

MINUTES
of the
2005 ANNUAL GENERAL MEETING
of the
CAPTAINS FLAT COMMUNITY ASSOCIATION
held at the
Captains Flat Community Hall
7.30pm Wednesday 26th October 2005

Minutes recorded by Peter Marshall.

Meeting opened 7pm with a talk by Mart Rampe, Executive Director Monaro Mines. Notes from this talk are minuted elsewhere.

Present: Elizabeth Estbergs, Alex Wells, Jan Booth, Peter Marshall, Sue Cameron, Kim Salton, Kevin Salton, Archie Brown, Judy Cross, Chris Sandow, Christine Kennedy, Andrew King, Anita King, Joel Rossiter, Brooke Lenon, Vernon Uncles, Chrissie Uncles, Andrew Clive, Leanne Brown, Derek Uncles

Apologies: Anne Jones, John Sandow, Brenda Carter

Minutes of the meeting of the 2004 Annual General Meeting – **Sue Cameron moved that these be accepted, seconded by Jan Booth, and the motion was carried.**

Treasurer's report – Jan Booth presented and reviewed a report prepared as Acting Treasurer. **Jan moved the report be accepted, Alex Wells seconded the motion, and it was carried.** It was noted that the accounts were yet to be audited.

Chris Sandow spoke, thanking Jan for taking on the Acting Treasurer role after the previous Treasurer was unable to continue with the role. Chris conveyed the Associations thanks to Jan.

President's report – Alex Wells gave a brief review of the Association's year, which had been dominated by negotiations with Palerang Council on a number of issues, particularly the Captains Flat tip, water and sewerage charges, rates, and the apparent poor maintenance of the existing limited facilities in the village. Ratepayers were paying greatly increased amounts to Palerang Council with no improvement in services. Alex noted that the Captains Flat community appeared to be strong, and the Community Association also remained strong and active. **Alex moved that his report be accepted, Chris Sandow seconded the motion and it was carried.**

Elections to the Management Committee – Elizabeth Estbergs acted as returning officer. NO written nominations were received. All positions were declared vacant and nominations called from the floor. Results of the elections are summarised in the table below.

Position	Nominee	Mover	Seconded	Elected
President	Alex Wells	Chris Sandow	Jan Booth	Alex Wells
Vice-President 1	Chris Sandow	Jan Booth	Elizabeth Estbergs	Chris Sandow
Vice-President 2	John Sandow	Jan Booth	Alex Wells	John Sandow
Secretary	Peter Marshall	Alex Wells	Chris Sandow	Peter Marshall
Treasurer	No nominations			Vacant
Committee	Elizabeth Estbergs			Elizabeth Estbergs
	Judy Cross			Judy Cross
	Anita King			Anita King
	Leanne Brown			Leanne Brown
	Brooke Lenon			Brooke Lenon
	Chrissie Uncles			Chrissie Uncles
	Derek Uncles			Derek Uncles
	Andrew King			Andrew King

General business – Alex noted that John Sandow has resigned from representing the Association on the Mines Rehabilitation Committee, and a replacement was needed. No-one volunteered for this role, but Alex agreed to discuss with Sean Rossiter if he would be prepared to perform this role.

Meeting closed 8.40pm.