

## SVRRA Minutes for May AGM

Annual General Meeting

2<sup>nd</sup> May 2022

Meeting Open: 7.44 pm  
Attendance: Michael Le Vaux, Adriaan Loosjes (via phone), Rose Rudeforth, Paul Benson,  
Edwin & Joy Dell  
Apologies: John Daw  
Minutes Accepted: Motion: The minutes from the AGM 3<sup>rd</sup> May 2021 to be accepted  
E, Dell / P. Benson passed unanimously

### Matters Arising from the Minutes:

None

### President's Report

The president tabled a report for the 2021/22 year.

These include,

- Cole Road development.
- Sawyers Valley Crystals & Crafts opened.
- Resident & Ratepayers Networking Forum.
- Rabbit infestation has declined with release of Calicivirus K5.

### Treasurer's Report

The Treasurer tabled a report covering 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022

Bank account opening balance	01/04/2021	\$ 3,970.70
Plus, Membership fees		\$ 25.00
Less expenses		\$ 00.00
Closing balance	31/03/2022	<u>\$ 3,995.70</u>
Bendigo Bank balance on	31/03/2022	\$ <u>3,995.70</u>
Total Funds available:		
Bank Account		\$ 3,995.70
Petty Cash		\$ 25.00
Total		<u>\$ 4020.70</u>

Motion: *That the Treasurers report to the May 2022 AGM be accepted.*

M. Le Vaux/E.Dell

passed unanimously

The Chairperson has reviewed and initialled the financial record book for 2021/22 as required for Tier 1 organisations.

**The chairman declared all positions vacant**

**Election of Office Bearers**

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

**Correspondence**

**In:** None  
**Out:** None

**Any Other Business:**

**Membership fees for 2022/2023**

The meeting resolved to leave the fees unchanged for 2022/23 at \$5 per household.

**Authorise future General meetings**

Motion: *The meeting authorise a future general meeting to act on matters from the 2022 AGM.*  
A.Loosjes/E.Dell 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 2022/23 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 2022.

**Committee Register Update**

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

**Register of Members**

The meeting was sad to learn of the passing of Jenny Benson recently. The membership register will be updated.

**Next AGM Meeting**

The AGM for 2023 will occur on Monday 1<sup>st</sup> May 2023 at 7.30pm at the Sawyers Valley Hall.

Meeting Closed: 8:02pm.

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](mailto:sawyersvalley@gmail.com)

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

SVRRAI Twitter: @svrrai

SVRRAI Instagram: @svrrai