

THE BIENNIAL GENERAL MEETING OF THE LONGFORD DISTRICT COMMITTEE WAS HELD IN THE LONGFORD WAR MEMORIAL HALL, MEETING ROOM 2 ON WEDNESDAY 7 AUGUST 2024.

MINUTES

1 ATTENDANCE:

Present:

Annette Aldersea, Bron Baker, Christine Darke, Frances Stewart, Joanne Clark, Lesley Pyecroft, Neil Tubb, Peter Munro

In Attendance

Cr Matthew Brooks, Vivien Tan – NMC Executive & Communications Officer

Apologies:

Cr Dick Adams

2 APPOINTMENT OF ACTING CHAIRPERSON

Cr Matthew Brooks was appointed as Acting Chair for the Biennial General Meeting.

3 CONFIRMATION OF MINUTES

N Tubb / J Clarke

That the minutes of the Biennial General Meeting of the Longford District Committee held on Wednesday 7 July 2021, be confirmed as a true and correct record of proceedings.

Carried

4 REPORT BY CHAIRPERSON

The outgoing Chair of the Longford District Committee was not in attendance and did not provide a report.

5 MEMBERSHIP

At the Council meeting of 24 June 2024, the members listed below were endorsed for a term of 2 years to 30 June 2026:

- Annette Ruth Aldersea
- Bron Baker
- Christine Darke
- Frances June Stewart
- Joanne Lorraine Clarke
- Lesley Pyecroft
- Neil Tubb
- Peter Charles Munro

N Tubb / J Clarke

That the information be received.

Carried

6 ELECTION OF OFFICE BEARERS

i) Appointment of Chairperson

N Tubb / J Clarke

That Peter Munro be appointed as Chairperson of the Longford District Committee.

Nomination accepted

A Aldersea / F Stewart

That Annette Aldersea be appointed as Chairperson of the Longford District Committee.

Nomination accepted

There being two nominations, the committee went to a secret ballot.

Ballot Results were as follows: Peter Munro received 5 votes and Annette Aldersea received 3 votes.

Mr Munro was appointed as Chairperson of the Longford District Committee.

ii) Appointment of Vice Chairperson

J Clarke / B Baker

That Jo Clarke be appointed as Vice Chairperson of the Longford District Committee.

Carried

There being no further nominations, Joanne Clarke was appointed as Vice Chairperson of the Longford District Committee.

iii) Appointment of Secretary

F Stewart / A Aldersea

That Frances Stewart be the secretary of the Longford District Committee.

Carried

7 DETERMINATION OF MEETING DATES AND TIMES

N Tubb / B Baker

Members maintain the meeting dates to the first Wednesday of every month at 5:30pm.

Carried

Noted that meetings for the remainder of 2024 be held as follows:

- 4 September
- 2 October
- 6 November
- 4 December

8 MEMORANDUM OF UNDERSTANDING

The Memorandum of Understanding (MOU) was circulated together with the meeting Agenda.

Resolution

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

The Chair, P Munro, endorsed the Memorandum of Understanding and submitted to Council.

9 CLOSURE

The Chair closed the Biennial General Meeting at 6.06 pm.