

Minutes of Annual General Meeting of Basin Villages Forum, held 7.30 pm, at St Georges Basin Community Centre, Meriton St, St Georges Basin, August 16, 2010.

WELCOME

Apologies: Cllr John Ferguson, Olia Carwardine, Norm Webb, Enid Dunne, Sally Wallace, Terry Smith. 19 present.

Minutes of 2009 Annual General Meeting were read by Rebecca Rudd, President. Moved David, 2nd John Fimmano. No matters arising.

President's report.

Over the past 12 months, the Basin Villages Forum has been involved with the following issues:

- Shoalhaven Tip,
- Blacket Park renovation.
- "Boating prohibited" area with assistance of NSW maritime services.
- Sanctuary Point carpark, Paradise Bch Rd
- Central Shoalhaven Skatepark
- Unauthorised signs, proliferation
- LEP
- Council has created many shared pathways & extra guttering in local area, after requests from our Forum.
- Forum Website
- 10 year forward plan.
- CCB meetings
- Active on Central Shoalhaven Natural Resources & floodplain Management Committee
- Organised a Presentation on One Tree Bay.
- Has sent many other letters on many issues.
- Particular thanks extended to Pam Wells, who is not standing for committee again. Pam has worked for the Forum for over 17 years.

Annual Financial Report presented by Christine Rigg. Full copy is on file. Report moved David, 2nd Judy Edwards. Accepted.

Election of office bearers: Pam Wells acted as Returning Officer.

Committee Positions filled as follows:

- | | |
|-------------------|-------------------|
| Rebecca Rudd | - President |
| David Reynolds | - Vice President. |
| Secretary | - Christine Rigg |
| Treasurer | - vacant |
| General Committee | - Terry Smith |
| | - Maureen Webb |
| | - Rowena Armgardt |
| | - John Fimmano |
| | - Olia Carwardine |
| | - Matt Thomspon |
| | - Gil Thorncraft |