



Jarrahdale Community Collective

Objective: To foster and support community spirit by creating a socially sustainable community, encouraging community activities, assist with the preservation of Jarrahdale's natural and built resources.

ANNUAL GENERAL MEETING MINUTES

Date: Wednesday February 6, 2019 **Location:** Bruno Gianatti Hall, Jarrahdale

Meeting Open: 7:45pm

1. ATTENDEES

Stacey Holmwood (President)	Morag Cook (local resident)	Vicky Kerfoot (general member)
Mandy Lloyd (Secretary)	Sean Burden (local resident)	Heather Payne (general member)
Jessica Clegg (Acting Treasurer)	Jenny Budd (general member)	Julie Denholm (general member)
Davina Eden-Austen (Executive)	Jan Booth (general member)	Ric Sambell (general member)
Cr Michelle Rich (Pres SJ Shire)	Chris Booth (general member)	Merri Harris (general member)
Neil Masters (general member)	Rick Giles (general member)	Jan Star (general member)

2. APOLOGIES

Karen Morton (Acting Executive)	Alicia Caruso (Vice President)
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3. WELCOME TO NEW MEMBERS AND HOUSEKEEPING

4. MINUTES OF LAST ANNUAL GENERAL MEETING

4.1. No business arising from previous minutes

4.2. Motion that minutes be confirmed

Moved: Stacey Holmwood **Seconded:** Mandy Lloyd **Accepted:** by all members

5. CORRESPONDENCE IN AND OUT

5.1. No business arising from correspondence

5.2. Motion that report be received

Moved: Stacey Holmwood **Seconded:** Mandy Lloyd **Accepted:** by all members

6. TREASURER'S ANNUAL REPORT

6.1. See attachment below

6.2. Motion that report be received

Moved: Stacey Holmwood **Seconded:** Jessica Clegg **Accepted:** by all members

7. PRESIDENT'S ANNUAL REPORT

7.1. See attachment below

7.2. Motion that report be received

Moved: Mandy Lloyd **Seconded:** Jessica Clegg **Accepted:** by all members

8. 2018 INCORPORATION INFORMATION STATEMENT

8.1. Information Statement lodged via Associations Online 18 January 2019

9. 2018 COMMITTEE STEPPED DOWN

10. 2019 COMMITTEE ELECTION

10.1. Returning officer elected as Jan Booth



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10.2. Election of Office Bearers for 2019

Position	Candidates	Nominated by	Seconded by	Accepted by
President	Stacey Holmwood	Mandy Lloyd	Jan Star	All members
Vice President	Nil received			
Call out for VP from the floor was met with no nominations. Email and Facebook call out to follow AGM.				
Secretary	Nil received			
Call out for Secretary from the floor was met with no nominations. Email and Facebook call out to follow AGM. Mandy Lloyd will stay on as Acting Secretary until the position is filled. Nominated by Davina Eden-Austen. Seconded by Jan Star. Accepted by all members.				
Treasurer	Jessica Clegg	Stacey Holmwood	Davina Eden-Austen	All members
Executive Officers	Mandy Lloyd	Stacey Holmwood	Jan Booth	All members
	Davina Eden-Austen	Stacey Holmwood	Mandy Lloyd	All members
	Karen Morton	Stacey Holmwood	Mandy Lloyd	All members
	Neil Masters	Mandy Lloyd	Stacey Holmwood	All members

11. NEXT GENERAL MEETING DATE

11.1. 6 March 2019 at 7:30pm – Bruno Gianatti Hall

12. OTHER BUSINESS

12.1. Update from Shire President – Cr Michelle Rich

- Shire has broken ground at Briggs Park, Abernethy Road and Jarrahdale Road
- Contact info@sjshire.wa.gov.au for all info and concerns

12.1.2. Mill Site – cleanup work is in progress

- Ned Kelly Opera, which is a part of Perth Festival will be held 15-19 February, it will be held inside the Mill
- Opera at the Mill, hosted by the SJ Shire will be held 23 March 2019, it will be held outside the Mill. Dinner to be hosted inside
- Mill is still in the hands of the National Trust
- National Trust and the SJ Shire sharing in the cleanup costs

12.2. Update from Jarrahdale Forest Protectors – Vicky Kerfoot and Jan Star

12.2.1. A few projects they are working on:

- Forest Products Commission logging Mudimu Forest
- ALCOA mining “Myaree North”, which technically is “Jarrahdale South”
- Proposed off-road site near Blue Rock

12.2.2. Jarrahdale Forest Protectors will be holding their AGM on February 20 @ 7:30pm, all are welcome

- JCC will include the details of the JFP AGM in their newsletter and share on Facebook

13. MEETING CLOSE: 8:28pm



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TREASURER'S REPORT 01 Jan 2018 - 31 Dec 2018

Account Bal. as of 31 Dec 2018 -		\$ 13,790.92	
<u>Income (via Bank)</u>			
03/08	SJ Shire Grant (insurance)	\$ 750.00	
20/08	JCA Rollover Funds	\$ 14,622.84	
01/09	Interest	\$ 2.97	
01/10	Interest	\$ 6.95	
19/10	Credit - K.A.B/Shire	\$ 48.00	
01/11	Interest	\$ 6.95	
23/11	Credit - K.A.B/Shire	\$ 21.00	
01/12	Interest	\$ 6.59	
07/12	Credit - K.A.B/Shire	\$ 45.00	
	TOTAL	\$ 15,510.30	
<u>Cash Income</u>			
n/a	Membership Fees	\$ 155.10	
n/a	Petty Cash	\$ 100.00	
n/a	Fundraising	\$ 76.00	
	TOTAL	\$ 331.10	
TOTAL INCOME		\$ 15,841.40	
<u>Expenses</u>			
12/10	Insurance	\$ 800.00	
15/10	JPS Book Award	\$ 30.00	
28/11	Reimbursement - A. Caruso	\$ 144.00	Incorporation Fees
28/11	Reimbursement - M. Lloyd	\$ 42.00	Change of Rules - Constitution
04/12	Reimbursement - S. Holmwood	\$ 408.89	Petty Cash, Stationery, Domain Purchase and sundries.
06/12	Reimbursement - M. Lloyd	\$ 249.72	Shire Xmas Lollies Shire xmas lolly bags, sunscreen and insect repellent.
17/12	Reimbursement - M. Lloyd	\$ 44.77	
	TOTAL EXPENSES	\$ 1,719.38	
Bank Balance on hand as of 31 Dec 2018		\$ 13,790.92	
Cash Balance on hand as of 31 Dec 2018		\$ 331.10	



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To foster and support the community spirit by creating a socially sustainable community, encouraging community activities and working to preserve Jarrahdale's natural and built resource.

President's Report Year 2018

The Jarrahdale Community Collective (Inc) has been running in Jarrahdale for close to 12 months. The JCC's mission has been to foster and support the community spirit by creating a socially sustainable community, encouraging community activities and working to preserve Jarrahdale's natural and built resources.

The committee is relatively young and jumped at the opportunity to develop the community spirit. I have had the pleasure of working with these ladies and our members, which was the most inspiring part of being in my position. As a group we have learned a lot in the last year and developed, or possibly revealed, new skills.

This was a developmental year for the JCC committee, establishing an incorporated community group and calling on the community for support. Through meetings and consultation with the community we believe we have gained a good indication of what the residents of Jarrahdale would like to see for the future of their town. With this information, we have established sub circles to represent the interests of our members. These groups are: Finance & Fundraising, Environmental, Sport & Fitness, Business & Tourism and Social. Looking forward into 2019, we hope to have more functions and events organised by the participants of the circles.

We have been holding quarterly meetings for the committee and members of the JCC, which consists of quite a varied age and interest range. Late last year the committee introduced guest speakers at the meetings based off the interest of our members, with a very positive response and will continue doing it.

We were fortunate the past members of the Jarrahdale Community Association recognised our hard work and dedication in developing the JCC and donated the remaining monies of the JCA to the JCC. This money is much appreciated as it allows for the JCC to start with one foot forward.

Behind the scenes, the committee members have been working with our local groups to assist with grants, communications with the SJ Shire and other matters. We strongly believe that we need to support and connect the smaller groups of Jarrahdale as it will benefit the larger community.

The committee members have also started to establish relationships with the Shire of Serpentine Jarrahdale, National Trust, Alcoa, Councillors and other prevalent members of the community. We have been in discussion with multiple members of the SJ Shire regarding large and small events held in Jarrahdale, grant money disbursement and general ongoings. We have been in contact with the National Trust regarding the Mill Managers House, Historical Park and Mill and have been in meetings with Alcoa regarding mining around the Jarrahdale area.

We hope our influence results in the favour of our members, and larger community, as well as the natural and built resources our town already has on offer.

Stacey Holmwood

President
Jarrahdale Community Collective