

RED HEAD VILLAGES ASSOCIATION (Inc)

North Bendalong, Bendalong, Berringer, Cunjurong, Manyana

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DRAFT MINUTES

Executive Committee Meeting

Sunday 22nd October

Yulunga Hall

6.00pm

Attendance: Luke Bastock, Nathan Cattell, Gerry McCarthy, Fiona Friend

Apologies: Andrew Boyce, Martine Bright, Karen Weinart

1. Minutes of executive committee meeting 16th September 2023. Gerry Moved they be accepted. Seconded by Nathan

2. Matters arising: RHVA AGM 2023 is to be held on 30th December 2023 in accordance with Fair Trading rules as moved by the membership at the October General Meeting

3.Secretary’s report as per correspondence received from Fiona Friend:

1. CCB meeting on 23rd November. RHVA to back agenda item from Paul Mitchell of Ulladulla CCB. Luke to attend CCB meeting.
2. Public exhibition, Shoalhaven Development Control Amendment 51 – Medium Density Housing Review Amendment. Gerry has written a submission on behalf of RHVA. Fiona to send the submission to council prior to 3rd November deadline.
3. Plaque for Yulunga Hall. Fiona to respond to email from Nevlyn Green

4. Website

RHVA members to be emailed details of the new website. The email will also notify members of the next general meeting and the date of the annual general meeting. Brad to check dead links to archived content from old website. Brad also to add meeting dates to very top right hand of website and to make sure there is a prominent link to the Nomination Form for committee members for the AGM.

Martine to email membership via Mailchimp. Proposed by Gerry; seconded by Fiona

5. Flat Rock Beach name change proposal

RHVA members to be emailed background statement regarding the proposal and asked whether they support or oppose it. Fiona to send details to Martine for sending via Mailchimp. Proposed by Gerry; seconded by Fiona

6. Meetings

Next RHVA General Meeting Saturday 18th November, 3pm Yulunga Hall

Next Executive Committee Meeting 14th December via Zoom

Luke to book hall

Meeting closed at 7.20pm