

MINUTES ZOOM MEETING 6 TH Oct 2021

Meeting Opened **10.00 am**

Present ; Chris Sloper, Brian & Bev Catt, Clive Harris, Geoff Cann, Keith Thorogood, Phil Byrne, Bill Anderson, David Tubb

Apologies: John Bowers, Anthony Taylor, Jim Houston

Minutes Previous Meeting:

Accepted as emailed Moved Keith, Sec Bill

Business Arising

1. Chris Setting Up Meeting At Pt Willunga, and Pt Broughton
2. Give Details of MHIA Insurance 1800676700 to Anthony
3. Anthony contacted Sec after meeting has details of Insurance Offer for AGM

Correspondence:

SACAT Decision re Deferred fees received from Proponent and forwarded to CBS.

Treasurers Report: Moved Clive. Sec Bill as circulated by email

New Business:

1. Phil to prepare "Notice of Motion" for AGM re Number of Face to Face , and Zoom meetings each year.
2. WE also advise Villages they may attend AGM via ZOOM but we need an Email
3. All agreed that faster contact to Geoff DATA MANAGER with Membership renewals as per advice in AGENDA.
4. VILLAGE REPORTS:-
 - ROSETTA** Brian reported on AGM and the fact that after SARPRA Presentation there will be multiple actions taken in the future depending on Management Response.
 - SEACHANGE** AGM due, and preparing submission to Management.
 - WOODCROFT** David reported Management and Res Comm very negative, he is preparing case and Evidence SACAT lodgement
 - WAIKERIE** Working on Res Comm and Membership

LAKESIDE Keith reported there probably will not be a Res Comm next year due to no nominations.

THE PALMS Chris stated all going smoothly, good support from Management

HILLIER Bill said not a lot of activity , trying to generate more interest

NEXT MEETING COTA OFFICES AGM 10th NOV 2021 10.30 am.

MEETING CLOSED 11.10 am