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Protecting, promoting and enhancing the economic, cultural, social and environmental well-being of the residents of North Canberra

The North Canberra Community Council receives funding and support from the ACT Government



Agenda: Annual General Meeting 7pm 15 November 2023

Zoom Meeting

Time: Nov 15, 2023 07:00 PM Canberra, Melbourne, Sydney

Join Zoom Meeting

<https://us02web.zoom.us/j/84447297059?pwd=bHR5b0JkphdnZSdUlsdm5qMjdOZzo9>

Meeting ID: 844 4729 7059

Passcode: 372854

GENERAL BUSINESS

Presentation:

Rebecca Vassarotti MLA ACT Greens member for Kurrajong

How the new planning system addresses the climate emergency and housing affordability crisis.

Annual General Meeting Business

1. **Confirmation of September General Meeting minutes and confirmation of minutes from 2022 AGM**
2. **Chair's 2023 summary report**
3. **Treasurer's report**
4. **Election of office bearers**
 - a. **Nominations for Chair**
 - b. **Nominations for Deputy Chair**
 - c. **Nominations for Treasurer**
 - d. **Nominations for Secretary**

e. Nominations for Media coordinator

5. Confirmation of NCCC Residents' Associations nominations

- a. Ainslie** – Ian Hubbard and Marcus Hipkins
- b. Braddon** – Ernestine Kirsch
- c. Campbell** – Margaret Dudley
- d. Dickson** – Jane Goffman
- e. Downer** – Leon Arundell
- f. Hackett** – Chris Mobbs and Brooke Clinton
- g. Lyneham** – Gordon McAllister, Kate Bradley and Kimberly McDonald
- h. O'Connor** - Janet Wayne, Cathy Paver and Stephen Goodwin
- i. Reid** – Marianne Albury-Colless
- j. Turner** – Neil Parsons
- k. Watson** – Simon Clarke

Close of meeting

Committee meetings and general meetings are currently held on alternative months. The next meeting is Committee Meeting on 14/2/2024.