



2017 ANNUAL GENERAL MEETING

THURSDAY 17TH AUGUST 2017
7.30PM

WARRANTYTE COMMUNITY CHURCH
57 YARRA ST WARRANTYTE

MINUTES

7.30 - 8.00PM Annual General Meeting

There being a quorum of 10% of financial members who were eligible to vote, the President opened the meeting at 7.30pm.

1. **Attendance/Apologies:** See attached list
2. **Proxies:** There were no proxies.
3. **Confirm minutes of AGM on 12th October 2016**

Acceptance of the minutes Moved: Warwick Leeson, Seconded: Lesley Ryall
All agreed by show of hands.

4. **Receive committee reports upon transactions of the Association during the preceding financial year:**

- a. **Presidents report (attached):**

Acceptance of the President's report Moved: Doug Seymour, Seconded: Carli Lange,
All agreed by show of hands.

- b. **Treasurer's report (attached): to receive and consider the statement submitted by the Association in accordance with section 30(3) of the Act**

The treasurer reported a good year with generous support from the from Warrandyte Riverside Market Committee. There was a net profit of \$5452.43 and balance sheet total equity of \$14,239.87. The Treasurer thanked Phil Ashfield for 'book keeping' and financial and GST support. The President expressed thanks to Barry Holding for his work as Treasurer and congratulated Ian Moore on accepting the role as Treasurer.

Acceptance of the Treasurer's report Moved: Dick Davies, Seconded: Barry Holding,
All agreed by show of hands



5. To elect officers of the Association and ordinary members of the Committee of Management:

There were no vacancies in nominations for the Committee.

Nominations for the Committee of Management for 2017-18:

- Dick Davies
- Kyle Gillan
- Ian Moore
- Carli Lange-Boutle
- Warwick Leeson
- Lesley Ryall
- Lyn McDonald -
- Rob Nabben -
- Peter Hanson -
- Ben Ramcharan -

Acceptance of nominations Moved: Barry Holding, Seconded: Adrian Perry,
All agreed by show of hands.

Election to Committee of Management official positions

- Dick Davies - President
- Kyle Gillian – Vice President
- Ian Moore - Treasurer
- Carli Lange-Boutle - Secretary

Acceptance of management positions Moved: Terry Tovey, Seconded: Adrian Perry,
All agreed by show of hands.

Action: Dick Davies to write to Bendigo Bank to advise of Ian Moore's appointment as WCA Treasurer.

The President thanked those stepping down from the Management Committee for their contribution over the past year- Doug Seymour, Fiona Elliott, Barry Holding.

6. To consider approved membership subscription and date for payment.

Motion: To continue existing WCA membership procedures and date of payment

Acceptance Moved: Warwick Lesson, Seconded: Lesley Ryall,
All agreed by show of hands.

7. Extraordinary Motion: Following the death of (former committee member) Bruce Davidson's wife Pam, the WCA to send a bottle wine and condolences.

Acceptance Moved: Warwick Leeson, Seconded: Dick Davies,
All agreed by show of hands.

There being no further business, the Chair closed the meeting at 8.00pm