

DANGAR ISLAND LEAGUE Inc

ANNUAL GENERAL MEETING and PUBLIC MEETING

Saturday 9th October 2010 held at the Community Hall

Meeting Opened: 10.37am - **Welcome** by Antony Schinckel extended to attendees.

1. Attendance: Wally & Margaret Bower, Cybele Shorter, Peter Wolfe, Peter Baekdal, Susan Adams, Michael Liebenbore, Sue Merricks, Tony Partridge, Anne & Garry Mahony, Heather & Terry Dorrough, Susan Judd, Michael Dean, Wendy McMurdo, Jenny Rowe, Marina & Tom Garvey, Broneck Karcz, Leigh Johnson, Aaron Zorzo, Elizabeth Trevena, Linda Sullivan, Jackie Morgan, Christine & Phil Sargent, Bruce Fitzgerald, Jim Rea, Charlie Hill, Antony Schinckel, Chris Innis, Hans Pols, Judith Doyle

2. Apologies: Judy Nikola, Andy Payne, Yvonne Terkildsen, Jo Zarcz, Miranda Dines

3. PREVIOUS MINUTES (31.07.10) Moved: Hans Pols, Seconded: Linda Sullivan - Carried

4. PRESIDENTS REPORT Antony S advised the following

4.1. Water Tank : Correspondence regarding usage or dismantling of tank on top of island. Sydney Water reply states they cannot afford to return it to "potable" level and that the RFS does not require it ("they are happy with using seawater"). We will follow up with DI RFS to confirm if this is acceptable – to date, local RFS seemed in favour of having this tank available.

4.2 Brooklyn Police Station : The League reported that many individual letters were sent to Judy Hopwood, the State Minister and HSC protesting the closure of Brooklyn Police Station. Standard response letters from Government departments regrettably stated current policy was "to dispose of non-asset and property" and the rest sadly is history!!

4.3. Island Roads : Recent improvement with the correct use of crushed sandstone on road works had taken place around Grantham and Barooka. There had been no communication from HSC giving notice of such works. **AS to write, thank HSC for this work and request they be more communicative around plans and timing for such works on the Island.**

4.4. Community Hall : Wendy McM explained that, earlier in the year, the HSC had made a proposal to take central management control of all Community halls/facilities within it's remit. The DI Hall Committee raised community awareness, which in turn gathered much support from the League and individuals in writing to Councillors, attending meetings, plus a special workshop at Council Offices.

The Hall Committee also commissioned a 10 page document (inc. photos) for presentation to the Council stating the DI residents' case for the control to stay within the local Committee.

These various activities led to an almost-positive response. HSC listened and reviewed their initial proposal.

However - we still await final sign off that 'things will remain as they were'. This issue will be raised again at a November HSC meeting. Hall Committee to advise of date and need of further 'people' support.

If one needs more specific detail on this, please talk with member(s) of Hall Committee.

4.5. League Fees : Ant S advised that the DI League Exec Committee group will be having discussions with regard to fees for membership: currently \$5 pp per yr. Thoughts range from choice of Annual, 5 Yearly or Life. Also to be considered was whether it was appropriate to raise the level of the fees to allow the DIL to have funds available to perform certain agreed activities without having to pursue individual

fund raising. The constitution would need to be changed. Any proposed changes will be advised at the next Public Meeting – and would take effect from next AGM.

5. FINANCIAL REPORT : Hans P confirmed only major expenditure for period was \$1.6k for Mullet Mail production, \$505 bank interest. Total \$11.5k in Deposit and \$1.7k in cheque account. The Profit/Loss statement was distributed.

6. ELECTION OF THE OFFICE-BEARS AND COMMITTEE - Charlie Hill Returning Officer

The existing DIL Executive committee resigned and Charlie requested nominations for each post : which were seconded and voted as follows:

Proposed	Seconded	
Wendy McM	Cybele S	President: Antony Schinckel
Antony S	Sue M	Vice-President: Chris Innis
Antony S	Wally B	Secretary : Judith Doyle
Antony S	Chris I	Treasurer: Hans Pols

Committee Members

	Wendy McM	Michael Dean
Michael L	Ant S	Broneck Karcz
Sue Merrick	Ant S	Tony Partridge
	Ant S	Judy Nikola
	Judith D	Andy Payne

Cybele Shorter : Due to other commitments was working hand over Mullet Mail to Mel Anderson and David Reynolds (but would stay involved – thanks !).

Jonathan Sykes : Continues to support the Membership and League Website (thanks again !).

Thanks were voiced to all outgoing and incoming officers and meeting returned to the President.

The AGM was closed and the Public meeting was opened by the Chair, Antony Schinckel, who welcomed the committee members.