

Minutes of Committee Meeting

Plan	DP 776652
Name	SETTLERS GREEN HOME OWNERS ASSOCIATION INC (ABN 33 638 396 138)
Address	Quarter Sessions Rd, Westleigh NSW 2120
Meeting Date	29 th November 2023
Time	7:00pm
Venue	Settlers Green Clubhouse
Address	24 Settlers Way, Westleigh NSW 2120

Minutes

Attendees: CH, LG, DL, KW, D Lawson, GH

Apologies: JH, DZ and NW

CH declared the meeting open at 7:12 pm.

Minutes

1. Distribution of Roles for 2023-24 Settlers Green Committee

- **President:** David Lenz
- **Vice President:** Chris Herbert
- **Treasurer:** Don Zacherl
- **Secretary:** Linda Gilchrist
- **General Members:** Ken Wyper, Nicole Weston, Greg Hastie, David Lawson & John Hogan
- **Maintenance Sub-Committee:** Ken Wyper & Don Zacherl
- **Gardening Sub-Committee:** Linda Gilchrist, Don Zacherl & Nicole Weston
- **Social Committee Liaison:** Chris Herbert

2. **Resolve** that any cost incurred by the Social Committee is to be reimbursed. DZ to organise the closure of the Social Committee Bank Account.

3. **Resolve** to organise the purchase of an AED to be located at the Clubhouse.

General Business

1. DL thanked CH for the work that he has undertaken as President and a vote of thanks to James Scott for his contribution as Treasurer for 6 years and especially, his preparation of the 10 Year Plan for the SG Estate.
2. The Committee agreed look at other possible options for another managing agent.
3. There is the need to have documentation regarding the obligations and responsibilities of Committee members.
4. Request from residents living in the area surrounding the tennis courts that the closing time for the Tennis Courts be 10:00pm in alignment with the Pool.
5. KW proposed that a SG Website is created for ease of communication using the My Settlers Green Domain.

Next Meeting

- 1. Resolve that the next committee meeting be held on Wednesday 31st January 2024 at 7.30.**

Meeting closed at 7:56pm