

Secretary

Kath Read
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Coliban Water Investigation Committee

Chairman

JOHN SCOTT
WILSONS HILL ROAD
MARONG 3515

DEAR MEMBER,

THE NEXT MEETING OF THE ABOVE COMMITTEE WILL BE HELD IN THE
D.N.R.E. (FORMALLY THE AGRICULTURE DEPT. EPSOM) ON THE CORNER
OF TAYLOR ST. AND MIDLAND HIGHWAY, EPSOM, ON WEDNESDAY 22ND
MAY AT 7.30 P.M. (PREVIOUS VENUE NO LONGER AVAILABLE).
IT IS ESSENTIAL THAT YOU ATTEND THIS MEETING TO DECIDE IF THE
COMMITTEE CONTINUES, SO BE SURE TO ATTEND.

BUSINESS:

- (1) OPEN AND WELCOME.
- (2) APOPOGIES.
- (3) MINUTES OF JULY GENERAL MEETING ,AND A.G.M.
- (4) OUTWARD CORRESPONDENCE.
- (5) INWARD CORRESPONDENCE.
- (6) CHAIRMAN'S REPORT.
- (7) FINANCIAL REPORT.
- (8) OTHER REPORTS.
- (9) GENERAL BUSINESS.
- (10) NOTICE OF MOTION
"DUE TO THE LACK OF INTEREST SHOWN BY MEMBERS
IN ATTENDING MEETINGS, THE C.W.I.C. GO INTO
TEMPORARY RECESS AND THE PRESENT PRESIDENT
AND SECRETARY BE APPOINTED TRUSTEES TO
MANAGE THE FUNDS OF THE COMMITTEE UNTIL
EVENTS JUSTIFY FURTHER MEETINGS". - K.A.READ.
- (11) CLOSE.

Kath Read.

ANNUAL MEETING OF THE COLIBAN WATER INVESTIGATION COMMITTEE HELD
1/8/2000 AT T.A.F.E. COLLEGE.

PRESENT;

Messrs. J. Scott (in chair), K. Read, M. Pitson, H. Lourie, M. Browne, B. Mannes and secretary, Mrs K. Read.

MINUTES:

Moved B. Mannes sec. M. Browne Minutes as circulated be confirmed. Crd.

PRESIDENT'S REPORT.

No great issues during the past twelve months.

Spoke of poor attendance but thanked those members who had attended and kept the meetings going. Thanked the secretary for her attendance to her duties and her efficiency.

Moved M. Browne, who endorsed the President's remarks, sec. B. Mannes. Crd.

FINANCIAL REPORT:

Sandhurst Trustees \$378 - 73

Bank of Melbourne \$610 - 66

Petty Cash \$ 24 -73

Report audited and found correct by Boris Anderson. Moved B. Mannes sec. H. Lourie. Crd.

ELECTION OF OFFICE BEARERS:

Chairman vacated the chair and the secretary called for nominations for a Chairman for the next twelve months.

PRESIDENT:

B. Mannes nominated J. Scott. Elected.

VICE PRESIDENT:

M. Browne nominated B. Mannes. Elected.

SECRETARY/TREASURER.

H. Lourie nominated Kath Read. Elected.

AUDITOR.

As our normal auditor will not be available it was decided to leave this to the secretary to choose a suitable person at the time of audit.

AFFILIATION FEE:

Moved M. Pitson sec. B. Mannes fee for 2001/2002 be \$20. Crd.

HONORARIUM:

Moved K. Read sec. M. Browne secretary be paid \$300. Crd.

Moved M. Browne that we write to Coliban Water inquiring how much publicity they gave to their new pricing in the local newspaper. Their bills had been distributed only a week earlier and information could have been sent with the bills. Motion lapsed.

Meeting closed 9 - 35 p.m.