



DIAMOND CREEK TRADERS ASSOCIATION
ABN 87 407 821 737
PO Box 234
DIAMOND CREEK VIC 3089

ANNUAL GENERAL MEETING

Tuesday 15th October 2019
THE VINES CAFE
6.00pm

MINUTES

1. Welcome

Meeting commenced 6.00 pm. Welcome extended by the President, C Nolle.

Attendance

Andrew Gillard (Darebin Travel), Anna Henderson/Yvette Standfield (Marketing Co-ordinator), Claire Nolle (Osteologic Healthcare), Victor Wong (H&R Block), Maria Cusmano (Jonar Hair & Beauty) Simone Baldwin (Fossick), Clancy Street (DCNMC Diamond Creek Natural Medicine Centre), Steve Watson (Volumes), Gill Di Pasquale (Gigliola), Kirrilee Toomey (Nillumbik Shire Council)

2. Apologies

Peter Koiker (Barry Plant Diamond Creek), Julene Robbins (Austin Health Opportunity Shop)

Chairman proclaimed a quorum.

4. Minutes of last AGM – 21ST November 2019

Moved: that the Minutes of AGM 21st November 2018 be accepted.

Moved: S Baldwin

Seconded: C Nolle

CARRIED.

5. Reports –

President –

C Nolle read out her President Report to 30th June 2019. Copy available upon request.

Moved: Steve

Second: V Wong

Treasurer

V Wong circulated the audited Financial Reports to 30th June 2019 – prepared by Marendaz Accountants & Business Consultants. Copy available upon request.

Moved: S Baldwin

Second: S Watson

Marketing Co-Ordinator

A Henderson/Y Standfield read out the Marketing Report – copy available upon request.

Moved: C Nolle

Seconded: M Cusmano

That the above reports are accepted and was then put to vote. All in favour. CARRIED.

Secretary

A Gillard read out the Secretary Report – copy available upon request.

Moved: C Nolle

Second: V Wong

6. Election of Committee

At this point the President – C Nolle relinquished her President and A Gillard called for nominations for the President.

- **Claire Nolle** (Osteologic Healthcare) President
Moved: G Di Pasquale
Seconded: M Cusmano
At this point C Nolle resumed chairing the meeting.
- **Simone Baldwin** (Fossick) Vice Present
Moved: S Baldwin
Seconded: A Gillard
- **Victor Wong** (H&R Block) Treasurer
Moved: S Baldwin
Seconded: A Gillard
- **Andrew Gillard** (Darebin Travel) Secretary
Moved: S Watson
Seconded: S Baldwin
- **Vacant** Minute Secretary

The following general committee members were elected:

- **Peter Koiker** (Barry Plant Diamond Creek)
- **Maria Cusmano** (Jonar)
- **Gill Di Pasquale** (Gigliola),
- **Steve Watson** (Volumes)
- **Kathleen Coulthard** (Simply Decorations)
- **Alex Sa** (Platters Café)

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 2019/20.

Proposed: V Wong

Seconded S Baldwin

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 will remain at the same rate, \$350 and the Associate Membership is set at \$50. It was noted that all Membership Applications are to be approved by the committee.

Moved: A Gillard

Seconded: C Nolle

9. Close

Meeting Closed 7.12 pm