

## SHOROC ANNUAL GENERAL MEETING

2pm on 12 November, 2008  
Guringai Room, Warringah Council,  
Civic Centre, 725 Pittwater Road, Dee Why

### MINUTES

#### Board Members Present

Cr Jean Hay AM	Mayor of Manly
Cr Dominic Lopez OAM	Mayor of Mosman
Cr Michael Regan	Mayor of Warringah
Cr David James	Mayor of Pittwater
Henry Wong	General Manager Manly
Viv May	General Manager Mosman
Rik Hart	General Manager Warringah
Mark Ferguson	General Manager Pittwater

#### In attendance

Leta Webb	Executive Director SHOROC
Andrea Dawson	Administrative Officer SHOROC

#### Item 1 Welcome and Apologies

As the former President, Cr Peter Macdonald was Mayor of Manly at the time of the last AGM, Jean Hay, as the current Mayor of Manly chaired the meeting and welcomed all those attending. There were no apologies.

## **Item 2 Minutes of previous meeting**

### **Item 2.1 Adoption of minutes of AGM 12 December, 2007 - attachment 1**

#### **The Board Resolved:**

1. To adopt the Minutes of the Annual General Meeting held 12 December 2007.

Proposed Viv May/Seconded Henry Wong

### **Item 2.2 Adoption of minutes of Special General Meeting, 19 March, 2008 – attachment 2**

#### **The Board Resolved:**

1. To adopt the Minutes of the Special General Meeting held 19 March 2008.

Proposed Henry Wong/Seconded Mark Ferguson

## **Item 3 Election of Office Bearers**

### **Item 3.1 Election of President**

Nominations were called for the position of President. Cr Lopez nominated the Mayor of Warringah as President.

There were no other nominations.

The Mayor of Warringah, Cr Michael Regan accepted the nomination.

#### **The Board Resolved:**

1. To nominate Cr Michael Regan, Mayor of Warringah as the SHOROC President for the term November 2008 until the next Annual General Meeting which will be held in November 2009.
2. To congratulate Cr Regan upon his appointment.

Proposed Cr David James/Seconded Cr Dominic Lopez

### **3.2 Election of Vice President**

Nominations were called for the position of Vice President. Cr Lopez was nominated as Vice President.

There were no other nominations.

The Mayor of Mosman, Cr Dominic Lopez accepted the nomination.

**The Board Resolved:**

1. To nominate Cr Dominic Lopez, Mayor of Mosman as the SHOROC Vice President for the term November 2008 until the next Annual General Meeting which will be held in November 2009.
2. To congratulate Cr Lopez upon his appointment.

Proposed Cr David James/Seconded Cr Jean Hay

### **3.3 Election of Treasurer**

Nominations were called for the position of Treasurer. Mr Mark Ferguson, General Manager, Pittwater Council, was nominated as Treasurer.

There were no other nominations.

Mark Ferguson, General Manager, Pittwater accepted the nomination.

**The Board Resolved:**

1. To nominate Mark Ferguson, General Manager, Pittwater Council as the SHOROC Treasurer for the term November 2008 until the next Annual General Meeting which will be held in November 2009.
2. To congratulate Mark Ferguson upon his appointment.

Proposed ik Hart/Seconded Michael Regan

### **Item 4 SHOROC Annual Report**

The text of the annual report was attached – attachment 3

**Recommendation:**

That the Board receive and adopt the Annual Report on the activities of SHOROC for the year ending 30 June 2008.

**The Board Resolved:**

1. To receive and adopt the Annual Report on the activities of SHOROC for the year ending 30 June 2008.
2. That the annual report, once printed, to be circulated to all Councillors.

Proposed Cr Lopez/Henry Wong

## Item 5 SHOROC Financial Report

The audited financial report was attached – attachment 4

### **Recommendation:**

1. That the Board receive and adopt the audited financial reports for the period ending 30 June, 2008.
2. That the Board authorise Henry Wong and Viv May to sign the certificate for the annual statement (form 12) to be forwarded to the Fair Trading Office together with financial report and the appropriate fee.

### **The Board Resolved:**

1. To receive and adopt the audited financial reports for the period ending 30 June 2008.
2. To authorise Henry Wong and Viv May to sign the certificate for the annual statement (form 12) to be forwarded to the Fair Trading Office together with the financial report and appropriate fee.

Proposed Cr Lopez/Seconded Cr James

## Item 6 Special Resolution to adopt a new Constitution for SHOROC

Text of proposed new constitution was attached – attachment 5

### **Recommendation for special resolution:**

That the new constitution for SHOROC, as attached and dated 12 November, be adopted.

That this Annual General Meeting authorises the Public Officer to lodge a Notice of Alteration of Objects or Rules (form 6) together with the adopted new constitution with the Office of Fair Trading and pay the appropriate fee.

### **The Board Resolved:**

1. To adopt by special resolution the new constitution for SHOROC dated 12 November 2008.
2. To authorise the Public Officer to lodge a Notice of Alteration of Objects or Rules (form 6) together with the adopted new constitution with the Office of Fair Trading and pay the appropriate fee

Proposed Cr Lopez/Seconded Cr James (passed unanimously)

As there was no other business the meeting closed at 2.30pm.