



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 21st Annual General Meeting

6.30PM Thursday 25 July 2019

To be held in Tower Room, Malthouse Theatre

113 Sturt Street, Southbank

AGENDA

1. Welcome

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

2. In Attendance

All attendees will be asked to complete the Attendance Register upon entry. The President will determine if we have a quorum.

3. Apologies

The President will communicate any apologies or proxies.

4. Guest Speakers

Guest speaker

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

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:

Seconded by:

6. President's Report

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

7. Treasurer's Report

The Treasurer will deliver the Statement of Income and Expenditure and Balance Sheet for the year ending 30 June 2018.



8. Resolution to Accept New Memberships

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

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 2018/2019.

10. Lifetime membership

The outgoing President will bestow a lifetime membership.

11. Election of Committee

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

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:

Seconded by:

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:

Seconded by:

13. Community EXPO

The outgoing President will mention the proposed upcoming community expo.

14. General Business

The outgoing President will conduct any general business.

15. Meeting closed

The outgoing President will note the time the meeting closed.