

# FRIENDS OF THE RIVER MURRAYWATCH

Minutes of the Friends of the River Murraywatch **22nd Annual General Meeting** held on Thursday the 19th June 2014 in the Committee Room at the Rural City of Murray Bridge, 2 Seventh Street, Murray Bridge.

## **Present**

R Burgess President  
B Tanner  
A Brown  
P Moffatt Marine Safety  
N Pennington Vice President  
S Pennington  
D Holloway Marine Safety  
T Weinmann  
T Franklin  
C Bailey  
A Cloughton SAPOL

## **Apologies**

K Hall  
S Roberts  
G Sutton  
P Smith

## **Confirmation of minutes**

Motion resolved the minutes of the Annual General Meeting held on the 21st June 2013 be accepted as a true and correct record. With the amendment 2013 not 2012.

A Brown seconded B Tanner carried

## **Business arising from minutes**

### Membership fees

Committee discussed the issue of membership fees and agreed fees should remain unchanged. Moved R Burgess seconded N Pennington

## **Presidents report**

Copy of the Presidents report read thanking all the past committee members and representatives for their support over the past year.

## **Treasurers report**

Audited statement provided. Motion resolved the report be accepted. Moved N Pennington seconded C Bailey Carried

## **Guest speaker**

Mr Colin Hill AM from Murraycare, River Murray Urban Users gave an overview of the groups works and undertakings however funding has since been stopped under the current budget restraints, it is not known whether funding will be re-instated.

### **Election of officers**

D Holloway then chaired the meeting for the election of officers.

All positions declared vacant

### **Election of Officers**

#### **President**

R Burgess nominated by B Tanner, nomination accepted.

There being no other nominations R Burgess was duly elected President.

#### **Vice President**

P Smith OAM nominated by R Burgess. There being no further nominations P Smith OAM was duly elected Vice President

#### **Treasurer**

N Pennington nominated by R Burgess, nomination accepted

There being no further nominations N Pennington was duly elected Treasurer.

#### **Secretary**

A Brown nominated by R Burgess, nomination accepted.

There being no further nominations A Brown was duly elected Secretary.

#### **Public Officer**

K Hall nominated by S Pennington (nomination previously accepted)

There being no further nominations K Hall was duly elected Public Officer.

#### **Committee**

The following members were duly elected as committee members

T Franklin

G Sutton

C Bailey

S Pennington

#### **Representatives**

Officers and Councilors from Murray Bridge Council

Officers and Councilors from Coorong District Council

Officers and Councilors of Mid-Murray District Council

Officers and Councilors of The Rural City of Murray Bridge

South Australian Marine Safety Officers

Officers of the Department of Transport, Planning and Infrastructure.

Representatives of the South Australian Police Force

#### **General Business**

##### Web site

Still not resolved, committee to seek some assistance with a local provider and report back to the next meeting.

**Meeting closed at 12.00pm.**