



**DOUGLAS SHIRE RATEPAYERS ASSOCIATION
INAUGURAL GENERAL MEETING
MINUTES**

Meeting held 14/1/2020 at the Mossman Bowls Club

Present: Sylvia Healy (SH), Clint Reynolds(CR), Chris Dahlberg(CD), Sam Carey-Sage (SC), Jenni Sorensen (JS), Chris Beckwith (CB) Marian Makin (MM), Alex Bernhardt (AB), Can Kara (CK), Gerry Ireland (GI), Ken Dobbs (KD) and John Sullivan (JS2).

Apology: Maureen Renton, Ian Johnston

1. **Welcome (Chair)** – Sylvia Healy welcomed all in attendance at the first General Meeting of the DSRA

2. **Purpose and Code of Conduct of the Association.**

The Code of Conduct, Vision and Purpose as per the draft Constitution was tabled for ratification

Proposed: CB, Seconded CR, carried unanimously.

3. **Adoption of Constitution**

It was proposed that Part 3 Property & Income be removed from the draft Constitution and replaced with QLD Model Rules wording for Part 3 “ Powers of the Association”

Proposed: CB, Seconded GI, carried unanimously.

4. **Election of Committee members**

Committee member nominations were presented and confirmed. In accordance with the Constitution for the first year of appointments 3 appointments will be for a 1 year term to ensure consistency.

Sylvia Healy – 2 year term
Clint Reynolds – 1 year term
Chris Dahlberg – 2 year term
Sam Carey-Sage – 1 year term
Can Kara – 2 year term
Jenni Sorensen – 1 year term
John Sullivan – 2 year term

Proposed; MM, Seconded CK, carried unanimously.

6. **Membership and Membership Fees Ratification**

Eligibility to become a member confirmed in accordance with the Constitution with a Membership fee of \$10 due on the anniversary of joining.

Proposed; JS, Seconded CR, carried unanimously.

7. **Bank Account**

It was confirmed that a bank account has been established in the name of J Sorensen and S Healy as an interim arrangement. Once incorporation is achieved a new bank account will be established in the name of the Association with the Treasurer, Secretary and President as signatories.

8. **New Business:**

Incorporation: It was agreed that the association can now proceed to Incorporation as agreed in previous meetings. Chris D as Secretary will be proceeding with the application on behalf of the Association.

Meeting Closed at 4:18pm