

 ***(see* Footnote and *attached for further information)***

**I General Business**

**Next Meeting: GENERAL MEETING No.62 - Saturday 12 August 2017 at 11am.**

**Meeting closed: am.**

Footnote to Motion: CCA
Our Insurance only covers us for public liability $5 million for physical injury to public or their property…nothing else for Committee or Members of Assn.
If we want insurance to cover for financial loss eg. bad advice or to protect Committee members in execution of their duties its 3 times more money than what we pay now……. Approx $1400.
It’s much much cheaper to incorporate with only fees being $148 to apply and $55 to lodge annual report which now does not even need an Auditor. The Treasurer can be the Verifier and that’s enough needed for Inc’s under $20,000 in assets.

Cost for insurance remains the same when Incorporated...........just a free name change with our current Insurer.

 end.