



## Minutes of the Annual General Meeting 30 April 2012

### **1. Welcome to Members and Visitors**

Noted the absence of Mary and Clency Bernard and their recent bereavement.

Meeting commenced at 7:00 p.m.

### **2. Attendance**

Roger Curran, Denise Curran, Frank Mills, Vivien Royston, Jason Lasky, Dianne Costin,  
Jill Spring

### **3. Apologies**

Doug Costin, Jim Mangleson, Orit Ben-Haroush, Kim Berger

### **4. Minutes of Annual General Meeting of 11 April 2011**

*Accepted on motion of RC/FM*

### **5. Matters arising from the minutes**

Nil

### **6. President's Report**

In her report the President mentioned significant events of the previous year including: the presentation by Orit Ben Harush on her doctoral dissertation on social issues in OS; many Roundhouse matters; OSCA participation in BSC planning; the President's presentation to North Byron Parklands appeal; OSCA participation in the development of a whole shire tourism authority (the Byron Visitor Industry Association) through Kim Berger of the OS Tavern; Seniors Week at Waterlily Park; the stall at Ocean Village with an historical photo display where we signed up several new members; OSCA's new website and Facebook page; the heritage assessment of the Roundhouse site was refused; new proposals for the development of new sportsfields, for the north of the Shire at Billinudgel; the social function at OS Country Club and the reunion at Kohinur which celebrated the 40<sup>th</sup> anniversary of the sale of land to the hippie community at Upper Main Arm; the establishment of Arts East and the Ocean Shores Historical Society; and, the forthcoming history by Frank Mills.

*Accepted on motion of JL/FM*

## 7. Treasurer's Report

Tabled reports, noted that we incurred a deficit of \$631.

Treasurer noted her concerns that Association faces financial issues which makes its future dodgy and also needs more *active* members

*Accepted on motion of DC/JS*

## 8. Election of Office Bearers

The President declared all positions vacant and invited Life Member, Frank Mills, to take the chair for the conduct of the election.

**President:** Jan Mangleson (JS/JL) declared elected unopposed.

**Vice President** Jason Lasky (JM/RC) declared elected unopposed.

**Secretary:** Roger Curran (DC/JM) declared elected unopposed.

**Treasurer:** Dianne Costin (JM/JL) declared elected unopposed.

**Public Officer:** Dianne Costin (JM/JL) declared elected unopposed.

Jan Mangleson resumed the Chair.

## 9. Close Meeting

Meeting concluded at 8:25 pm