



**Yurunga Homestead Community Asset Committee
Annual General Meeting
July 25th 2024**

DRAFT MINUTES
Mecca Meeting Room, Federal St Rainbow
At 7:30 pm

1 ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY

We acknowledge the Wotjobaluk, Jaadwa, Jadawadjali, Wergaia and Jupagalk Nations as Traditional Owners of Country.

We recognise the important ongoing role that Indigenous people have in our community and pay our respects to their Elders, past and present.

2 PRESENT

Approved Committee members 2024 - 26: Jenny Solly, Peter Solly, Heather Drendel. Col Drendel

Official visitors: Hindmarsh Shire Mayor Cr Brett Ireland, Mark Fletcher HSC, Jeff Woodward HSC

Other visitors: Greg Roberts, Rainbow Town Committee Chair

3 APOLOGIES

Petra Croot HSC Director Corporate and Community Services, Monica Revel HSC CEO.

Moved: Col Drendel, Heather Drendel - That the apologies be received. c/d

4 CONFLICTS OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

Moved: Heather Drendel, Col Drendel - That the Minutes of the Yurunga Homestead Community Asset Committee Annual General Meeting held on July 27th 2023 at the Mecca meeting room Rainbow as circulated to Committee Members be taken as read and confirmed. c/d

6 CHAIR HANDOVER REPORT AND ANNUAL REPORT

2023-24 Chairperson Jennifer Solly read and tabled the 2023 – 2024 Chairperson's report.

Moved: Jenny Solly, Heather Drendel - That the Chairperson's Report be accepted. c/d

7 TREASURER/FINANCE REPORT

2023-24 Treasurer Peter Solly tabled the Treasurer's Report as circulated.

7.1 Summary of balances in finance report:

Working Account balance at 1 st July 2023	\$12,260.70
Working Account balance at 30 th June 2024	\$7,272.22
Term deposit at 27 th April 2023	\$5090.82
Term deposit at 27 th April 2024	\$5,292.46
Term deposit at 8 th May 2024	\$10,180.39
Total funds at 30 th June 2024	\$22,745.07

Moved: Peter Solly, Col Drendel - That the Financial Report as circulated and tabled be approved. c/d

8 CONFIRMATION OF COMMUNITY REPRESENTATIVES AND ELECTION OF OFFICE BEARERS

We were advised by email from Petra Croot that Hindmarsh Shire has approved Jenny Solly, Peter Solly, Heather Drendel and Col Drendel as members of the Yurunga Homestead Community Asset Committee for 2024 – 2026.

Hindmarsh Shire Mayor Cr Brett Ireland took the chair

He congratulated and thanked the committee on behalf of the shire. It is a small committee and is a credit to them. He hopes that visitor experience at Yurunga will continue to improve.

ELECTION OF OFFICE BEARERS

- 8.1 Chairperson: Jenny Solly, nominated by Col Drendel, seconded by Heather Drendel, accepted and elected
- 8.2 Secretary and Treasurer: Peter Solly, nominated by Heather Drendel, seconded by Col Drendel, accepted and elected

9 CONFIRMATION OF BANKING SIGNATORIES

Moved: Col Drendel, Heather Drendel – That the banking signatories remain unchanged being Peter Solly, Jenny Solly and Col Drendel c/d

10 ENTRY AND CATERING CHARGES For new bookings from 27th July 2024:

Charges for 2023 – 2024 were:

- General Entry Adult \$10.00
- General Entry Secondary Student \$7.00
- Younger Children No Charge
- Family \$30.00
- Lunch and Tour \$30.00 pp (\$20 + \$10)
- Morning or Afternoon Tea and Tour \$25.00 (\$15 + \$10)
- Tour Crew and Carers no charge
- Local resident bringing visiting paying customer(s) free entry

Moved: Peter Solly, Col Drendel - That entry and catering charges be unchanged for 2023-24 c/d

11 MEETING SCHEDULE FOR FOLLOWING 12 MONTHS – Meetings are normally held on the 4th Thursday of each month except December at 7:30 pm – venue determined by weather but normally at Yurunga.

12 NEXT ANNUAL GENERAL MEETING DATE - Thursday July 24th 2025 at 7:30 pm. This meeting will be for the presentation of reports as office bearers are now elected for a two year period.

13 MEETING CLOSED 8:57 pm

SIGNED: *Cr Brett Ireland*, Mayor Hindmarsh Shire Council

Dated: 25/7/24