



SHOROC ANNUAL GENERAL MEETING

3:35pm on 17 November, 2010

SHOROC Office, Unit 33/42-46 Wattle Road, Brookvale

DRAFT MINUTES

Board Members Present

Cr Jean Hay AM	Mayor of Manly
Cr Anne Connon	Mayor of Mosman
Cr Conny Harris	Warringah Councillor
Cr Harvey Rose	Mayor of Pittwater
Henry Wong	General Manager Manly
Viv May	General Manager Mosman
Rik Hart*	General Manager Warringah
Mark Ferguson	General Manager Pittwater

*Note: Rik Hart abstained from voting on all items.

In attendance

Ben Taylor	Executive Director SHOROC
Andrea Tattam	Business Manager SHOROC
Lisa Stevens	Office Manager SHOROC

Apologies

Cr Michael Regan	Mayor of Warringah
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Item 1 Welcome and Apologies

Cr Anne Connon, Mayor of Mosman and SHOROC President chaired the meeting and welcomed all those attending. A last minute apology was received from Cr Michael Regan, Mayor of Warringah with Cr Conny Harris duly authorised as the alternative delegate for Warringah Council.

Cr Connon opened the meeting by outlining that it has been a privilege to occupy the position of SHOROC President for the past 12 months. Cr Connon said that she took on the role of SHOROC President not long after being elected as Mayor of Mosman and also holds the roles of Chairman of the Shorelink Library Network, Vice-President of the Metropolitan Library Association and is fortunate enough to have been appointed as a Director of the Taronga Conservation Society (Taronga Zoo). While this has been a busy time, Cr Connon said she has enjoyed every minute of the last 12 months and frequently informs colleagues of the collaboration and partnership between the Mayors and General Managers and the significant achievements of SHOROC, including the *Shaping Our Future* strategy which has been very well received. Cr Connon thanked the SHOROC team of Ben Taylor, Andrea Tattam and Lisa Stevens for their commitment, dedication and support and concluded by acknowledging the significant achievements of the past year and the benefits and positives of working together.

Item 2 Minutes of previous meeting

Item 2.1 Adoption of minutes of AGM 18 November, 2009

The Board Resolved:

- 1. To adopt the Minutes of the Annual General Meeting held 18 November 2009.**

*Moved Cr Harvey Rose /Seconded Cr Jean Hay
Carried Unanimously*

Item 3 Election of Office Bearers

Item 3.1 Election of President

Mr Ben Taylor acted as returning officer. Nominations were called for the position of President. Cr Jean Hay nominated Cr Harvey Rose Mayor of Pittwater as President. Nomination seconded by Cr Anne Connon.

There were no other nominations and Cr Harvey Rose accepted the nomination.

The returning officer duly announced Cr Harvey Rose Mayor of Pittwater as SHOROC President for the ensuing term.

Cr Rose thanked the Board, indicating that he looked forward to the role.

Item 3.2 Election of Vice-President

Mr Ben Taylor acted as returning officer. Nominations were called for the position of Vice-President. Cr Anne Connon nominated Cr Jean Hay Mayor of Manly as Vice-President. Nomination seconded by Cr Conny Harris.

There were no other nominations and Cr Jean Hay accepted the nomination.

The returning officer duly announced Cr Jean Hay Mayor of Manly as SHOROC Vice-President for the ensuing term.

Cr Hay thanked the Board, indicating that she looked forward to the role.

Item 3.3 Election of Treasurer

Mr Ben Taylor acted as returning officer. Nominations were called for the position of Treasurer. Cr Harvey Rose nominated Mr Mark Ferguson, General Manager Pittwater Council, as Treasurer. Nomination seconded by Henry Wong.

There were no other nominations and Mark Ferguson accepted the nomination.

The returning officer duly announced Mark Ferguson, General Manager, Pittwater as SHOROC Treasurer for the ensuing term.

Mr Ferguson thanked the Board, indicating that he looked forward to continuing in the role.

Item 4 SHOROC Annual Report

The text of the Annual Report was attached.

Recommendation:

That the Board receive and adopt the Annual Report on the activities of SHOROC for the year ending 30 June 2010.

The Board resolved:

- 1. To receive and adopt the Annual Report on the activities of SHOROC for the year ending 30 June 2010 with an amendment to the 'Attendance at Board Meetings' table that 'Or Delegate' be removed from 'Times Attending'.**
- 2. That the Annual Report, once printed, be circulated to all Councillors.**

*Moved Cr Conny Harris /Seconded Henry Wong
Carried Unanimously*

Item 5 SHOROC Financial Report

The audited financial report was attached for consideration (included in Annual report).

Recommendation:

1. That the Board receive and adopt the audited financial reports for the period ending 30 June, 2010.
2. That the Board authorise Mark Ferguson 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 2010.**
- 2. To authorise Mark Ferguson 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.**

*Moved Mark Ferguson / Seconded Cr Anne Connon
Carried Unanimously*

As there was no other business the meeting closed at 3:50pm.