



ANNUAL GENERAL MEETING
Tuesday 12th November 2024
5.30pm

MINUTES

1. Attendance

Claire Nolle (Osteologic Healthcare), Simon Mauger (Practice Edge), Kasey Lawrence (Nillumbik council), Anna Henderson (Marketing Co-ordinator), Jeff Hallyburton (DVC Support), Alison (Hadlow and Sons)

2. Proxy - Richard Doville (Hot Coals Catering), Warrick (Rotary)

3. **Apologies** - Richard Doville (Hot Coals Catering), Brad (BWS), Gail (Austin Health), Warrick (Rotary), Brad (Diamond Creek Shopping Village)

3. Minutes of last AGM – 14th November 2023

Moved: that the Minutes of AGM 14th November 2023 be accepted.

Moved: Claire Nolle

Seconded: Jeff Hallyburton

5. Reports –

President –

See attached.

Treasurer

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

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:

- Simon Mauger
- Jeff Hallyburton
- Richard Doville
- Warrick (Rotary)
- Alison (Hadlow and Sons)
- Brad (Diamond Creek Shopping Village)

- **President** – Simon Mauger (Practice Edge)
- Moved: Jeff Hallyburton
- Seconded: Claire Nolle

- **Treasurer** – Jeff Hallyburton (DVCS)
- Moved: Simon Mauger
- Seconded: Alison

- **Public Secretary** – Richard Doville
- Moved: Simon Mauger
- Seconded: Jeff Hallyburton

ALL CARRIED.

7. Appointment of Auditor 24/25

Jeff advised he would like to review the audited financials before approving and the committee appointing auditor for 24-25 financial year.

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: S Mauger

10. Close

Meeting Closed 6.02pm

Next meeting – Tuesday 10th December, 1pm