



PO Box 1195 South Melbourne VIC 3205

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Cert. of Inc. A0036364B

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Notice of the 25th Annual General Meeting

6.30PM Tuesday 29th August 2023

Boyd Community Hub

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 there is a quorum.

3. Apologies

The President will communicate any apologies or proxies.

4. Guest Speaker

The Greenline Project: Mark Allan, director, Greenline Branch and Luke Flanagan, Principal Program Manager, City of Melbourne

5. Confirmation of Previous Minutes

See Appendix A - 2022 AGM Minutes

Motion 1: to confirm the minutes of the previous annual general meeting held on 21st September 2022 to be a true and accurate record.

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

See Appendix - 2023 Financials

The Treasurer will deliver the Statement of Income and Expenditure and Balance Sheet for the year ending 30 June 2023.

Motion 2: to confirm the financial statement for the 2022-23 financial year to be a true and accurate record.

8. New Memberships

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

9. Membership Fees

SRA membership fees will remain unchanged for 2024/25 at:

- \$5 Associate fee
- \$5 Associate Member – Friend
- \$15 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.

10. 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 2024.*

11. 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 7th September 2023 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.

12. General Business

The outgoing President will conduct any general business.

13. Meeting Close

The outgoing President will note the time the meeting closed.



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24th Annual General Meeting
6.30PM Wednesday 21 September 2022
Boyd Community Hub
Minutes

1. Welcome

The President, Tony Penna, opened the meeting and welcomed members present.

2. In Attendance

Present: Tony Penna, Ray Easterbrook, Jennifer Fletcher, Dan O’Keeffe, Terry O’Keeffe, Richard Drew, David Thomson, Ash Lee, Vanessa McDonald, Pamela Ferrada, Luke Thornton, Tim Bracher (YRBA), Peter Duras, Sue Duras, Prasoon Thakur,

Apologies: Terri Mandler, Arvind Sharma, Suwito Linoh, Tracey Allen, Jenny Kinder

Guests: Roger Teale, Nicholas Reece

Quorum: Yes

3. Guest Speaker

This item was held at the end of the meeting.

The guest speaker was Roger Teale, General Manager, Infrastructure and Design with the City of Melbourne, who spoke on the updated Southbank Master Plan. He was supported by Deputy Lord Mayor, Nicholas Reece.

Introduction by TP on the background from the Forum held last year.

There is a \$400 million capital works budget. The CoM has set up a neighbourhood model, with 11 areas established. There are plans for each in the budget, which is informed by local n’hood plans, reviewed each year with direct feedback from the community.

There will be an FMC meeting held in Southbank on 22nd Nov.

There was a general outline of current projects in regard to

- Open Space: more is needed, spaces exist, there are funds in the budget. The undercroft is false nature, sunshine is needed.
- Power St /Kavanagh St intersection. Work before Xmas.
- City Rd: Putting proposals to Vic Gov’t in regard to placarded loads, etc
- e-scooters: They are being embraced, but compliance is an issue. There are anomalies in the rule. There has been little educational program. Possibility of suspending scooter account for breaches.
- Footpath upgrades: use of bluestone pavers.
- Kingsway undercroft: In negotiation with Vicroads
- Dodd St Linear Park: Development going to tender, to be completed by Xmas 2023
- Promenade: Development of Queensbridge Sq
- Boulevard Stage 6: Not funded yet. Likely to be done in next 3 years..

Not to be done: Overcroft of the freeway

5. Confirmation of Previous Minutes

See Appendix A - 2021 AGM Minutes

Motion 1: to confirm the minutes of the previous annual general meeting held on 1 September 2021 to be a true and accurate record.

Moved: TP Seconded RD

6. President's Report

The President delivered his annual report of the activities of the Association during the past year, highlighting:

- Members of the Committee: Dan O’Keeffe, Suwito Linh, Jennifer Fletcher, Ray Easterbrook and himself,
- The various submissions to the Future Melbourne Committee (FMC) of the City of Melbourne, 10 in total and
- affiliations, e.g. CORBA, YRBA, Southbank Safety and Security Committee and Melbourne Maritime Heritage Network
- Events and engagement, e.g New to Southbank, Meet the candidates, Community Day in March 2023, regular meetings with the Lord Mayor and the local member, Martin Foley
- Actions: Meeting with the Dept of Transport on Power St upgrades
- Media: Articles in SLN. Thanks to Sean Car, editor, for his support.
- SOCN Thanks to Ray for the management of that group. Likely to move to meeting at Prima Tower due to the increased attendance.
- A loyalty app is being developed.

7. Treasurer's Report

The Treasurer, Suwito Linh, was an apology and his report on the Statement of Income and Expenditure and Balance Sheet for the year ending 30 June 2022 was presented by the secretary, Dan O’Keeffe.

Motion 2: to confirm the financial statement for the 2021-22 financial year to be a true and accurate record.

Moved: DOK, Seconded TP, Carried.

8. New Memberships

Membership applications from: Jack Ryan and Pamela Ferrada.

Motion 3: to accept the individual membership applications and approve their request for membership.

Moved: TP, Seconded DOK, Carried

9. Membership Fees

SRA membership fees will remain unchanged for 2022/23 at:

- \$5 Associate fee
- \$5 Associate Member – Friend
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 - 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.

10. Election of Committee

The outgoing President announced the following nominations: Arvind Sharm, Dan O’Keeffe, Jennifer Fletcher, Prasoon Thakur, Ray Easterbrook, Terri Mandler and Tony Penna.

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 2023.

Moved: TP Seconded TOK carried

11. 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 28 September 2022 and the newly appointed executive positions be announced via member newsletter following the appointments.

Moved: TP Seconded JF

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.

There was a comment from the floor that the constitution said that the office bearers should be elected at the AGM. The content of the above paragraph was emphasised. As the motion had already been put to the meeting, it should be voted on and those who felt office bearers should be elected at the AGM could vote against the motion and if the motion lost then election of office bearers would proceed.

The motion was easily carried.

12. General Business

The outgoing local member, Martin Foley, spoke of the value of SRA to the community.

As appreciation for his support, he was presented with a gift.

13. Meeting Closed at 8:30pm

Treasurer's Report 2023

The following financial report is presented for the financial year 2022/2023.

Cash position as at 30 June 2023 was \$50,659.05 as reported in the attached balance sheet.

The cash was increased by \$56.76 from last year.

Total income was \$11244.68. The sources of cash inflow were mainly from building and individual memberships and a reimbursement from the return of the deposit for a cancelled booking.

The SRA is also an auspice for a City of Melbourne Neighbourhood Grant to Melbourne FilmLab for an activity to be held next month at Boyd for a table read for four draft film scripts.

On the cash expenditures, the total cash outflow for the year was \$11,187.92. There were mainly spent for normal operating expenses, among others were insurance, marketing and promotion and membership of other organisations such as YRBA. The professional fees includes a payment of \$3858.25 for preparation for the submission on Amendment C376. There was an overpayment on the Insurance, which is was not repaid by the end of the financial year, hence the entry under Debtors under Current Assets. Please refer to the attached Income and Expenditure Statement for the details.

Submitted by:



Dan O'Keeffe
Treasurer
August 2023

Income and Expenditure Statement For the Year Ended 30 June 2023

	Jun-23	Jun-22	Jun-21	Jun-20
Income				
Grant - City of Melbourne	0.00	2,000.00	0.00	6550.00
Individual Memberships	600.03	1,030.00	1060.00	739.62
Building Memberships	7,100.00	7,637.50	6987.50	8900.00
SRA Services (CoM Letter Drop)	0.00	0.00	3880.00	0.00
SRA Services (Election Letter Drops)	0.00	0.00	7160.00	0.00
History Book Sales	50.00	60.00	570.00	0.00
Donations	0.00	0.00	70.00	510.00
Bank Interest	27.90	25.22	21.58	16.49
Reimbursements	1,520.75	0.00	3356.50	0.00
Auspice - City of Melbourne	1,946.00	0.00	0.00	0.00
Other Income	0.00	0.00	1.00	0.99
Total Income	11,244.68	10,752.72	23,106.58	16,717.10
Expenses				
Annual Fees and Charges	0.00	60.10	205.00	396.00
Attendances, Memberships & Subscriptions	314.00	209.00	50.00	362.00
Communications and IT	92.52	887.18	159.89	103.57
Depreciation	0.00	0.00	0.00	0.00
Finance Charges	0.28	10.95	16.12	4.81
Insurance	2,317.32	1,158.66	1156.66	2820.50
Marketing and Promotions	2,942.50	2,371.32	2249.50	2814.94
Office Supplies	266.42	0.00	0.00	59.00
Printing	331.45	0.00	1543.55	248.60
Professional Fees	4,453.25	460.00	930.00	0.00
Gifts	140.98	0.00	0.00	0.00
Room & Other Hire Fees	329.20	0.00	3356.50	3350.04
Auspice - City of Melbourne	0.00	0.00	0.00	0.00
Transport and Other Expenses	0.00	0.00	15.30	5000.00
Total Expenses	11,187.92	5,157.21	9,682.52	15,159.46
Surplus / (Deficit)	56.76	5,595.51	13,424.06	1,557.64

Balance Sheet

As at 30 June 2023

	Jun-23	Jun-22	Jun-21	Jun-20
Assets				
Current Assets				
Cash in Hand	0.00	0.00	0.00	0.00
Cash in Bank	50,659.05	50,602.29	44368.30	31584.72
Cash in PayPal	0.00	0.00	638.48	0.00
Debtors	1158.66	0.00	0.00	0.00
Total Current Assets	51,817.71	50,602.29	45,006.78	31,584.72
Non-Current Assets				
Office Furniture & Equipment	0.00	0.00	0.00	0.00
Less Accumulated Depreciation	0.00	0.00	0.00	0.00
Total Non-Current Assets	0.00	0.00	0.00	0.00
Net Assets	51,817.71	50,602.29	45,006.78	31,584.72
Liabilities and Members' Funds				
Current Liabilities				
Auspice CoM Grant	1,946.00	0.00	0.00	0.00
Total Current Liabilities	1,946.00	0.00	0.00	0.00
Non-Current Liabilities				
Debt				
Total Non-Current Liabilities				
Members' Funds				
Members' Funds at Beginning of Year	50,602.29	45,006.78	31584.72	30027.08
Add: Surplus / (Deficit)	56.76	5,595.51	13422.06	1557.64
Total Members Funds	50,659.05	50,602.29	45,006.78	31,584.72
Total Liabilities and Members' Funds				
Bank Reconciliation:				
Cash in Bank (as per Balance Sheet)	50,659.05			
Add Unpresented Cheques:				
Bank Balance (as per Bank Statement)	50,659.05			