

Minutes Lenswood and Forest Range Community Association Committee Meeting Minutes –Extra ordinary Meeting

Held on the 5th February, 2013 at 7:15pm
Lenswood General Store

Present:

Gary Beaton (chairperson for meeting), Sam Perna, Peter Stafford, Andrew Mann,
Alison Mason & Evelyn Hay

Apologies: John Tons, Roger Norton

Business Arising

Motion 1:

I move "That the chairperson, John Tons, be censured for not consulting with the Webmaster, Jo-Anne Shaw or the Lenswood and Forest Range Community Association Committee before appointing a non member as webmaster. By "censure" I mean this to be a formal reprimand or an expression of strong disapproval and a placing on notice."

Peter Stafford-motion

Sam Perna- seconded

This censor motion was carried with the recommendation that any future changes in relation to the Association is to be presented at committee meetings so the committee can reject/ or accept, and also follow the correct protocols of our incorporation.

Motion 2:

The Chairperson is to contact and apologise to Jo-Anne Shaw in relation to motion 1. The Chairperson is to also ask Jo to reconsider her resignation from the Association.

Motion: Alison Mason

Seconded: Andrew Mann

This motion was carried.

Other Business:

Andrew Mann would like to nominate Malcolm Drew to be on the Lenswood and Forest Range Community Association Committee.

Seconded: Sam Perna

Meeting Closed: 07:45pm

