

Minutes of the Extraordinary Meeting of the Oxley Residents Association

23/ 06/26 at 7:30pm

Present: Alison Stephens, Graham Stephens, Martin Butcher, Erica Pike, Neil Spurgeon, Arthur Parker, Bruce Uerbegang, Maurie Tyers, Heather Tyers, Dan Offermann, Loraine Offermann, Deb Bruncken,

Apologies: Neil Brock, Joan Maher

Welcome: Alison Stephens introduced the reason for calling the meeting was to vote on whether we would adopt the Model Rules as advised by Consumer Affairs Victoria as our new Constitution. She reminded the members that our old Constitution was no longer fit for purpose and that Consumer Affairs Victoria would rule that as an Incorporated Body, we should be operating within the guidelines of the Model Rules. She also read the Purpose of the Oxley Residents Association:

Purpose

To support the wellbeing of the Oxley community by promoting improvements in the physical and social environment and actively furthering concepts, approaches and activities that help build community.

The Oxley Residents Association may liaise and collaborate with other community and government organizations as required and seek and manage grants, donations and other funding to achieve our community purposes.

Motion: To adopt the Purpose and Model Rules as our Constitution.

Moved: Alison Stephens

Seconded: Erica Pike

The motion was passed unanimously.

Meeting closed 7:45 pm

Next meeting: AGM and ORa meeting 07/ 07/ 26 at 7:30pm