

SVRRA Minutes for May AGM

Annual General Meeting

1st May, 2023

Meeting Open: 7.34 pm
Attendance: Michael Le Vaux, Adriaan Loosjes (via phone), Rose Rudeforth, Paul Benson, Edwin & Joy Dell, Cr Neridah Zlatnik (East Ward Councillor), John Kessey, Carmel Green, Mary-Anne Phillips, Elton Van den Dungen.
Apologies: Cr Clare Hurst
Minutes Accepted: Motion: The minutes from the AGM 2nd May, 2022 to be accepted
P. Benson / E, Dell passed unanimously

Matters Arising from the Minutes:

The Information Statement following the 2022 AGM was submitted to DMIRS on 22nd July, 2022.

President's Report

The president tabled a report for the 2022/23 year.

He outlined the difficulties of this year for the SVRRA, and flagged the need to rejuvenate the committee, as a number of current members intend to not nominate for their positions. He also outlined his reasons for retiring and thanked others on the committee for their support.

Issues & matters that arose during the 2022/23 period include,

- Cole Road development.
- Grevillea Park has made no observable progress.
- Need for the Shire to carryout maintenance on Sexton St.
- Sawyers Tavern has new owners.
- The rabbit infestation has been resolved for the time being, using Calicivirus K5.
- Invites to Australia Day Citizenship Ceremony & Awards and State Parliament House luncheon.
- SVRRA investigate options for winding up the association.

Motion: *That the President's Report to the May, 2023 AGM be accepted.*

J.Dell / E.Dell

passed unanimously

Treasurer's Report

The Treasurer tabled a report covering 1st May, 2022 to 30th April, 2023

Bank account opening balance	01/05/2022	\$ 3,995.70
Plus, Membership fees		\$ 35.00
Less expenses		\$ 00.00
Closing balance	30/04/2023	<u>\$ 4,030.70</u>
Bendigo Bank balance on	30/04/2023	\$ <u>4,030.70</u>
Total Funds available:		
Bank Account		\$ <u>4,030.70</u>
Petty Cash		\$ 25.00

Total \$ 4055.70

Motion: *That the Treasurer's report to the May, 2023 AGM be accepted.*

P.Benson / M. Le Vaux

passed unanimously

The Chairperson has reviewed and initialled the financial record book for 2022/23 and confirms the entries agree with the financial report just tabled. No external audit is required for Tier 1 organisations.

Correspondence

In: None

Out: 14th April, 2023, Echo News article, Page 4

An article was submitted to the Echo Newspaper outlining the SVRRA needing a new committee and advertising the date, time and place of the AGM.

Discussion followed as many on the committee were not going to re-nominate for their positions. All present agreed that a ratepayer association was a valuable organisation in our community.

The chairman declared all positions vacant

Election of Office Bearers

President:	Paul Benson	nominated by M. Le Vaux/E.Dell, nomination accepted
Vice-President:	Michael Le Vaux	nominated by P. Benson/A. Loosjes, nomination accepted
Secretary:	Maryanne Phillips	nominated by M. Le Vaux/R. Rudeforth, nomination accepted
Treasurer:	Vacant (role to be conducted temporarily by the President, P. Benson)	
Web Master:	Adriaan Loosjes	nominated by M. Le Vaux/J.Dell, nomination accepted
Ordinary Member on Committee:	Adriaan Loosjes	nominated by M. Le Vaux/P. Benson, nomination accepted

Any Other Business:

Membership fees for 2023/2024

The meeting resolved to leave the fees unchanged for 2023/24 at \$5 per household.

Authorise future General meetings

Motion: *The meeting authorise a future general meeting to act on matters from the 2023 AGM.*

M. Le Vaux / M. Phillips

passed unanimously

Update Bank Authorities

Updates to the bank authorities are required as the committee has changed. Present signatories at the Bendigo Bank are R. Rudeforth, M. Le Vaux and A. Loosjes. New ones will be P. Benson, M. Le Vaux and M. Phillips

Information Statement

An information Statement is to be sent to the Department of Mines, Industry Regulation and Safety (DMIRS) for the 2023/24-year AGM. This statement is due within six months of the end of the financial reporting period. For the SVRRA that is 30th September, 2023, as the financial year ends on 31st March, 2023.

Details are:

- Date of end of financial year, 31st March, 2023
- Date of last AGM 1st May, 2023
- Income of SVRRA for 2022/23 was \$35
- Number of full members > 6 = Yes

Committee Register Update

Updates are required to the committee register as the committee has changed.

Register of Members

The member register needs to be updated.

Next Meeting

The next General meeting (OGM) is scheduled for 7th August, 2023, at 7.30 at the Sawyers Valley Hall followed by the final OGM on 6th November, 2023. A new set of meeting dates will then need to be supplied to the shires booking officer.

The AGM for 2024 will occur on Monday, 6th May, 2024, at 7.30pm at the Sawyers Valley Hall.

Meeting Closed: 8:22pm.

Minutes Confirmed by:

Signed:

Date:

President: Paul Benson
Vice President: Michael Le Vaux
Treasurer: Vacant (duties to be conducted temporarily by P. Benson)
Secretary: Maryanne Phillips

SVRRA 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

Webmaster: Adriaan Loosjes

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