

**Coningham & Lower Snug Community Association (CALSCA)
Annual General Meeting 2024**

AGENDA

**10.30 – 12.00 Saturday 24 February 2024 - Snug Primary School Hall
(entrance cnr Snug Tiers Rd & Channel Highway)**

- 1. Welcome, Acknowledgement of country, Apologies**
 - *Apologies:* Tim and Heidi Levett,

- 2. Quorum** - minimum of 10 x 2024 financial members required*
[* Only 2024 financial members as at the start of the AGM can vote on motions or nominate for and vote on Committee positions.]

- 3. Presentation** (45 mins):
 - **Refresher from Tas Fire Service** (Emalisa White, Adam Meredith, William the Brigade Captain)
Preparedness, response capacity and firefighting operations

- 4. Introductions**
 - Current **CALSCA 2023 Committee Members**
President Richard Mount, **Vice-President & Treasurer** Kate Lucas, **Secretary** Robyn Oxford and **General Members** - Mike Jackson, John Kelleher, Martine Martin, Deb Lie, Jacqui Holland, Georgie Butorac, Tim Walsh.

- 5. Minutes 2023 CALSCA AGM** [see: www.coninghamlowersnug.wordpress.com]
 - **Motion:** “That the 2023 CALSCA Annual General Meeting Minutes be approved.”

- 6. President’s Report** [on 2023 Committee activities]

- 7. Treasurer’s Report** [on 2023 Calendar Year]
 - **Motion:** “That the 2023 Annual Financial Report be approved.”

- 8. Election of CALSCA 2024 Committee Membership** [12 positions in total]
 - Call for nominations for Executive and then vacant General positions
 - Note :
 - **Executive** [positions held for one year] - **All 4 positions vacant**
President, Vice President, Secretary, Treasurer
 - **General Members** [positions held for 2 years] - **Up to 8 positions vacant (TBC)**
4 x 2023 Committee members currently have a further year – David Bonny, Jacqui Holland, Tim Walsh, Deb Lie [continuation to be confirmed]
4 x positions spilled – Mike Jackson, John Kelleher, Martine Martin, Georgie Butorac.

- 9. Other Business:**
 - **Issues / concerns? CALSCA priorities? Community activities?**
 -
 -
 -

- 10. Close**