



REDUCE, REUSE, RECYCLE – KIAMA INCORPORATED – INC 1700719

MINUTES OF ANNUAL GENERAL MEETING

Date: Friday 1 November 2019 Time: 1700hrs Place: Kiama Leagues Club Boardroom

Attendees: Camilla Kerr-Ruston, Karen Fowler, Leonie Newman, Glenys Watson, Dawn Devane, Cherie Hayworth, Liz Murrey, Robyn Nightingale, Debbie Gibson, Natalie Behl, Roslyn Gorman.

Apologies: Anne Greaves, Regina Auberman, Davina Abela, Sue-Ellen Hassler, Tricia Ashelford, Olivia Child, Marg Dowel, Debbie Unicomb, Josephine St John, Sheena McGhee, Karen Renkema-Lang, Kimberley Cutting, Sarah Whiteman, Green Caffeen,

Meeting opened at 1710hrs

Acknowledgement of traditional owners and pledge to continue caring for Country.

Confirmation of Minutes of previous meeting

Motion: That the minutes of the previous AGM be accepted as a true record.

(copy of said minutes attached)

Moved – Karen Fowler

Seconded – Leonie Newman

Carried

Business Arising from Previous meeting

It was noted that the gift for Lynette was not purchased, all agreed that this is now a task for the Kiama Boomerang Bag Sub-committee to follow up and complete.

The Conference with all local groups that was proposed to be initiated at last AGM occurred. “Kiama’s Waste As A Resource” event brought together a wide cross section of Kiama with a great result.

My Room has cleared their debt with Kiama Boomerang Bags.

A Teracycle Pen Box was purchased and placed at Kiama Library.

General Business

Motion: That the aim and object of Reduce Reuse Recycle Kiama Inc be changed by special resolution. The new object will be: To develop and support sustainability projects focused on reducing waste in the Kiama Municipality by working together, educating and changing behaviours.

Moved – Camilla Kerr-Ruston

Seconded – Roslyn Gorman

Carried unanimously

R3 would like to thank Kiama Municipal Council, Josephine St Johns and Tricia Ashelford for their incredible support.

Kiama Council/ Josephine arranged for sewing machines left at the council drop-off event to be donated to Kiama Boomerang Bags and for all equipment to be tested and tagged. Thank you.

Upcoming events that R3 is involved in:

- Children's clothing swap
- Micro-plastic survey – co-ordinated by Karen Lang
- Ladies Clothing swap – co-ordinated by Kiama Council
- Sustainable Hair Salons and Dog groomers information session – co-ordinating with Kiama Council
- 2021 Sustainability Fair/ repair cafe.... Watch this space.....

Chairpersons Reports

Reduce-Reuse-Recycle Kiama Chairperson's report presented. (Copy attached)

Kiama Boomerang Bag Sub-Committee Chairperson's report presented. (Copy attached)

Moved to accept both reports – Dawn Devane

Seconded – Cherie Haworth

Carried.

Treasurer's Report

No treasurer's report presented however financials for the year 2018/2019 were tabled. (Copy attached)

Moved to accept – Leonie Newman

Seconded – Glenys Watson

Carried.

Election of Committee Members and Officer Bearers

All positions on Reduce-Reuse-Recycle-Kiama Committee and Kiama Boomerang Bags Sub-Committee declared vacant and nominations called. All positions filled, voted and carried as follows:

Reduce-Reuse-Recycle-Kiama Committee 2019/2020

Chairperson: Camilla Kerr-Ruston

Vice-Chairperson: Sarah Whiteman

Secretary: Roslyn Gorman

Treasurer: Anne Greaves

General Executive Committee: Davina Abela, Regina Aubermann

Kiama Boomerang Bags Committee 2019/2020

Co-ordinator: Karen Fowler

Assistant Co-ordinator: Anne Greaves

Secretary: Liz Murrey

General Executive Committee: Cherie Hayworth, Debbie Unicom

R3 Grant Application Review Committee

Camilla Kerr-Ruston

Karen Fowler

Tricia Ashelford.

Meeting closed 1755Hrs.