

## SVRRA Minutes for August AGM

Annual General Meeting

3<sup>rd</sup> August 2020

Meeting Open: 7.33 pm  
Attendance: Michael Le Vaux, Adriaan Loosjes (via mobile phone on speaker), Edwin & Joy Dell, Rose Rudeforth, Paul Benson (acting Chairperson), Sharon Davies, Tristram Davies.

Apologies: None

Minutes Accepted: Motion: The minutes from the AGM 13<sup>th</sup> May 2019 to be accepted  
E. Dell/R. Rudeforth passed unanimously

### Matters Arising from the Minutes:

None

### President's Report

The president tabled a report for the 2019/20 year.

This included:

- Comment on COVID-19 as an introduction
- Life Member, Gerard Van Didden's passing
- Sawyers Valley oval upgrade completed
- Attended Resident & Ratepayers Networking Forum meetings
- Input to the Mundaring Shire Strategic Community Plan
- Attended Mundaring Shire Councillor Swearing in Ceremony & Australia Day Citizenship Ceremony
- Submission to MRS Amendment 1358/57 Sawyers Valley Urban Precinct
- Information session re: Grevillea Park facility

Motion: The president's report to the SVRRA 2020 AGM be accepted.

S. Davies/P. Benson passed unanimously

### Treasurer's Report

The Treasurer tabled a report covering 1<sup>st</sup> April 2019 to 31<sup>st</sup> March, 2020

Cheque Opening balance	01/04/2019	\$ 3,924.05
Plus Membership fees		\$ 40.00
Less expenses		\$ 23.35
Closing balance	31/03/2020	<u>\$ 3,940.70</u>
Bendigo Bank balance on	01/04/2020	\$ <u>3,940.70</u>
Petty Cash		
Opening Balance	01/04/2020	\$ 25.00
Plus		Nil
Less		Nil
Closing Balance	01/04/2020	<u>\$ 25.00</u>
Total Funds at	01/02/2020	
Bank Account		\$ <u>3,940.70</u>
Petty Cash		\$ 25.00
Total		<u>\$ 3,965.70</u>

Motion: *That the Treasurers report to the August 2020 AGM be accepted.*

T.Davies/E. Dell

passed unanimously

### Auditors Report

The Auditor, Gerry Tovey, has left the Bendigo Bank Mundaring and the new manager declined to act as the SVRRA Auditor. After several inquiries no suitable replacement could be found. The meeting noted that under the Associations Act 2015 no review or audit of accounts is required for Tier 1 organisations.

Motion: That henceforth the SVRRA will not require the accounts to be audited as in accord with the Act.

E. Dell/S. Davies

passed unanimously

### The chairman declared all positions vacant

#### Election of Office Bearers

President:	Adriaan Loosjes	nominated by E. Dell/S. Davies, nomination accepted
Vice-President:	Paul Benson	nominated by E. Dell/S. Davies, nomination accepted
Secretary:	Michael Le Vaux	nominated by E. Dell/S. Davies, nomination accepted
Treasurer:	Rose Rudeforth	nominated by E. Dell/S. Davies, nomination accepted
Publicity:	Vacant - executive to undertake as necessary.	
Web Master:	Adriaan Loosjes	nominated by E. Dell/S. Davies, nomination accepted
Ordinary Member on Committee:	Edwin Dell	nominated by E. Dell/S. Davies, nomination accepted
Area Reps:	All to remain unchanged	

#### Appointment of Auditor

No Auditor appointment required.

### Correspondence

In: None

Out: None

Motions on Notice: None

Notice of Motions: None

### Any Other Business:

#### **COVID-19 caused delays**

The meeting noted the cancellation of the planned AGM for the 4<sup>th</sup> May 2020 due to COVID-19 restrictions. The Sawyers Valley hall was not available for hire during May 2020. The SVRRA constitution requires the AGM to be held within 6 months of the end of the financial year or an exemption is required.

#### **Membership fees for 2020/2021**

The meeting resolved to leave the fees unchanged for 2020/21 at \$5 per household.

Motion: The membership fees for 2020/21 to remain unchanged at \$5 per household.

J. Dell/R. Rudeforth

passed unanimously

### **Authorise future General meetings**

Motion: The meeting authorise a future general meeting to act on matters from the 2020 AGM.  
T. Davies/P. Benson passed unanimously

### **Update Bank Authorities**

No update to the bank authorities are required as the committee is unchanged.

### **Information Statement**

An information Statement will be sent to the Department of Mines, Industry Regulation and Safety (DMIRS) for the 2019/20 year. This statement is due within six months of the end of the financial reporting period. For the SVRRA that is 30<sup>th</sup> September 2020.

Motion: The SVRRA Information Statement be sent to the DMIRS, Consumer Protection.  
P. Benson/R. Rudeforth passed unanimously

### **Committee Register Update**

No updates are required to the committee register as the committee is unchanged.

### **Register of Members**

The SVRRA currently has two classes of membership, Full (Ordinary) Member and Life Member. No updates are required to the Register of Members.

### **Next AGM Meeting**

The AGM for 2021 will occur on Monday 3<sup>rd</sup> May 2021.

Meeting Closed: 8:07 pm, the August 2020 OGM to follow immediately.

Minutes Confirmed by:

Signed:

Date:

President: Adriaan Loosjes 9295 2226  
Vice President: Paul Benson 9295 1318  
Treasurer: Rose Rudeforth 9295 1202  
Secretary: Michael Le Vaux 9572 1713  
Assoc Postal Address: 20 Leather Green, Sawyers Valley 6074

Meetings at Sawyers Valley Hall, first Monday of the months of February, May, August and November at 7.30pm

### **Area Representatives:**

Michael Le Vaux Sawyers Rd  
Carol Hall Malabar Rd & Marshwood PI  
Paul Benson Railway Tce, Sexton St & Gt Eastern Hwy  
Marina Loosjes Dowell St, Pearce St, King Jarrah Rise, Darrowby PI & Nardini PI  
Rose Rudeforth Railway Tce (Forrest Rd westward) & Helena Tce

Webmaster: Adriaan Loosjes

SVRRA Web Site: <http://sawyersvalley.weebly.com/>

SVRRA email: [sawyersvalley@gmail.com](mailto:sawyersvalley@gmail.com)

SVRRA Facebook Page: @svrrai or Sawyers Valley Residents and Ratepayers Association Inc

SVRRAI Twitter: @svrrai

SVRRAI Instagram: @svrrai