

**MINUTES of ANNUAL GENERAL MEETING of the VALLA BEACH COMMUNITY ASSOCIATION held on MONDAY 21<sup>ST</sup> NOVEMBER 2011 at the VALLA BEACH COMMUNITY CENTRE commencing at 7.05 PM**



<b>1. Welcome</b>	President Peter Veryard – welcomed NSC - Mayor Rhonda Hoban, General Mgr Michael Coulter, Councillors Paula Flack and Anne Smyth and all persons present
<b>2. Apologies</b>	Cath Neizoda, Eileen Zabados, Barry Reece, Mac Wilson, Carole Andersen
<b>3. Minutes of previous meeting</b>	The minutes of previous AGM dated 15 11.10 were read Moved Graham Jones, seconded John Windmill that the minutes be accepted
<b>4. President’s Report</b>	Peter Veryard tabled and discussed the President’s Report for 2011 [Attached] The President also asked for a moments silence in remembrance of Jeff McDonald who recently passed away, Jeff had been Treasurer of the Preschool for the last 15 years and a strong supporter of the VBCA.
<b>5. Treasurer’s Report</b>	The Treasurer presented the Income & Expenditure Report for the prior 12 months [attached] and presented a verbal report of the VBCA financial position. Moved Pete Rundle seconded Tracey Suter that the report be received.
<b>6. Valla Beach Preschool Report</b>	Secretary of the Preschool, Melissa Woodward presented a report on the Pre-school’s activities for 2011[attached]
<b>8. Election of Officers</b>	All Positions declared Vacant NSC Mayor Rhonda Hoban took the chair as returning officer for the election of the 2012 Executive Committee – she congratulated the previous committee for being very constructive in communications with the NSC and active in keeping the community aware of projects to make theValla area a better place. <b>President:</b> Peter Veryard nominated by M.Best seconded by J.Windmill <b>Vice President:</b> Graham Jones nominated by P.Rundle seconded by T.Suter <b>Secretary:</b> Melvyn Best nominated by J.Windmill seconded by P.Veryard <b>Treasurer</b> Pete Rundle nominated by G.Suter seconded by M.Best <b>Committee Members (3):</b> 1. John Windmill nominated by P.Veryard seconded by G.Jones 2. Tracey Suter nominated by M.Best seconded by J.Windmill 3. Cath Neizgoda nominated by G.Jones seconded by M.Best The Returning officer declared all positions filled, congratulated the new committee and hands the proceedings to the new President. President who thanked the returning officer, attendees and declared the AGM closed at 7.25 pm
<b>9. Next AGM</b>	Monday 19th November 2012 commencing 7pm in the Community Hall.