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## **Notice of the 24th Annual General Meeting**

**6.30PM Wednesday 21 September 2022**

**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 guest speaker will be Roger Teale, General Manager, Infrastructure and Design with the City of Melbourne, who will speak on the updated Southbank Master Plan. He will be supported by Deputy Lord mayor, Nicholas Reece

#### **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.*

#### **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 B - 2022 Financials

The Treasurer will deliver the Statement of Income and Expenditure and Balance Sheet for the year ending 30 June 2022.

*Motion 2: to confirm the financial statement for the 2021-22 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 2022/23 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.

## **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 2023.*

## **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.*

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.

# **Appendix A – Minutes of the 2021 AGM**

## **23rd Annual General Meeting Wednesday 01 September 2021 Held by videoconference**

### **AGENDA**

#### **1. Welcome**

The President opened the meeting and welcomed all present at 6.32pm.

#### **2. In Attendance**

Members in attendance:

Trisha Avery, Lavishsa Kapoor, Sandra Mayo, Richard Hunt, Carolyn Sanders, Lucie Compton, Rebecca Silk, Tony Carroll, Greg Davies, Paul Doyle, Dev Shyam, Sriyani Perera, Kristine Crawford, David Johnston, Mary Collins, Richard Drew, Erick Rojas, Terry O’Keeffe, Assaf Gurt, Diane Graham, Russell Fairlie, Therese Mandler, John Coleman, Fred Douglas, Tracey Allen, Mike Vallis, Ann Marsh, Tracey Hughes, Sandra D’Arcy, Richard Laslett, David Hamilton, Alan Pattison, Pamela Whiting, Brett Schryver, John Curtis, Radu Serban, Khalida De Ridder, Edward Brentnall, Peter Duras, Jill Carstairs, Yvonne Burns, Eryl Morgan, Rachelle Taylor, Mary Kay Rauma, Emma Foster, Coula Panagis, Luke Thornton, Jannine Pattison, Danny Smulders, Ailsa Milner, Ciaran Ashe, Janet Hall, Richard Thorne, Dorothy Armstrong, Jane Bate, Carlene Britt, Clare McCarthy, Rodney McMurtie, Asad Khan, Warren Hill, Margaret Kett, Arji Fry, Dan O’Keeffe, Ray Easterbrook, Mike Gaertner, Laszlo Kucharszki, Tony Penna, Renee Russell, Clair Richards, Jennifer Fletcher.

The President declared there is a quorum.

#### **3. Apologies**

- Lynne Lumsden
- David Baker

#### **4. Guest Speaker**

Development Victoria briefed attendees on the plan and status of the new NGV contemporary building and elevated park.

- Tony Murphy – Project Director Development Victoria
- Michael Parry – Director MAP Co
- Denise Francisco – Capire
- Sacha Fenton – Director of Communications MAP Co
  - Planning Process now
  - Design competition underway for NGC contemporary

- The height of the building will be such that the parkland outside will not be over shadowed at mid-day
- Sturt ST North will be closed to through traffic. An elevated park space will go over Sturt street with access to loading docks underneath
- Stage 2A – Install major services near Arts Centre
- Demolish CUB Building
- NGV constructed
- Parks on top of deck constructed

### **Questions from Audience:**

*Q – What communication is expected to the community?*

A – Local residents will be consulted as each phase of construction is planned in detail. It's a complex project. The team will commit to engaging including minimising potential impacts.

*Q – what is happening at 1 City Road?*

A – The long term is that 1 City Road will be developed. There is no plan in this phase of this project to undertake works

*Suggestion from audience – that the team engages with residents before the public (in the newspaper) to ensure residents are onside.*

*Q - Will Sturt St no longer be a public road?*

A – Correct – the road will only be used for deliveries.

*Q – What is meant by open green space viz can dogs be present?*

A – lots of different spaces similar to NGV International. IT will definitely be open to the public.

*Q – Will second loading dock at NGV closed off?*

A – Probably, design will determine how loading solutions for all buildings can be accommodated.

*Q – What's happening to Arts associations in CUB building?*

A – They will be accommodated for as long as possible and rehomed elsewhere.

*Q – Traffic along Kavanagh St?*

A – The impacts to traffic forms part of the planning work.

*Q – will the turn off from Alexander Avenue be closed to through traffic?*

A – Yes.

*Q - Height of the building?*

A - Will seek building envelope up to 60 metres. Tony – overshadowing only applies to open space

*Q – Access from Soutbak Blvd over City Road?*

A - Nothing changes.

*Q – Top of the ballet Center?*

A - The decking doesn't rise to the roof. Connecting the Ballet building to the new open space is part of the design

*Audience statement – facility is designed for NGC no retail as such.*

*Q – What principles are supporting the proposed increase to height?*

A – sight lines to the arts centre spire. and local features so people can orient themselves. The gallery is proposed as the largest gallery in the southern hemisphere and will use the height.

*Q – The new gallery seems to use more of a footprint. Is that correct?*

A – the building will span over sturt street and make use of more area

*Q – will the final designs be made available for review by residents?*

A – definitely included in the ongoing consultation.

*Q - Access off Alexandria Ave?*

A – no, only for deliveries.

## **5. Confirmation of Previous Minutes**

See Appendix A - 2020 AGM Minutes

Motion 1: *to confirm the minutes of the previous annual general meeting held on Wednesday 19 August 2020 to be a true and accurate record.*

Moved: Tony Penna                      Seconded by: Richard Drew - Carried

## **6. President's Report**

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

## **7. Treasurer's Report**

See Appendix B - 2020 Financials

The Treasurer delivered the Statement of Income and Expenditure and Balance Sheet for the year ending 30 June 2021.

Motion 2: *to confirm the financial statement for the 2020-21 financial year to be a true and accurate record.*

Moved: Laszlo Kucharszki                      Seconded by: Richard Drew - Carried

## **8. New Memberships**

The President moved Motion #3: *to accept the individual membership applications and approve their request for membership.*

- Assaf Gurt
- John Curtis
- Karen Jemison
- Olga Abrahams
- Gregory Lee
- Russell Fairlie
- Dennis Yong
- Adam Coady
- Richard Laslett
- Richard Hunt
- Mary Kay Rauma
- Torb Pedersen
- Asad Khan
- Brett Schryver
- Jannine Pattison
- Paul Doyle

Moved: Tony Penna                      Seconded by: Jennifer Fletcher - Carried

## **9. Membership Fees**

SRA membership fees will remain unchanged for 2021/22 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.

## **10. Election of Committee**

Outgoing President announced those committee members standing down and thanked them for their service:

- Laszlo Kucharszki
- Mike Gaertner
- Renée Russell
- Richard Drew
- Clair Richards
- Jennifer Fletcher

Outgoing President announced those standing for re-election to the committee:

- Dan O’Keeffe
- Tony Penna

Outgoing President announced those who have already nominated for the committee and called for any further nominations.

- Trisha Avery
- Khalida De Ridder
- Ray Easterbrook
- David Hamilton
- Richard Hunt
- Lavissha Kapoor
- Mary Kay
- Asad Khan
- Suwito Linoh
- Jannine Pattison

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 2022.*

*Passed by show of hands.*

## **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 8 September 2021 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.

Moved: Tony Penna                      Seconded by:                      Laszlo Kucharski - Carried

## **12. General Business**

The outgoing President conducted any general business.

Carolyn Sanders – Would like to be invited to SOCN to raise issues of concern. Tony – Membership of SOCN is for OC Chairs to share ideas and information. Only building committee members are invited – not individual members of SRA.

### **13. Meeting Close**

The outgoing President closed the meeting at 8.40pm.



# Appendix B To 23rd AGM Minutes

## 20/21 Financial Statement

### Income and Expenditure Statement For the Year Ended 30 June 2021

	Jun-21	Jun-20
<b>Income</b>		
Grant - City of Melbourne	0.00	6,550.00
Individual Memberships	1,060.00	739.62
Building Memberships	6,987.50	8,900.00
SRA Services (CoM Letter Drop)	3,880.00	0.00
SRA Services (Election Letter Drops)	7,160.00	0.00
History Book Sales	570.00	0.00
Donations	70.00	510.00
Bank Interest	21.58	16.49
Reimbursements	3,356.50	0.00
Other Income	1.00	0.99
<b>Total Income</b>	<b>23,106.58</b>	<b>16,717.10</b>
	-	
<b>Expenses</b>		
Annual Fees and Charges	205.00	396.00
Attendances, Memberships & Subscriptions	50.00	362.00
Communications and IT	159.89	103.57
Depreciation	0.00	0.00
Finance Charges	16.12	4.81
Insurance	1,158.66	2,820.50
Marketing and Promotions	2,249.50	2,814.94
Office Supplies	0.00	59.00
Printing	1,543.55	248.60
Professional Fees	930.00	0.00
Room & Other Hire Fees	3,356.50	3,350.04
Transport and Other Expenses	15.30	5,000.00
<b>Total Expenses</b>	<b>9,684.52</b>	<b>15,159.46</b>
	-	
<b>Surplus / (Deficit)</b>	<b>13,422.06</b>	<b>1,557.64</b>

**Balance Sheet**  
**As At 30 June 2021**

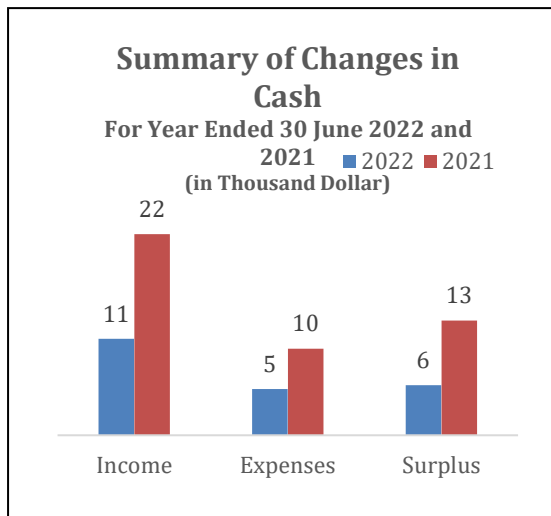
	Jun-21	Jun-20
<b>Current Assets</b>		
Cash in Hand	0.00	0.00
Cash in Bank	44,368.30	31,584.72
Cash in Square	638.48	0.00
<b>Total Current Assets</b>	<b>45,006.78</b>	<b>31,584.72</b>
<b>Non-Current Assets</b>		
Office Furniture & Equipment (at Cost 2009)	0.00	0.00
Less Accumulated Depreciation	0.00	0.00
<b>Total Non-Current Assets</b>	<b>0.00</b>	<b>0.00</b>
<b>Net Assets</b>	<b>45,006.78</b>	<b>31,584.72</b>
<b>Members' Funds</b>		
Members' Funds at Beginning of Year	31,584.72	30,027.08
Add: Surplus / (Deficit)	13,422.06	1,557.64
<b>Total Members Funds</b>	<b>45,006.78</b>	<b>31,584.72</b>
<b>Bank Reconciliation:</b>		
Cash in Bank (as per Balance Sheet)	44,368.30	
Add Unpresented Cheques:		
<b>Bank Balance (as per Bank Statement)</b>	<b>44,368.30</b>	

## Appendix B – Treasurer’s Report 2022

The following financial reports are presented for the financial year 2021/2022 or for the period from 1 July 2021 to 30 June 2022.

Cash position as at 30 June 2022 was \$50,602.29 as reported in the attached balance sheet and it agreed to bank statement at that date.

The cash was increased by \$5,595.51 from last year.



Total income was \$10,752.72. The sources of cash inflow were mainly from building and individual memberships and grant. Total membership income received for the year was \$8,667.50 and a connected community grant for \$2,000.00 was received from City of Melbourne.

On the cash expenditures, the total cash outflow for the year was \$5,157.21. There were mainly spent for normal operating expenses, among others were insurance, marketing and promotion, memberships and IT. Please refer to the attached Income and Expenditure Statement for the details.

In general, the decrease in the surplus compared to previous year was mainly due to not as many services provided by SRA in order to gain some side income in this financial year. The obvious reason was the lockdown and restrictions during covid outbreaks.

I would like to take this opportunity to thank everyone in the committee. It has been a pleasure to work with you all. Unfortunately, I will step down from treasury position due to my work and other commitments. I promise that I will be committed to provide smooth and thorough handover.

Submitted by:

**Suwito Linoh**  
Treasurer

21 September 2022



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## Balance Sheet As At 30 June 2022

	Jun-22	Jun-21
<b>Current Assets</b>		
Cash in Hand	0.00	0.00
Cash in Bank	50,602.29	44,368.30
Cash in PayPal	0.00	638.48
<b>Total Current Assets</b>	<b>50,602.29</b>	<b>45,006.78</b>
<b>Non-Current Assets</b>		
Office Furniture & Equipment (at Cost 2009)	0.00	0.00
Less Accumulated Depreciation	0.00	0.00
<b>Total Non-Current Assets</b>	<b>0.00</b>	<b>0.00</b>
<b>Net Assets</b>	<b>50,602.29</b>	<b>45,006.78</b>
<b>Members' Funds</b>		
Members' Funds at Beginning of Year	45,006.78	31,584.72
Add: Surplus / (Deficit)	5,595.51	13,422.06
<b>Total Members Funds</b>	<b>50,602.29</b>	<b>45,006.78</b>

### Bank Reconciliation:

Cash in Bank (as per Balance Sheet) 50,602.29

Add Unpresented Cheques:

**Bank Balance (as per Bank Statement)** **50,602.29**

Date: 30/06/2022

### Account Details

Account Name	Account Type	Account Number	Arrangement ID	Opening Balance	Closing Balance	View Statement
<a href="#">Southbank Residents Group</a>	Cheque Account Bearing Interest	<a href="#">321510132123</a>	-	\$52,405.86 CR	\$50,602.29 CR	<a href="#">View</a>

Variance 0.00 0.00



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### Income and Expenditure Statement For the Year Ended 30 June 2022

	Jun-22	Jun-21
	<small>As At 30 June 2022</small>	
<b>Income</b>		
Grant - City of Melbourne	2,000.00	0.00
Individual Memberships	1,030.00	950.00
Building Memberships	7,637.50	6,987.50
SRA Services (CoM Letter Drop)	0.00	3,880.00
SRA Services (Election Letter Drops)	0.00	7,160.00
History Book Sales	60.00	30.00
Donations	0.00	70.00
Bank Interest	25.22	21.58
Reimbursements	0.00	3,356.50
Other Income	0.00	0.00
<b>Total Income</b>	<b>10,752.72</b>	<b>22,455.58</b>
<b>Expenses</b>		
Annual Fees and Charges	60.10	205.00
Attendances, Memberships & Subscriptions	209.00	50.00
Communications and IT	887.18	159.89
Depreciation	0.00	0.00
Finance Charges	10.95	3.60
Insurance	1,158.66	1,158.66
Marketing and Promotions	2,371.32	2,249.50
Office Supplies	0.00	0.00
Printing	0.00	1,543.55
Professional Fees	460.00	930.00
Room & Other Hire Fees	0.00	3,356.50
Transport and Other Expenses	0.00	15.30
<b>Total Expenses</b>	<b>5,157.21</b>	<b>9,672.00</b>
<b>Surplus / (Deficit)</b>	<b>5,595.51</b>	<b>12,783.58</b>