

City South Association AGM Meeting Minutes

Wednesday 2nd September, 2015

6.15pm at Kings Head Hotel

PRESENT:

Clr Priscilla Corbell, David Bolton, Sue McKay, Andrew Peters, Ian Rutter, Arthur Goodwin, Bri-anne Keen, Anthony Williamson, Colin Brookes.

APOLOGIES:

Lord Mayor Martin Haese, Clr Alex Antic, Ted Farley, Iwona Pattison

WELCOME:

CSA year in review:

- The CSA By-Laws – were amended in relation the Treasurer and Co-Ordinator being the same person
- A Committee Code of Conduct was introduced which all Committee Memebers must sign and abide by.
- Constitution was updated due to a few minor spelling errors and to include the By-Laws and a Committee Code of Conduct.
- ACC held several Training sessions that were offered to all Precinct Groups and these were attended by David Bolton, Andrews Peters and Bri-anne Keen.
- The Christmas Lights were held in Whitmore Square from early December 2014 until March 2015. New LED Colour change lights and new wiring has been purchased for 2015/2016 lights.
- CSA formed an alliance with the Adelaide South Rotary Club. Held a meet and greet night and also helped with a working bee at Catherine House to assemble flat pack furniture.

Future Events:

- Beans & Sprouts on 26th September at the Princess Elizabeth Playground
- Whitmore Square Lights with the inclusion of Hurtle Square from early December 2015 to March 2015
- Christmas Yarn Bombing of Whitmore Square and Hurtle Square for the month of December 2015

PREVIOUS AGM MINUTES:

Approved: Sue McKay

2nd: Colin Brookes

TREASURERS REPORT:

See tabled Treasurers' & Auditors reports attached

Approved: Bri-anne Keen

2nd: Anthony Williamson

COMMITTEE ELECTION 2015/2016: All positions are declared vacant by the President.

Position	Nominee	Nominated By	Accepted	2nd	All in favour
President	David Bolton	Ian Rutter	Arthur Goodwin	Andrew Peters	yes
Vice President	Ian Rutter	Sue McKay	Arthur Goodwin	Anthony Williamson	yes
Treasurer	Andrew Peters	David Bolton	Bri-anne Keen	Anthony Williamson	yes
Secretary / Public Officer	Bri-anne Keen	Arthur Goodwin	Ian Rutter	Sue McKay	yes

Committee Members 2015/2016 are as follows:-

- Arthur Goodwin
- Sue McKay
- Ted Farley
- Pricilla Corbell

MEETING CLOSED: 7.50pm

NEXT AGM MEETING – 2016 TBA

Meeting Minute Taker – Bri-anne Keen / Public Officer / Secretary