

Minutes

Annual General Meeting

3 November 2019

The Annual General Meeting opened at 2.00 pm. The president, Chris Johnson, opened the meeting.

Nominations and new committee

In the absence of the Public Officer, the president asked for further nominations for the positions of office bearers and committee members. There were no further nominations. The 2019–20 committee is:

<i>President</i>	Chris Johnson	<i>Vice-president</i>	Ian Elsum	
<i>Secretary</i>	Anne Brown-Bryan	<i>Treasurer</i>	Monica Pflaum	
<i>General committee members:</i>	Ivan Johnstone	Ann Parkinson	Robin Stanton	Glenda Toffolon.

President's report

Chris Johnson presented the president's report. An outline follows.

Communicating with members:

- Produced 7 full and 3 short newsletters, delivered by email or printed and delivered by hand
- Contributed to the Association's Facebook feed
- Ran the Association's website.

Events run or supported by the Curtin Residents Association (CRA):

- Curtin Autumn Fair; JamFest: Foodie Goodies (CRA-run)
- Midwinter Solstice; Pots to Plots (supported by CRA)
- Curtin Supper Club (supported with publicity on CRA sites).

Actions in 2018–19

- Improving and enforcing good government planning
- Encouraging and making submissions to the ACT Government:
 - ▷ Master Plan into Territory Plan Variation legislation (this is still pending)
 - ▷ Sponsored Curtin Shops Garden Group for ACT Government grant: Western Open Space planting (Adopt a Park scheme)
- Submission for ACT Budget 2020 (with Curtin Shops Garden Group) on implementing improvements from the Master Plan
- 44 Curtin Place case to the ACT Civil and Administrative Tribunal: a lot of time and stressful effort:
 - ▷ pressed the ACT Government on general planning processes
- Following up on 44 Curtin Place development:
 - ▷ Demolition has started
 - ▷ Letter to developer: keeping watch, reminder of the conditions that must be met

Curtin Residents Association Inc.

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Mail PO Box 261, Curtin ACT 2605 • Email info@curtinresidents.asn.au

Website www.curtinresidents.asn.au • Facebook www.facebook.com/CurtinResidentsAssociation/

- ▷ Letters to Ministers: for ACT Government scrutiny and enforcement, and accountability of government to community.

Plans for 2020

- Keep active watch over 44 Curtin Place development:
 - ▷ Public toilets
 - ▷ Disruption by building operations to Curtin Square shops and parking
 - ▷ Meeting the Development Approval conditions
- Push government to implement the Master Plan and landscaping improvements on the ground
- Track and watch for planning and developments:
 - ▷ North Curtin Horse Paddocks
 - ▷ Transport: press the government on traffic, bus services and light rail.

Thanks

I would like to thank committee members and members of all the working groups, who did so much for the present and future of the Curtin community. I particularly mention those who worked on the long and complex process of the ACAT hearings.

Treasurer’s report

Monica Pflaum presented the association’s audited financial report. This is on pages 3 and 4.

Secretary’s report and memberships report

Ann Parkinson said that most of the secretary’s work related to memberships, on which she presented a short report.

There were 182 members at 30 June 2019; this is down from 252 members at 30 June 2018 (a decrease of 28%). The decrease is, in small part, due to couples reducing two individual memberships to one. There was an increase in the number of members taking 5-year memberships; at 30 June 2019, 27 people are members until 30 June 2023—one until 2028.

Apologies

Anne Beverley	Bob Beverley	Jo Forestier	Peter Forster	Kate Gilbert
Anne Jenkin	Lynne Johnson	Sue Johnston	Ivan Johnstone	Betty Meyer
Paul Meyer	Kirsten Peterson	Robin Stanton	John Stephens	Betty Yeats.

The Annual General Meeting closed at 2.28 pm.

It was followed by afternoon tea and a general members’ meeting at 2.45 pm. Speakers at the general meeting were Peter Graves, Chair, Canberra Chapter of the Walter Burley Griffin Society; Jenny Berget, Garran Residents Association; and Evan Mann and Judith Gates of the Curtin Shops Garden Group.

Peter spoke about the activities and aims of the Walter Burley Griffin Society, and its work to promote the Griffins’ legacy and to encourage the Government to maintain and conserve this legacy.

Jenny spoke on planning for the Canberra Hospital SPIRE building and its effects on Garran residents.

Evan and Judith spoke about the ACT Government’s tree-planting program, and the Garden Group’s efforts to increase government plantings in Curtin’s open spaces. They called for support and suggestions from Curtin residents to help new plantings become established.

Audit – Curtin Resident Association Inc.

Curtin Residents Association
Financial Statement
Statement of Accounts for the
Financial Year 1 July 2018 to 30 June 2019

	Amount
Income	
Membership fees	\$1,075.00
Grant from Woden Community Council	\$500.00
Canberra Mothercraft Society donation	\$250.00
Other donations	\$416.70
Proceeds of Autumn Fair and JamFest	\$1503.70
Interest on Bendigo Bank Account	\$25.04
Total income	\$3,770.44
Expenses	
Administration and other expenses ¹	\$937.55
Consultancy – Dr Marilyn Truscott	\$600.00
Hall hire for CRA meetings and Curtin Supper Club	\$300.00
Total expenditure	\$1,837.55
Surplus for the year	\$1,932.89
Bank account balance at 1 July 2018	\$2,902.74
Bank account balance at 30 June 2019	\$4,834.53
Profit for financial year	\$1,931.79

Review Undertaken

Opening and Closing recs to Bank	DONE	
Movement recs to bank	DONE	
Expenses and income rec to bank	DONE	
Expense and income managed in line with Constitution	DONE	
Invoices for expenses Reviewed for relevance	DONE	

Queries

Query	Action	Response
Query 1: NA	NA	NA

Independent audit report

I have audited the attached general purpose financial report of the Curtin Resident Association Inc. for the year ended 30 June 2019.

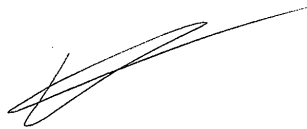
I have conducted an independent audit of the financial report in order to express an opinion on it to the members of the Curtin Resident Association Inc.

The financial report has been prepared for distribution to members for the purpose of fulfilling the financial reporting requirements under the constitution of Curtin Resident Association Inc.

In my opinion, in all material respects, the attached financial report of the Curtin Resident Association Inc. for the year ended 30 June 2019 presents fairly the payments and receipts of the Curtin Resident Association Inc, and its asset and liability balances as at 30 June 2019.

Qualification

As is common for organisations of this type, it is not practical for Curtin Resident Association Inc. to maintain an effective system of internal control over cash until the cash is banked. Therefore, my opinion in relation to receipts is limited to amounts banked.



SIGNATURE:

NAME: Ken Mansell, 90 Doyle Tce Chapman 2611, 0429 566 516, ken@taxrambling.com

DATE: 31 October 2019