

NORWOOD RESIDENTS ASSOCIATION COMMITTEE MEETING MINUTES

Held at Alfred St, Norwood on Wednesday, July 13th, 2022

Present: Ian Radbone, Tom Smith, Chris Francis, Alison Wood, David Althorp

Meeting commenced at 7:40pm.

Previous minutes:

The minutes from the previous committee meeting were accepted as a true and factual record by those committee members that were present.

Treasurer report:

- Balance as at 30/6/22 was \$829.30. See attached report.
- Motion to pay Ian for the recently purchased projector was moved by David Althorp and passed.
- The annual accounts have been prepared ready for the AGM.

Activities:

- Ian and Chris attended the Rotary meeting welcoming their new President. They are keen to look at joint projects in Norwood with the NRA. A meeting to be arranged.
- Ian and Chris attended the recent Council meeting. There was strong discussion about the legal expenses incurred re Councillor Scott Sims.

Annual General Meeting:

- The council have not responded to emails regarding providing a speaker/s. Ian to request a meeting with the CEO. If no speaker is offered, we will proceed without a presentation at the AGM.
- President and Treasurer to present reports at the meeting.
- Proposed constitution changes to be offered for approval by members. Tom to run proceedings.
- A returning officer is required for the elections. Ian to approach Christel Mex.
- Supper to be provided – Chris and Alison to coordinate. All committee members to bring contributions.

Advocacy:

- The heritage strategy has a deadline of 29th July for comment. All committee members to read the strategy and contribute.

Media:

- Tom to create website post re AGM.
- Tom has made further repairs to the community noticeboard.

Newsletter:

- Next issue soon. Ian has sufficient content. Tom to provide event information.

Membership:

End of financial year number is 67.

Future meetings/activities:

- Lights Up Norwood – Due to Brenda going overseas there is need for one or two people to go on a subcommittee to organise this. To be raised at the AGM.

Other Business:

- Further discussion on public liability insurance. The approach to other resident associations about exploring an 'umbrella' policy has not had any responses.

Next Meeting: Wednesday 10th August at Tom's.

Meeting closed at 8:45pm

NORWOOD RESIDENTS ASSOCIATION		TREASURER'S REPORT	
FROM:	1/06/2022	TO:	30/06/2022
Bank balance as at:	1/06/2022		1473.10
	1/06/2022	Interest	0.10
	8/06/2022	22/23 membership payment – Engler	10.00
	23/06/2022	Projector purchase (I. Radbone)	-691.00
Bank balance as at:	30/06/2022		792.20
Petty cash balance as at:	1/06/2022		108.45
	5/06/2022	Contribution towards Meet The Candidates Forum (1/4 share) - C. Mex (via T. Smith)	-48.55
	17/06/2022	Reimbursement for Meet The Candidates Forum - A Wood	-22.80
Petty cash balance as at:	30/06/2022		37.10
TOTAL BALANCE AS AT:	1/06/2022		1581.55
		Transactions	-752.25
TOTAL BALANCE AS AT:	30/06/2022		829.30