

Lenswood and Forest Range Community Association Inc.

AGM

Minutes of the Annual General Meeting held at the Forest Range Hall, 23rd August, 2012. 7.30pm to 9.30pm.

1. Attendance

John Tons, Andrew Mann, Garry Beaton, Evelyn Hay, Peter Stafford, Alison Mason, Sam Perna and Roger Norton, Cam Stafford, Carey Schultz, Graeme Schultz, Valmai van Es, Margaret Fry, Casey Belman

2. Apologies

Jo-Anne Shaw, Irene Filsell

3. Previous Minutes/ Amendments

S. Perna moved the minutes. G. Beaton carried.

4. Chairperson Report (attached)- Amendment-

Mark Goldsworthy has corresponded with our Association in relation to the letter recently sent out in regards to safety/ speed issues along Lobethal Road, through to Lenswood. Mr Goldsworthy advised us that he will bring up this issue with the Minister of Transport.

Report moved by A. Mason Seconded: A. Mann

5. Treasurers Report- attached

To be adopted: P Stafford. Seconded: J. Tons

6. Notice Of Motion:

To approve a change to the wording in the constitution of item 6a) The committee shall be comprised of a chairperson, secretary, treasurer and five committee members, to a 6a) The committee shall be comprised of a chairperson, secretary, treasurer and at least five committee members.

Moved: G. Beaton Seconded: G. Schultz. Motion Carried.

7. Election of Management Committee:

Members elected as follows:

Sam Perna, Peter Stafford, Andrew Mann, Alison Mason, Roger Norton, Evelyn Hay, John Tons, Gary Beaton

The roles of the management committee to be decided at the next meeting held on the 6th of September, 2012.

8. School Bus- General discussion led to the conclusion that it was up to the parents in the school to pursue.

9. Footpaths- the discussion reinforced the general opinion that there are safety concerns with Lobethal Road, between Harris Road and Coldstore Road, Lenswood, for pedestrians.

It was noted that the Adelaide Hills Council (pending funding for 2012/13 budget) would like to improve/ replace kerbing along the road from the Gas Centre up to the School, and to initiate a feasibility/ engineering report on Lobethal Road/ Roger's Lane near the Primary School to improve safety.

A motion to improve the safety of the pedestrians in the district was carried.

10. Lenswood Centenary- 2017

More of the community need to get together and form a separate committee for 2017.
For example, the school, the Co-Op, and sporting groups.

Motion: To contact all relevant groups separately in relation to 2017.

Moved by: P. Stafford Seconded: A. Mann

Meeting Closed 9.15pm

Next Meeting

The next meeting of the Association Committee to be held on the 6 of September,
2012 at the Forest Range Hall. -7.30pm