

MINUTES

BIENNIAL GENERAL MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD IN THE READING ROOM, ROSS ON WEDNESDAY, 4 JULY 2018 COMMENCING AT 3:00PM

1 ATTENDANCE

Mr Arthur Thorpe, Mrs Helen Davies, Mrs Jill Bennett, Mr Anthony Thorogood, Mr Allan Cameron, Mr Herbert Johnson, Mrs Gai Bazen, Mr Ricky Hebbard

IN ATTENDANCE:

Cr Andrew Calvert, Miss Lucie Copas (NMC)

2 APOLOGIES

Mrs Candyce Hurren

3 APPOINTMENT OF ACTING CHAIRPERSON

Miss Copas appointed as Acting Chair for the Biennial General Meeting.

4 CONFIRMATION OF MINUTES

Mr Anthony Thorogood / Mr Allan Cameron

That the minutes of the Biennial General Meeting of the Campbell Town District Forum held on Tuesday, 5 July 2016, be confirmed as a true and correct record of proceedings.

Carried unanimously

5 REPORT BY CHAIRPERSON

Mr Anthony Thorogood / Mrs Helen Davies

That the Chairperson's Report be received.

Carried unanimously

6 MEMBERSHIP

At the Council meeting of 25 June 2018, the members listed below were endorsed for a term of 2 years to June 2020:

- Mr Arthur Thorpe
- Mrs Helen Davies
- Mrs Jill Bennett
- Mr Anthony Thorogood
- Mr Allan Cameron
- Mr Herbert Johnson

- Mrs Gai Bazen
- Mr Ricky Hebbard
- Mrs Candyce Hurren

Mr Anthony Thorogood/ Mrs Helen Davies

That the information be received.

Carried unanimously

7 ELECTION OF OFFICE BEARERS

i) Appointment of Chairperson

Mrs Jill Bennett/ Mrs Helen Davies

That Mr Arthur Thorpe be appointed Chairperson for the term of two years.

Carried unanimously

ii) Appointment of Vice-Chairperson

Mr Arthur Thorpe/ Mrs Gai Bazen

That Mr Anthony Thorogood be appointed Vice Chairperson for the term of two years.

Carried unanimously

iii) Appointment of Secretary

Mr Anthony Thorogood/ Mrs Jill Bennett

That Miss Copas be appointed Secretary for the term of two years.

Carried unanimously

8 REVIEW OF MEMORANDUM OF UNDERSTANDING

The Memorandum of Understanding (MOU) is circulated as an attachment.

It should be noted that the 2018-2020 MOU reflects changes approved at the 16 April 2018 Council meeting.

Mr Anthony Thorogood/ Mrs Helen Davies

That the Committee endorse the Memorandum of Understanding and request the Chair to sign the MOU on behalf of the Committee.

Carried unanimously

9 CLOSURE

The Chairperson closed the Biennial General Meeting at 3:10pm.