

## **Minutes of the CRA Annual General meeting held on February 20, 2017**

**Present:** List of attendees attached

**Apologies:** Maureen Ward and John Weickhardt

1. CRA Annual report for 2016 presented.
2. Minutes of the previous AGM and special meeting on medium term plan presented. Minutes confirmed and draft medium term plan accepted.

**Moved:** Ivana Csar

**Seconded:** Malcolm Foo

3. Financial report presented and accepted. Treasurer Philip Watts explained the financial loss for the year due to increased expenses and reduction in grant from CoM. [Action: New committee to consider annual expenditure and expenses.](#)

**Moved:** Farida Fleming

**Seconded:** Malcolm Foo

4. Election of committee

The following members self nominated and were confirmed as committee members:

Ivana Csar – President (seconded by Ian Bird)  
Trish O’Loughlin – Vice President (seconded by Greta Bird)  
Philip Watts – Treasurer (seconded by Trish O’Loughlin)  
Farida Fleming – Secretary (seconded by Ivana Csar)  
Lisa Adams – Ordinary Member (seconded by Farida Fleming)  
Lyn Cracknell – Ordinary Member (seconded by Ivana Csar)  
Lester Levinson – Ordinary Member (seconded by Warren Green)  
Madhana Ratnavel – Ordinary Member (seconded by Trish O’Loughlin)

Call for volunteers for PCCC representative and research into Corkman waste issue. Madhana Ratnavel volunteered to do research on the Corkman waste issue and get other university students involved.

5. Guest speaker: Presentation by Mark Rubbo.
6. Year ahead: Calendar of committee meetings and next committee meeting (20<sup>th</sup> March) noted. Upcoming Neighbour Day event (26<sup>th</sup> March) noted.

## **List of AGM attendees**

Madana Ratnavel  
Julie Harrison  
Peter Harrison  
Lester Levinson  
Françoise Levinson  
Mavis Sheedy  
Ian Sheedy  
Elizabeth Pearce  
Margaret O'Brien  
Ewan Ogilvy  
Eugene Schlusser  
Margaret Leggett  
Brian Falconer  
Jackie Watts  
Philip Watts  
Greta Bird  
Ian Bird  
Andrew Turner  
Carole Turner  
Frank Chambelin  
Colin Macnamara  
Helen Macnamara  
Ivana Csar  
Lyn Cracknel  
Warren Green  
George Janko  
Farida Fleming  
Carmel Healy  
Malcom Foo  
Clive Miller  
Cheryl Miller  
Craig Patterson