



Riverina Group

Annual General Meeting Minutes

Friday, 21st October, 2011 @ Kidman Way, Griffith (REHBPG Conference)

Attendees:

Neil Smith (BEST), Scott Martin (Coolamon Shire), Tony Donoghue (Coolamon Shire), Ray Mitchell (Hay Shire), Graham Ritter (Junee Shire), Simon Gracie (EESI Contracting), Michael Foley (Albury City), Wayne Chisholm (Albury City), Roger McGrath (Deniliquin Shire), Damon Kenny (Carrathool Shire), Katie Lucantonio (Griffith City), Trent Cormie (Griffith City), Renae McCanna (Griffith City), Chris Imrie (Cootamundra Shire), Jacky Woolhouse (Wakool Shire), Belinda Bushell (Temora Shire), Dionisio Pantano (Leeton Shire), Cassie Vitucci (Griffith City), Ben Lang (Leeton Shire), David Crick (Cootamundra Shire), Bob Campbell (Lockhart Shire), Duncan Bains (BEST) and Kris Dunstan (Temora Shire)

Apologies:

Ralph Tambasco (Junee Shire)

Time:

11:58 AM

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION</u>	<u>DATE</u>
1	<u>Previous meeting minutes:</u> The previous minutes were from the 2010 Annual Conference held at Temora Moved Neil Smith Seconded Ben Lang		
2	<u>Business Arising:</u> Nil		

3	<p><u>Correspondence:</u></p> <p>IN:- All correspondence was tabled in bulk as the majority were emails, mainly between the members and the committee.</p> <p>OUT:- Various emails to members and the committee</p>		
4	<p><u>Treasurers Report:</u></p> <p>See attached</p> <p>Moved Scott Martin Seconded Neil Smith</p>		
5	<p><u>Election of Office Bearers</u> – All positions were declared vacant</p> <p>Returning Officer: Sharon Langman</p> <p>President: Kris Dunstan - Moved Neil Smith Seconded Graham Ritter</p> <p>Secretary: Belinda Bushell – Moved Graham Ritter Seconded Chris Imrie</p> <p>Treasurer: Scott Martin – Moved Neil Smith Seconded Graham Ritter</p> <p>Committee Members: Neil Smith, Graham Ritter, Ben Lang, Jacky Woolhouse, Katie Lucantonio, Dionisio Pantano – Moved Kris Dunstan Seconded Chris Imrie</p>		
6	<p><u>General Business</u></p> <p>Nil</p>		
7	<p><u>Next Meeting</u></p> <p>2012 Conference @ Cootamundra – to be on the Friday of the conference (exact date to be advised)</p>		

**THE RIVERINA ENVIRONMENTAL HEALTH &
BUILDING PROFESSIONALS GROUP INC.**



Date	Details	Income	Expenses	Balance
21/10/2010	OPENING BALANCE - (TEMORA 2010)			\$ 6,387.07
1/11/2010	Account Fee		-\$ 10.00	\$ 6,377.07
9/11/2010	Fair Trading End-of-year Return (A12)		-\$ 48.00	\$ 6,329.07
15/11/2010	Colin Wood Costs (Coolamon Fire Safety Course)		-\$ 343.40	\$ 5,985.67
1/12/2010	Account Fee		-\$ 10.00	\$ 5,975.67
4/01/2011	Account Fee		-\$ 10.00	\$ 5,965.67
4/01/2011	Smithy's Pirates Chest (Funds from old group found in tin box)	\$ 264.85		\$ 6,230.52
1/02/2011	Account Fee		-\$ 10.00	\$ 6,220.52
8/04/2011	Public Liability Insurance		-\$ 627.42	\$ 5,593.10
4/06/2011	NEW ACCOUNT OPENING		-\$ 2.00	\$ 5,591.10
14/06/2011	CLOSE OF CBA ACCOUNT		-\$ 5,591.10	\$ -
14/06/2011	Deposit into new account	\$ 5,591.10		\$ 5,591.10
21/06/2011	Holbrook Bushfire Course	\$ 2,385.10		\$ 7,976.20
30/06/2011	Interest	\$ 4.07		\$ 7,980.27
31/07/2011	Interest	\$ 8.47		\$ 7,988.74
9/08/2011	Final Temora Conference Income	\$ 337.86		\$ 8,326.60
12/08/2011	Website Forum Page Development		-\$ 440.00	\$ 7,886.60
31/08/2011	Interest	\$ 8.45		\$ 7,895.05
30/08/2011	Interest	\$ 8.11		\$ 7,903.16
30/09/2011	Interest - Figure Not Yet Received			\$ 7,903.16
4/10/2011	Cootamundra OSSM Course - Trainer		-\$ 1,320.00	\$ 6,583.16
20/10/2011	CLOSING BALANCE @ CONFERENCE			6,583.16

Notes:

- *A total profit of \$276.09 was achieved
- *This figure does not include profit achieved from recet OSSM training in Cootamundra

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Treasurer
Scott Martin

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