



ANNUAL GENERAL MEETING
Tuesday 14th November 2023
6.00pm

MINUTES

1. Attendance

Andrew Gillard (Darebin Travel), Claire Nolle (Osteologic Healthcare), Ali Hussein (Bendigo Bank), Simon Mauger (Practice Edge), Kasey Lawrence (Nillumbik council), Richard Doville (Hot Coals Catering), Emily Gang (Golden Hills Brewery), Anna Henderson (Marketing Co-ordinator), Paige (Mitre 10)

2. **Apologies** - Jeff Hallyburton (DVC Support)

3. Minutes of last AGM – 15th November 2022

Moved: that the Minutes of AGM 12th October 2021 be accepted.

Moved: Claire Nolle

Seconded: Ali

5. Reports –

President –

See attached.

Treasurer

Unaudited financials were presented to the committee. Audited financials will be presented at the next committee meeting.

Move – Second -

Marketing Co-Ordinator

Anna Henderson read out the Marketing Report. See attached.

6. Election of Committee

All positions were declared vacant.

The following general committee members were elected:

- Jeff Hallyburton
- Claire Nolle
- Richard Doville
- Ali Hussein
- Simon Mauger
- Emily Gang

- **President - f (Practice Edge)**
Moved: Ali Hussein
Seconded: Claire Nolle

- **Treasurer – Ali Hussein (Bendigo Bank)**
Moved: Simon Mauger
Seconded: Claire Nolle

- **Public Secretary – to be nominated at the next committee meeting**

ALL CARRIED.

7. Appointment of Auditor 23/24

The President proposed that Marendaz Accountants & Business Consultants perform the auditing of the accounts for the Diamond Creek Traders Association for the period 2022/23.

Proposed: C Nolle

Seconded Simon Mauger

Put to the committee to vote. All in favour.

CARRIED.

8. Setting of Affiliate Fees under Model Rules

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: Ali Hussein

10. Close

Meeting Closed 6.47pm

Next meeting – 28th November 2023