



**WARRANTYTE COMMUNITY ASSOCIATION INC.**

**2018 ANNUAL GENERAL MEETING**

**THURSDAY 13<sup>TH</sup> SEPTEMBER 2018, 7.30PM**

**WARRANTYTE COMMUNITY CHURCH  
57 YARRA ST WARRANTYTE**

**MINUTES**

**7.30 - 8.00PM Annual General Meeting**

**Ordinary Business**

**There being a quorum the President opened the meeting at 7.30pm**

**Attendance:** Dick Davies, Kyle Gillan, Ian Moore, Warwick Leeson, Carli Lange-Boutle, Lyn McDonald, Peter Hanson, Ben Ramcharan, Lesley Ryall, Rob Nabben, Terry Tovey, Val Polley, Jan Davies, Kim Reynolds, John Hanson, Bev Hanson, Jason Patton

1. **Apologies:** Julie James, Doreen & Graham Burge, Carmel Campbell
2. **Proxies:** None
3. **Confirm minutes of AGM on 17th August 2017**  
Moved: Warwick Leeson, Seconded: Kyle Gillian, All agreed by show of hand
4. **Receive committee reports upon transactions of the Association during the preceding financial year:**

**a. Presidents report:**

**Motion:** To receive President's Report. Moved: Dick Davies, Seconded, Carli Lange-Boutle, all agreed.

**Motion:** Congratulations to Val Polley on her award of an OAM and being one of the founders of the WCA, together with all her other community work. Moved: Dick Davies, Seconded: Carli Lange-Boutle, all agreed with applause.

**Motion:** Congratulations to Doug Seymour with special mention for his detailed submissions on engineering and planning issues. Moved: Dick Davies, Seconded: Carli Lange-Boutle, all agreed with a show of hands.

**Motion:** Congratulations to Dick Davies with special mention for his contribution over 18 years. Moved: Val Polley, Seconded: Carli Lange-Boutle, All agree with applause by all.

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

**Motion:** To receive Treasurer's report. Moved: Jan Davies, Seconded, Carli Lange-Boutle, all agreed.

5. **To consider approved membership subscription and date for payment.**

**Motion:** To accept a reduction in subscription rate to \$10 for a year and \$50 for 5 years. Moved: Dick Davies, Seconded, Carli Lange-Boutle, all agreed.

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PO BOX 75 Warrandyte 3113 · www.warrandyte.org.au

ACN A0042350W ABN 23 120 318 791

Be Ready Warrandyte – Living with Bushfire Risk is a project of Warrandyte Community Association Inc.



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

Nominations were received from:

President:	Carli Lange-Boutle
Vice President:	Dick Davies
Treasurer:	Ian Moore
Public Officer:	Warwick Leeson
Secretary:	Vacant
Members:	Ben Ramcharan
	Peter Hanson
	Terry Tovey
	Kyle Gillan
	Rob Nabben

**Motion:** To accept all nominations for officers and ordinary members of the Committee of Management - Moved: Jan Davies, Seconded Lesley Ryall, all agreed.

On behalf of the Association, Dick Davies thanked the Retiring Committee Members Lesley Ryall and Lyn McDonald for their work on behalf of the Association.

**The AGM concluded at 8:05pm**