

Ginninderry Residents Association

Meeting Minutes – 5 August 2025

Attendees: Attila O, Megan O, Vince C, Olivia O, Darryl J, Jessica S on behalf of Riverview.

Apologies: Kim O, Kelly McM, Elaine S, Trav H, John F, Diana L, Becker D, Darryl J.

Meeting opened at 7:00pm

1.0	<u>Review of Previous Minutes</u> The minutes for the Residents Association Working Group on 6 May 2025 were accepted, with an amendment to correct the name of the law firm providing services to MV Law. Action 1 – Action complete, item to be closed. Action 2 - Committee Nomination form still required, item to remain open. Action 3 – Advice received from Riverview that due to security and sensitivity consideration, the Residents Association domain name and email should sit separately to Ginninderry. Action 4 - Membership Nomination form still required, item to remain open.
2.	<u>Developer Update</u> Jess S advised a full update would be provided at the upcoming Community Workshop however she will be on leave from 16 August to 20 October, with Marcus stepping in to cover her role in the interim. Action 1 – Megan O to ensure Marcus is added to the distribution list.
3.,	<u>Domain Name and Email Address</u> The forum acknowledged the reasons for having the Residents Association on a separate to domain to the Ginninderry development and discussed options. After a vote, ourginninderry.org.au was agreed as the most appropriate domain name and an initial email address of info@ourginninderry.org.au would be set up. Jess S advised the developer would purchase this domain from Go Daddy using the Microsoft 365 Business Professional package at a cost of \$15.95. This cost will come out of the agreed funds to be provided to the Residents Association by the developer. Action 2 – Jess S to organise purchasing of the domain name with Go Daddy.
3.	<u>Update on incorporating the Residents Association - Model Rules</u> Attila O walked the working group through the draft model rules provided by MV Law. Amendments were noted using track changes, to be provided back to the lawyers for updating. Action 3 – Attila to send amendments to MV Law for a second draft of the model rules to be created.
4.	<u>September Meeting</u> Items to be discussed at the next Residents Association working group meeting include: • Second version of model rules (if available)

	• Funding agreement • Start planning AGM
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