

**Tuggeranong Community Council Inc**  
**Annual General Meeting – 7 September 2010**  
**Minutes**

**Present:**

See attendance record of 7 September 2010.

Following a short General Meeting, President Darryl Johnston opened the Annual General Meeting (AGM) and introduced Jill Faulkner from Communities@Work, who agreed to act as Returning Officer and preside over the formalities involved.

**Apologies:**

Greg Downing

**Confirmation of Minutes of 2009 Annual General Meeting – 5 November 2009:**

Accepted:                      Bill Reid                      Seconded:                      Richard Hedges

**President's Annual Report (Mr Darryl Johnston):**

The following summary of the past year's activities was presented by the outgoing President:

“Welcome to the Tuggeranong Community Council 2010 Annual General Meeting. I wish to provide you with the following report on TCC events and activities for the year.

The year opened with the election of a new TCC Executive. It was the first time in many years that a full Executive was elected to office and almost 20-years since the election of a new President. This resulted in new-found enthusiasm within the Council. The new Executive and President immediately set about rebuilding and reworking the TCC.

The work began with the implementation of a Code of Conduct for all members, a Strategic Plan, a review of the TCC Constitution and the introduction of a new structure that included the establishment of Committees that focus on issues that affect the community. The TCC also began linking into other like-minded organisations. These included Communities@Work, Business Tuggeranong, Lanyon Valley Community Forum, The Festival of Tuggeranong organising committee and the various Neighbourhood Watch groups in the Valley.

After a few issues with computers, computer files and email addresses, the TCC launched a new website with the assistance of Jonathon Reynolds and Dug Holmes. The site provides an avenue for the community to engage with the Council; it is informative and has attracted many visitors. Initial work has also begun on reviewing and revamping the TCC site.

Early in the year the TCC Executive launched a new Committee structure in an effort to engage all members in the running of the Council and in dealing more effectively with issues. The Committees are up and running; they require some tweaking and are always in need of members. They have challenges ahead of them, particularly in the areas of future planning and development within Tuggeranong.

One of the major successes of the Committees, and indeed the TCC as a whole, was the campaign in support of the introduction of Random Roadside Drug Testing in the ACT. The TCC Transport and Community Services Committee drew up a submission with input from the NRMA and individual TCC members. It included an on-line community survey, the results of which were incorporated into the TCC submission. It has since been announced that Random Roadside Drug Testing will now be introduced in the ACT.



Excess of income over expenditure for the year totalled \$3,100. The Income and Expenditure Report and Auditor's Report were distributed to members prior to the Meeting and copies were also made available at the Meeting for anyone interested.

Eric thanked the Auditor who was in attendance, Mr Roy Zacharias, for his services and moved for approval of the Council's audited accounts and the reappointment of Mr Zacharias for the ensuing year. The Motion was accepted by the members and carried unanimously.

Accepted:                      Brendan Smyth                      Seconded:                      Dugald Holmes

**Election of Officers to Executive Committee:**

Jill Faulkner proceeded to declare all positions on the Executive Committee vacant in accordance with the Council's Constitution and briefly outlined the process for the election of Office Bearers on the Executive Committee. Nominations are not permitted from the floor at the AGM under the Council's Constitution and written nominations were received for the positions 10 days prior to the AGM as required from the following voting members:

- |                                |   |                    |
|--------------------------------|---|--------------------|
| President                      | - | Darryl Johnston    |
| Vice President                 | - | Colin Petrie       |
| 2 <sup>nd</sup> Vice President | - | Dugald Holmes      |
| Treasurer                      | - | Eric Traise        |
| Minute Secretary               | - | Albert Orszaczky   |
| Secretary                      | - | Susan Penn-Turrall |
| Officer                        | - | Alison Ryan        |

As there were no multiple nominations received for the seven vacancies, **all candidates were duly elected unopposed.** The Returning Officer declared the Election results, congratulated the new Committee members and proceeded to hand over the meeting to the incoming President.

Darryl Johnston took the Chair, thanked Jill for acting as Returning Officer and welcomed the new Committee Members. He also thanked the members for their confidence and expressed his appreciation to the members of the outgoing Committee for their support and hard work over the past year.

The meeting concluded at approximately 8.25pm and members were invited to stay on for the usual light refreshments and informal chat.