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6.30pm Tuesday, 29th August 2023
Boyd Community Hub
Minutes

1. Welcome

Meeting started at 6:37pm

2. In Attendance

Members Present: John Crawford, Kristine Crawford, James Dale, Russell Fairlie, Pamela Ferrada, Adrian Kidd, Ann Marsh, Dan O’Keeffe, Terry O’Keeffe, Coula Panagis, Tony Penna, Arvind Sharma, Prasoon Thakur, Chris Trueman, Ray Easterbrook.

There was quorum.

Others Present: Sean Carr, Helen Trueman, Tim Galbally, Sophy Galbally,

3. Apologies

Tracey Allen, Peter Renner, Tim Bracher and Jennifer Fletcher

4. Guest Speaker

The Greenline Project: Mark Allan, director, Greenline Branch, City of Melbourne

5. Confirmation of Previous 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.*

Moved Tony Penna, Seconded: Dan O’Keeffe. 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

The 2023 Financials were tabled. There was no discussion.

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

Moved Tony Penna. Seconded: Coula Pagagis. Carried

8. New Memberships

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

Moved Tony Penna, Seconded: Dan O’Keeffe, Carried

9. Membership Fees

SRA membership fees will remain unchanged in their entirety for 2023/2024.

Since the 2025/25 AGM will likely be after the commencement of that financial year, SRA membership fees for 2024/25 will also remain unchanged with the exception of the Individual membership which will increase by \$5 to \$15.

Motion#4: Special resolution to change the Individual membership fee for financial year 2024/25 as per Section 12 of the Rules as follows:

- \$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.

Moved Tony Penna, Seconded: Arvind Sharma, Carried

10. Election of Committee

Nominations were: Tony Penna, Dan O’Keeffe, Ray Easterbrook, Arvind Sharma, Prasoon Thakur, Jennifer Fletcher

Motion #5: *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.*

Moved: Tony Penna, Seconded Dan O’Keeffe, Carried

11. Election of Office Bearers

Motion #6: *Special Resolution that the ballot for the appointment of office holders be held at the first committee 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.*

Moved: Tony Penna Seconded Arvind Sharma, Carried

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

Discussion of future events

13. Meeting Close

The meeting closed at 8:10pm