



ANNUAL GENERAL MEETING
Tuesday 15th November 2022
6.00pm

MINUTES

1. Attendance

Andrew Gillard (Darebin Travel), Anna Henderson/Yvette Standfield (Marketing Co-ordinator), Claire Nolle (Osteologic Healthcare), Monique Rae & Ali Hussein Bendigo Bank), Simon Mauger (Practice Edge), Maria (Jonar Hair), John (Aligned Leisure), Laurel Watson (Volumes), Natalie Bucknell (Nillumbik Neighbourhood House), Kasey Lawrence (Nillumbik council)

2. **Apologies** - Victor Wong (H&R Block))Proxy given), Tony Noye (Anytime Fitness) (Proxy given), Danielle Phyland (Nillumbik Council)

3. Minutes of last AGM – 12th October 2021

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

Moved: Claire Nolle

Seconded: Simon Mauger

5. Reports –

President –

C Nolle read out her President Report to 30th June 2022. See attached.

Treasurer

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

Marketing Co-Ordinator

Y Standfield read out the Marketing Report. See attached.

6. Election of Committee

All positions were declared vacant.

➤ **President - Vacant**

President

- **Vice President** – **Simon Mauger** (Practice Edge)
Vice President
Moved: Claire Nolle
Seconded: Maria

- **Treasurer** – **Alli Hussein** (Bendigo Bank) Treasurer
Moved: Claire Nolle
Seconded: Andrew Gillard

- **Public Secretary** – Claire Nolle (Osteologic Healthcare) Secretary
Moved: Andrew Gillard
Seconded: Maria

The following general committee members were elected:

- Sarah King (Husk Beauty)
- Monique Rae (Bendigo Bank)
- John (Aligned Leisure)
- Tony Moye (Anytime Fitness)
- Brad/John (Squires Loft)

ALL CARRIED.

7. Appointment of Auditor 22/23

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 A Gillard

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: A Gillard

10. Close

Meeting Closed 7.00 pm