

SVRRA Minutes for May AGM

Annual General Meeting

3rd May 2021

Meeting Open: 8.50 pm
Attendance: Michael Le Vaux, Adriaan Loosjes, Rose Rudeforth, Paul Benson, Marina Loosjes (on phone), Joanne Le Vaux (on phone)
Apologies: Edwin & Joy Dell, Sharon Davies
Minutes Accepted: Motion: The minutes from the AGM 13th May 2019 to be accepted
P. Benson/A. Loosjes passed unanimously

Matters Arising from the Minutes:

None

President's Report

The president tabled a report for the 2020/21 year.

This included:

- Additional businesses in Sawyers Town Centre
- Wooroloo and other bushfires skirted Sawyers Valley to the north
- Resident & Ratepayers Networking Forum
- Mundaring Shire Australia Day Citizenship Ceremony
- Jessica Shaw contact and invite to SVRRA cancelled February 2021 meeting

Motion: *The president's report to the SVRRA 2021AGM be accepted.*

R. Rudeforth /P. Benson

passed unanimously

Treasurer's Report

The Treasurer tabled a report covering 1st April 2020 to 31st March 2021

Bank account opening balance	01/04/2020	\$ 3,940.70
Plus, Membership fees		\$ 30.00
Less expenses		\$ 00.00
Closing balance	31/03/2021	<u>\$ 3,970.70</u>
Bendigo Bank balance on	31/03/2021	\$ <u>3,970.70</u>
Total Funds available:		
Bank Account		\$ <u>3,970.70</u>
Petty Cash		\$ 25.00
Total		<u>\$ 3,995.70</u>

Motion: *That the Treasurers report to the August 2021 AGM be accepted.*

M. Le Vaux/A. Loosjes

passed unanimously

Auditors Report

The Chairperson has reviewed and initialled the financial record book for 2020/21 as required for Tier 1 organisations.

The chairman declared all positions vacant

Election of Office Bearers

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

Appointment of Auditor

No Auditor appointment required for a Tier 1 association.

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 general meeting on 1st February 2021 due to a lockdown. This meeting has a contact register which attendees filled out. Adriaan will take to the Shire Offices.

Three committee meetings have been held since the AGM in August 2020 and the AGM in May 2021.

Membership fees for 2021/2022

The meeting resolved to leave the fees unchanged for 2021/22 at \$5 per household.

Motion: *The membership fees for 2020/21 to remain unchanged at \$5 per household.*
P. Benson/R. Rudeforth passed unanimously

Authorise future General meetings

Motion: *The meeting authorise a future general meeting to act on matters from the 2021 AGM.*
P. Benson/R. Rudeforth passed unanimously

Update Bank Authorities

No update to the bank authorities is 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 2020/21 year. This statement is due within six months of the end of the financial reporting period. For the SVRRA that is 30th September 2021.

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. Three additions for full members need to be made to the member register. Due to an oversight Joanne Le Vaux and Jenny Benson were left off the register, but were members. The application for Marina Loosjes has been approved by the committee.

Next AGM Meeting

The AGM for 2022 will occur on Monday 2nd May 2022 at 7.30pm at the Sawyers Valley Hall.

Meeting Closed: 8:58 pm.

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 Pl
Paul Benson Railway Tce, Sexton St & Gt Eastern Hwy
Marina Loosjes Dowell St, Pearce St, King Jarrah Rise, Darrowby Pl & Nardini Pl
Rose Rudeforth Railway Tce (Forrest Rd westward) & Helena Tce

Webmaster: Adriaan Loosjes

SVRRA Web Site: <http://sawyersvalley.weebly.com/>
SVRRA email: sawyersvalley@gmail.com
SVRRA Facebook Page: @svrrai or Sawyers Valley Residents and Ratepayers Association Inc
SVRRAI Twitter: @svrrai
SVRRAI Instagram: @svrrai