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21st Annual General Meeting

6.30pm Thursday 25 July 2019

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

Minutes

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 Graertner, 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, Tismonte? Cai?, Justin? Day?, 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 sq . The design will include i) space for activation, ii) space for contemplation, iii) more amenities, iv) be more accessible an 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.org.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: TP Seconded by: Jennifer Fletcher, Carried

6. **President's Report**

Ed Note: Check Tony's original for additional material.

- Changes in Committee membership during the year: Two members moved to Sydney.
- Meetings: monthly meeting on 1st Weds
- Submissions: less of them this year because there were fewer issues related to Southbank. These were supported by verbal submissions.
- SRA opposed inappropriate Robur Tea House redevelopment proposal. The plan was rejected, SRA had a minor role in the success.
- Crown development extension was rejected by Minister, SRA had a minor role in that process, BUT questions remains, where will money come from for Q'bridge works?
- Open space: Boyd Park development has been a success with extra community space planned for the new building.
- Affiliations: CORBA, Fishermans Bend Group, YRBA, SSC, Inner Melb Planning Association, **Ed Note:** Any others?
- Events: 2 x New to Southbank, 2 x Meet the Candidates, C308 meeting.
- Engagement: met with M Foley regularly, also with CoM councillors. Councillor Rohan Leppert and Mayor Sally Capp have been very supportive.
- Media: Recent Herald Sun story about trucks on City Rd, trucks at corner of Power and City Rd in particular.
- SLN: Thank you to Sean Car for his support.
- SOCN: bimonthly meeting of chairs of member OC's. Convenor is Merv Harris who is experienced, respected and appreciated by members.
- Social Media: Use of Facebook Live for Meet the Candidate events,
- Membership: Steady
- Financials: Still healthy
- App: Seeking CoM funding for an on 'Community Connections' app.

7. **Treasurer's Report**

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

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, Clare Richards. **Ed Note:** Any more?

Moved: TP seconded: **Who?**

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 ? Seconded? Accepted

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 TP Seconded by: Mike Graertner. Carried

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

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: TP Seconded by: Mike Graertner, Carried

13. Community EXPO

Need for a venue, it is proposed to hold it in October when Boyd is supposed to open.

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.