

Tuggeranong Community Council Inc
General Meeting – 03 September 2013

Present:

See attendance record of 03 September 2013.

President Nick Tsoulias opened the Meeting at 7.35pm, being the last before the AGM.

Welcomes:

Gai Brodtmann MP, Joy Burch MLA, Mick Gentleman MLA, Rosemary and David Lissimore,

Apologies:

Rusty Woodward, Jan and Colin Petrie, Annette Ellis, Brendan Smyth, Senator Gary Humphries, Andrew Wall MLA, Lynne Harwood, Darryl Johnston, Max & Bev Flint & Glenys Patulny.

President's Report (Mr Nick Tsoulias):

The President, Nick Tsoulias held his report over to the AGM.

Confirmation of Minutes of August 2013 Meeting:

The Acting Secretary presented the Minutes of the previous meeting, mentioning that he was not present for the first part of that meeting.

Albert Orszaczky requested that the reference in Glenys Patulny's Sub-committee report be amended from *Tuggeranong Treasurers* to *Tuggeranong Treasures*.

Moved: *Ross McConnell*

Seconded: *Eric Traise*

Matters Arising from August 2013 Meeting:

Nil

Secretary's Report

Nil

Treasurer's Report (Mr Frank Vrins):

The Treasurer delivered his monthly report:

As at 6 th Aug 13, the bank balance was	\$ 17,961.82
As at 3 rd Sept 13, the bank balance is	\$ 17,064.98
Comprising Operating account	<u>\$ 3,028.81</u>
Invest Acct + int 30Aug \$29.64	<u>\$14,036.17</u>

Expenditure during the Month

The main items of expenditure have been on phone/internet (\$85.10) office costs \$94.30

Meeting Expenses \$529.25 Print/Advertising \$ 259.83

Total expenditure was \$ 968.48

Income since during the Month

Membership Subs \$ 42.00

Interest from Invest Acc \$ 29.64

Total Income \$ 71.64

Cheques not presented

360 236.55

361 193.09

\$ 429.64

Accepted:

Albert Orszaczky

Seconded:

Nick Tsoulis

Sub-Committee and other Reports:

None available due to absence of relevant members.

Police Report:

Sergeant Daryl Neit presented the following brief report on crime statistics and information regarding other local Police activities during the last month:

- Burglaries in Wannassa resolved
- ACTION Bus meeting showed that behavior on the busses and in the interchanges has improved. Plain clothes police on bus.
- Albert asked if new point to point cameras on Athllon Drive would be immediately active or being trialled? – active from 6th September.
- Tyre/car fires in Gilmore – investigations underway.

Nick thanked Daryl for his regular attendance and interesting reports during the past year.

Update from Local Members:

Deferred to later AGM.

Other Business / General Announcements:

The next General Meeting will be **Tuesday, 1 October 2013**. Meeting closed 7:50pm.