

MINUTES OF STANLEY RURAL COMMUNITY INCORPORATED ANNUAL GENERAL MEETING HELD AT THE STANLEY SOLDIERS MEMORIAL HALL

Sunday 22 April 2012 at 2.00 pm

PRESENT:

- Councillor Bernard Gaffney, Indigo Shire Council
- Committee Members: Mr. E. Tyrie (President), Mr. C. Brett (Treasurer), Mr. M. Byrne (Secretary), Ms. C. Ferguson
- 16 SRCI financial members & Stanley residents

APOLOGIES: Ms. R. Barnett, Ms. T. McNally, Ms. G. Milham, Ms. M. Patterson, Mrs. L. Whamond, Ms. J. Willis, Mr. W. Cook, Mr. B. Mackenzie, Mr. R. Maskiell, Mr. G. Sinclair, Mr. & Mrs. H. Knopers, Mr. & Mrs. D. Lyon, Mr. & Mrs. G. Owen, Mr. & Mrs. I. Vincent,

CHAIRMAN: Cr. B. Gaffney took the Chair

PRESIDENT'S REPORT: Mr. Tyrie summarised SRCI's history since its incorporation on 29 October 2010, its principal activity since then being the putting in place of the current temporary Stanley Post Office. This had been successfully achieved in March 2011, less than three months after the former Post Office had closed. He went on to outline plans for its future as a permanent facility, perhaps combined with a general store/café.

TREASURER'S REPORT: Mr. Brett gave an overview of SRCI's financial position, which was clearly healthy, with substantial bank account balances. Three grants had been received during the current financial year, which have secured equipment, materials, furniture and fittings for the Post Office and for publishing the monthly Stanley newsletter, The Nine Mile News. In addition, SRCI will provide Stanley Rural Fire Brigade (SRFB) with \$1,000 for the acquisition of two radio base stations for use in future bushfire events.

NEW COMMITTEE: Cr. Gaffney declared all positions vacant, advising that Mr. Brett and Ms. Willis had decided against renominating for the Committee. He announced that eight valid nominations had been received, which was equal to the number of vacancies. According to the Rules of the Association, therefore, all eight were duly deemed to be elected.

The new Committee's office-bearers are: Mr. E. Tyrie (President), Ms. G. Milham (Vice-President), Mr. K. Thompson (Treasurer), Mr. M. Byrne (Secretary) and the four Ordinary Members are: Ms. C. Ferguson, Mrs. V. Knopers, Mrs. H. McIntyre & Ms. C. Richards.

CLOSURE:

There being no further business, the meeting closed at 2.30PM.