



PO Box 1195 South Melbourne VIC 3205

Phone: 03 9028 2774

ABN 58 986 783 321 Cert. of Inc. A0036364B

info@southbankresidents.org.au

www.southbankresidents.org.au

Notice of the 22nd Annual General Meeting

6.30PM Wednesday 19 August 2020

To be held by videoconference

AGENDA

1. Welcome

The President will open the meeting and welcome all members present.

2. In Attendance

Members in attendance will be verified on joining the meeting to ensure voting is undertaken in accordance with the rules of Association.

The President will determine if we have a quorum.

3. Apologies

The President will communicate any apologies or proxies.

4. Confirmation of Previous Minutes

See Appendix A - 2019 AGM Minutes

Motion 1: to confirm the minutes of the previous annual general meeting held on Thursday 26 July 2019 to be a true and accurate record.

5. President's Report

The President will deliver his annual report of the activities of the Association during the past year.

6. Treasurer's Report

See Appendix B - 2020 Financials

The Treasurer will deliver the Statement of Income and Expenditure and Balance Sheet for the year ending 30 June 2020.

Motion 2: to confirm the financial statement for the 2019-20 financial year to be a true and accurate record.

7. New Memberships

If required, the President will move Motion #3: *to accept the individual membership applications and approve their request for membership.*

8. Membership Fees

SRA membership fees will remain unchanged for 20/2021 at:

- \$5 Associate fee
- \$5 Associate Member – Friend
- \$10 Individual
- \$20 Associate Member
 - Businesses or organisations
 - Incorporated or unincorporated associations
- \$100 Building up to 100 lots
- \$350 Building 101 to 350 lots
- \$550 Building 351 - 699 lots
- \$750 Building 700+ lots.

9. Election of Committee

Outgoing President will announce those already nominated for the committee and call for nominations.

Motion 4: *to confirm the election of the nominated SRA members to the SRA Committee in the capacity of ordinary committee members who shall serve until the next annual general meeting in 2021.*

10. Election of Office Bearers

Motion 5: *Special Resolution that the ballot for the appointment of office holders be held at the first general meeting following the AGM to be held on 2 September 2020 and the newly appointed executive positions be announced via member newsletter following the appointments.*

This will allow members elected to the committee at the AGM, the time and opportunity to discuss available executive positions and duties and discuss the preferences and inclinations of committee members prior to volunteering for these roles.

11. General Business

The outgoing President will conduct any general business.

12. Meeting Close

The outgoing President will note the time the meeting closed.

Appendix A – Minutes of the 2019 AGM

21st Annual General Meeting

6.30pm Thursday 25 July 2019

Held in Tower Room, Malthouse Theatre, 113 Sturt Street, Southbank

1. Welcome

Meeting opened at 6:37pm.

2. In Attendance

Members: Dorothy Armstrong, John Bainbridge, Jeanette Bennett, Lyn Carrodus, Anthony Carroll, John Coleman, Fred Douglas, Richard Drew, Jennifer Fletcher, Susan Funder, Jenny Kinder, Mike Gaertner, Cathryn King, Laszlo Kucharszki, Mary Melville, Rob Melville, Dan O’Keeffe, Terry O’Keeffe, Alan Pattison, Artemis Pattichi, Tony Penna, Carla Ponogis, Renee Russell, Mike Vallis, Joanne Vanselow

Non-members: David Baker, Vismonte Cai, Sarah Holst, Mark Johnston (ANVAM) Jarod Lin, Askrem Ngo, Ayden Prestwich, Srikar Rapole, Roger Redston, Clair Richards, Mel Sutherland, William Thompson, Irene Ward, Morag Williams

3. Apologies

Tracey Allen, Jane Bate, Josh Burns MP, Lord Mayor Sally Capp, Marcus de Rijk, Martin Foley MP, Merv Harris, Julie Haskell, Angelo Indovino, Lynne Lumsden, Senior Sergeant Alexandra O’Toole, Eryl Morgan, Peter Renner

4. Guest Speakers

Hanna Clement - Melbourne Arts Precinct Project Director for Creative Victoria.

Max Coffman Exec Director, Creative Victoria

- The project has a \$200 million budget. Southbank history has had an entertainment focus including a skating rink, circus and a water slides. Now it has The Arts Centre, NGV Recital Centre, Southbank Theatre and the Malthouse.
- The plan will have more open green space, a new building called the NGVC replacing the CUB building as well as a new building on the Testing Ground site.
- The green space will be 10,000 sqm. The design will include i) space for activation, ii) space for contemplation, iii) more amenities, iv) be more accessible and v) available more of the time
- So far: the Gov’t has purchased CUB, design work has begun.
- Next phase is community consultation and appointment of design teams
- Check website www.creative.vic.gov.au

Questions: i), Yes, CUB building will be pulled down, ii) Veterans question: need for possibility of community art, iii) Need for a replacement theatre, when each of the Arts Centre are closed for renovation.

5. Confirmation of Previous Minutes

Motion to confirm the minutes of the previous annual general meeting held on Wednesday 18 July 2018 to be a true and accurate record.

Moved by: Tony Penna. Seconded by: Jennifer Fletcher, Carried

6. President's Report

The 2020 President's report was delivered as per Appendix B to the Notice of Meeting

7. Treasurer's Report

The Treasurer delivered the Statement of Income and Expenditure and Balance Sheet for the year ending 30 June 2019 as per Appendix C to the Notice of Meeting.

8. Resolution to Accept New Memberships

Motion to accept the individual membership applications listed below and approve their request for membership.

Names: Jeanette Bennett, Robert Melville, Clair Richards.

Moved by: Tony Penna. Seconded by: Joanne Vanselow. Carried

9. Membership Fees

SRA membership fees will remain unchanged at \$10 Individual, \$5 Associate fee, \$5 Associate Member - Friend, \$20 Associate Member - Businesses, Organisations and incorporated or unincorporated associations, \$100 Building up to 100 lots, \$350 Building 101 to 350 lots, \$550 Building 351 - 699 lots, \$750 Building 700+ lots for 2019/2020.

Moved by: Tony Penna. Seconded by: Dan O'Keefe. Carried

10. Lifetime membership

The outgoing President bestowed a lifetime membership on Lynne Lumsden. David Lumsden spoke about Lynne's contribution in analysing the 20 year history of SRA.

11. Election of Committee

Motion to confirm the election of the following SRA members to the SRA Committee in the capacity of ordinary committee members who shall serve until the next annual general meeting in 2020.

Motion moved by Tony Penna Seconded by: Mike Gaertner. Carried

Nominations: Ciaran Ashe, Lazslo Kuchurszki, Jennifer Fletcher, Mike Gaertner, Clair Richards, Renee Russell, Richard Drew, Tony Penna, Joanne Vanselow, Artemis Pattichi, Marcus de Rijk, Dan O'Keefe.

12. Election of Office Bearers

Motion: Special Resolution that the ballot for the appointment of office holders be held at the first general meeting following the AGM to be held on 7 August 2019 and the newly appointed executive positions be announced via member newsletter following the appointments.

This will allow members elected to the committee at the AGM the time and opportunity to discuss available executive positions and duties and discuss the preferences and inclinations of committee members prior to volunteering for these roles.

Motion moved by: Tony Penna Seconded by: Mike Gaertner. Carried

13. Community EXPO

It is proposed to hold a "Community Expo" in October 2019 when the planned Boyd Park upgrade is due for completion.

14. General Business

Offer of a discount by Musica Viva to SRA members, details in next newsletter.

Questions and comments

- Melbourne Uni is holding an Open House on Sunday for the new Ian Potter Centre
- Artemis Pattichi spoke on Sustainability Group
- Who will own new building at Boyd? Likely to be CoM
- Former Repatriation Clinic: The Veterans Arts Museum Association hopes it will remain in Federal Gov't hands and be used to support veterans and their families.

15. Meeting closed

The meeting closed. 8:31pm.

Appendix B – 2019/20 Financial Statement

Balance Sheet As At 30 June 2020

	Jun-20	Jun-19
Current Assets		
Cash in Hand	0.00	0.00
Cash in Bank	31,574.72	30,027.08
Cash in PayPal	0.00	0.00
Total Current Assets	31,574.72	30,027.08
Non-Current Assets		
Office Furniture & Equipment (at Cost 2009)	0.00	3,645.00
Less Accumulated Depreciation	0.00	(3,645.00)
	0.00	0.00
Total Non-Current Assets	0.00	0.00
Net Assets	31,574.72	30,027.08
Members' Funds		
Members' Funds at Beginning of Year	30,027.08	23,245.92
Add: Surplus / (Deficit)	1,547.64	6,781.16
Total Members Funds	31,574.72	30,027.08
Bank Reconciliation:		
Cash in Bank (as per Balance Sheet)	31,574.72	
Add Unpresented Cheques:		
Bank Balance (as per Bank Statement)	31,574.72	
	Variance	
	0.00	0.00

Income and Expenditure Statement For the Year Ended 30 June 2020

	Jun-20	Jun-19
Income		
Grant - City of Melbourne	6,550.00	7,450.00
Individual Memberships	729.62	980.00
Building Memberships	8,900.00	6,387.50
Donations	510.00	80.00
Bank Interest	16.49	11.62
Other Income	0.99	0.00
Total Income	16,707.10	14,909.12
Expenses		
Annual Fees and Charges	396.00	127.00
Attendances, Memberships & Subscriptions	362.00	136.05
Communications and IT	103.57	154.71
Depreciation	0.00	0.00
Finance Charges	4.81	0.00
Insurance	2,820.50	1,166.55
Marketing and Promotions	2,814.94	2,909.00
Office Supplies	59.00	0.00
Printing	248.60	512.55
Professional Fees	0.00	2,600.00
Room & Other Hire Fees	3,350.04	395.39
Transport and Other Expenses	5,000.00	126.71
Total Expenses	15,159.46	8,127.96
Surplus / (Deficit)	1,547.64	6,781.16