



ANNUAL GENERAL MEETING
Tuesday 28th October 2025, 5 . 3 0 p m

MINUTES

1. Attendance

Simon Mauger (Practice Edge), Kasey Lawrence (Nillumbik council), Justine Malone (Malone & Co), Anna Henderson (Marketing Co-ordinator), Jeff Hallyburton (DVC Support), Richard Doville (Hot Coals Catering), Maria Cusmano (Jonar Hair)
Proxy - Warrick (Rotary)

2. Apologies

Vanessa & Daniel DiPetro, Kath King (Bendigo Bank), Mitch (4 Wheel Drive), Paul (Sheppards)

3. Minutes of last AGM – 12th November 2024

Moved: that the Minutes of AGM 12 November 2024 be accepted.

Moved: Richard Doville

Seconded: Simon Mauger

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.

Reports were moved by Simon Mauger and seconded by Ricahrd Doville

6. Election of Committee

All positions were declared vacant.

The following general committee members were elected:

- Simon Mauger
- Jeff Hallyburton
- Richard Doville
- Warrick (Rotary)
- Justine Malone
- Maria Cusmano
- Vanessa & Daniel DiPetro

- Mitch
- Paul Ray
- Kath King

- **President** – Simon Mauger (Practice Edge)
- Moved: Jeff Hallyburton
- Seconded: Justine Malone

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

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

ALL CARRIED.

7. Appointment of Auditor 25/26

New auditor appointed for the 25/26 financial year – Rankin & Young

Moved: Jeff Hallyburton

Seconded: Simon Mauger

8. Setting of Affiliate Fees under Model Rules

Fee set at \$99 for the year. Membership Applications are to be approved by the committee at the first committee meeting.

10. Close

Meeting Closed 6.02pm