



ANNUAL GENERAL MEETING

Tuesday 11th October 2021
Via Zoom, 12.00pm

MINUTES

1. Attendance

Andrew Gillard (Darebin Travel), Anna Henderson/Yvette Standfield (Marketing Co-ordinator), Claire Nolle (Osteologic Healthcare), Victor Wong (H&R Block), Kris (Bendigo Bank), Simon Mauger (Practice Edge), Sarah King (Hush Beauty), Heidi Crundwell (Diamond Creek Financial Services), Rav (Ritchies supermarket)

2. Apologies

Natalie Duffy and Peter Perkins (MVCC)

3. Minutes of last AGM – 10th November 2020

Moved: that the Minutes of AGM 10th November 2020 be accepted.

Moved: Claire Nolle

Seconded: Andrew Gillard

5. Reports –

President –

C Nolle read out her President Report to 30th June 2021. See attached.

Treasurer

Due to early date of the AGM, unaudited financials were presented to the committee. Audited financials will be presented at the next committee meeting.

Marketing Co-Ordinator

A Henderson read out the Marketing Report. See attached.

6. Election of Committee

All positions were declared vacant.

- **President - Claire Nolle** (Osteologic Healthcare)

President

Moved: Andrew Gillard

Seconded: Victor Wong

- **Vice President – Simon Mauger** (Practice Edge)
Vice President

Moved: Victor Wong
Seconded: Claire Nolle

➤ **Treasurer - Victor Wong** (H&R Block)

Treasurer

Moved: Andrew Gillard
Seconded: Claire Nolle

➤ **Public Secretary - Andrew Gillard** (Darebin Travel)

Secretary

Moved: Claire Nolle
Seconded: Victor Wong

The following general committee members were elected:

- **Sarah King** (Husk Beauty)
- **Kris** (Bendigo Bank)

ALL CARRIED.

7. Appointment of Auditor 201/20

The President proposed that Marendaz Accountants & Business Consultants perform the auditing of the accounts for the Diamond Creek Traders Association for the period 2021/22.

Proposed: C Nolle

Seconded S Mauger

Put to the committee to vote. All in favour.

CARRIED.

8. Setting of Affiliate Fees under Model Rules

The committee were reminded that it is required that at the AGM the members set the annual fee. It was agreed that the General Member fee be reduced to encourage more businesses to become involved. Fee set at \$99 for the year. It was noted that all Membership Applications are to be approved by the committee.

Moved: C Nolle

Seconded: V Wong

10. Close

Meeting Closed 12.32 pm