



Tomakin Community Association Annual General Meeting Minutes

**Sunday 18 August 2024 – 2.45pm
Tomakin Sports and Social Club**

Attendees: Charlie Bell, Tom Brewer, Elizabeth Clout, Jamie Clout, Daphne Cole, Steve Cole, Leonie Cornelly, Peter Cornelly, Karen Crowe, Peter Crowe, Linda Geddes, Angela Glass, Eric Glass, Lorna Habermann, Holly Hatcher, Deidre Herbertson, Denise Kenneally, Vicki Lloyd, Ruth Mackay, Claire Pitham, Kathy McKenzie, Justin Scowen, Sally Them, Cheryl Webster, Denis Ford.

Apologies: Simon Buckingham, Karen Buckingham, David Deacon, Anne Kenney, Paula Fry, Mathew Hatcher, Josh Stanton, Shea-Lee Stanton.

The Annual General Meeting commenced at 2.45pm. The meeting was deemed to be at quorum with nine members present including two office bearers.

Previous AGM minutes 19/11/23

The minutes were accepted by the Committee, these were formally moved by Lorna Habermann and seconded by Karen Crowe.

Acting President's report

The Acting President, Claire Pitham provided a report on behalf of the Committee detailing the activities of the TCA over the preceding year including:

- Community day – December 2023
- Multi-sport structure (MSS) build and launch during 2024
- Maintaining the signage around Tomakin
- Clean-up Australia Day
- Regularly published TCA newsletters (developed by Anne Kenney)
- Shea-Lee Stanton and Holly Hatcher have maintained the TCA's Facebook page
- Publishing a survey asking members what they wanted from the TCA.

Challenges faced by the TCA included:

- TCA's 2023/24 President and Secretary stepped down
- The requirement to clarify the TCA's tax status with the ATO (informal advice indicates this is just an area of clarification of the not-for-profit status of the TCA)
- The need to undertake a review of the TCA's Constitution (required in the near future).

Claire formally thanked Liz Clout on behalf of the Committee for the work she has done on the Calendar and MSS (the preparation of grant applications, helping to source sponsors, engaging contractors, and the launch).

TCA Committee Members noted acceptance of the Financial Year **2023/24 Financial Report** as tabled in the preceding General Meeting – August 28, 2024.

All positions were declared vacant.

Lorna Habermann was the returning officer for the AGM.

TCA Committee 2024/25

The following nominees were elected as the incoming TCA Office Bearers and Committee:

President:	Daphne Cole
Vice President:	Liz Clout
Secretary:	Anne Kenney
Treasurer:	Justin Scowen
Committee:	Simon Buckingham Leonie Cornelly Peter Cornelly Karen Crowe Peter Crowe Holly Hatcher Vicki Lloyd Shea-Lee Stanton Sally Thiem Kim Ward Mike Ward

The Public Officer was to be appointed out-of-session.

Incoming President and Treasurer

Daphne Cole, the incoming President of the TCA thanked Claire Pitham for acting as President since the beginning of the year. She also noted that the new TCA Committee would initially focus on governance issues (tax and constitution), plus engaging with other local Associations. Daphne noted how good it was to have more younger Committee members, thus making the Committee more representative of the broader Tomakin community. She noted that the Executive will send out confirmation soon re upcoming key dates for the Committee. Lorna requested that, if possible, it would be good to have some afternoon weekend meetings.

Action item 1: TCA Executive email broader Committee and TCA members with upcoming key dates.

TCA member, Eric Glass, was very complementary of the enthusiasm of the group and the numbers of local people participating in the meeting today.

The AGM was closed at 3.15 pm.