

## MINUTES

BI-ANNUAL GENERAL MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 5 JULY 2016, COMMENCING AT 9.30AM

### 1 PRESENT

Mrs Jill Clarke, Mrs Jill Davis, Mr John Ashman, Mr Owen Diefenbach, Mr Rob Rakich

### 2 IN ATTENDANCE

Mrs Laura Double

### 3 APOLOGIES

Mrs Amanda Bond, Mr Bevis Perkins, Mr Michael Roach, Mrs Judith Lyne, Cr Leisa Gordon, Ms Sally Hills

### 4 ANNUAL REPORT BY CHAIRPERSON OF THE CAMPBELL TOWN DISTRICT FORUM

The former Chairperson of the Campbell Town District Forum to provide a report on the activities of the Committee.

*Mr John Ashman / Mr Owen Diefenbach*

That the report be received.

Carried unanimously

### 5 MEMBERSHIP OF THE CAMPBELL TOWN DISTRICT FORUM

At the Council meeting of 27 June 2016 the below members were endorsed for a term of 2 years to June 2018:

- John Ashman
- Jill Clarke
- Jill Davis
- Owen Diefenbach
- Sally Hills
- Judith Lyne
- Bevis Perkins ESM
- Rob Rakich
- Michael Roach

### 6 CONFIRMATION OF MINUTES

*Mr John Ashman/Mrs Jill Davis*

That the minutes of the Annual General Meeting of the Campbell Town District Forum held on Tuesday, 10 March 2015 be confirmed as a true and correct record of proceedings.

Carried unanimously

## **7 ELECTION OF OFFICE BEARERS**

### **7.1 Appointment of Acting Chairperson**

Mr John Ashman took the Chair.

### **7.2 Appointment of Chairperson**

*Mrs Jill Davis/Mr Owen Diefenbach*

That Mrs Jill Clarke be appointed Chairperson for the term of two years.

Carried unanimously

Mrs Jill Clarke accepted the nomination and returned to the Chair.

### **7.3 Appointment of Deputy Chairperson**

*Mr John Ashman/Mrs Laura Double*

That Mrs Jill Davis be appointed Deputy Chairperson for the term of two years.

Carried unanimously

Mrs Jill Davis accepted the nomination.

## **8 MEMORANDUM OF UNDERSTANDING**

Forum to review the Memorandum of Understanding.

## **9 CLOSURE**

The Chairperson closed the Annual General Meeting at 9:40am.