

Lake Glenmaggie Community Representative Group
Meeting Agenda
2pm Sunday 28th June 2009
Coongulla Hall

1. Welcome, attendance & apologies
 - Chairman Darren Randle (WSC)
 - Welcome
 - Collect attendee names & details
 - Apologies
2. Confirmation of Agenda
 - Confirm targeted finishing time of 4.00pm or extend by agreement.
3. Incorporation
 - Discuss proposed amendments to the Model Rules included with this agenda, in particular:
 - o Name and purpose (clause 1)
 - o Removal of ability to fine members (clause 7.1)
 - o Whether we wish to limit the terms of Officers (clause 21.3)
 - o No Joining Fee and suggested \$10 annual fee (appendix 4)
 - o Any other changes which arise
 - Resolution to be put to the meeting: "That the Lake Glenmaggie Community Representative Group becomes an Incorporated Association under the draft Constitution attached and amended, if at all, as a result of the preceding discussion."
 - If the above resolution is passed, then nominations will be called for a person to be appointed a Public Officer for the sole purpose of ensuring the process of Incorporation is completed and elections held for Officers and Committee members who will then start to run the CRG.
4. Other Business
 - This meeting is similar to a Special General Meeting under the proposed Constitution. Such meetings can only address the issues supplied on the agenda with 21 days written notice.
 - Issues other those identified on this agenda will have to wait until the CRG is established under a Constitution or, if the community does not proceed down that path, once some alternate form of CRG has been established.
5. Next Meeting
 - Set date, time and location

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