

**MINUTES for ANNUAL GENERAL MEETING of the
VALLA BEACH COMUNITY ASSOCIATION held on
MONDAY 16TH JULY 2018 at the VALLA BEACH COMMUNITY HALL
Commencing at 7 PM**



<p>1. Welcome</p>	<p>President acknowledged the Traditional Custodians of this land on which we stand the Gumbaynnggir Nation. We pay respects to the Elders, past, present and future ... and we say a special welcome to any indigenous people present here today. Also Welcomed NSC Mayor Rhonda Hoban, General Manager Michael Coulter and Cr Susan Jenvey</p>
<p>2. Apologies</p>	<p>Chris Vincent , Bruce Anderson</p>
<p>3. Minutes of previous meeting</p>	<p>The minutes of previous AGM dated 17 July 2017 to be read Moved M.Best seconded G. Allen that the minutes be accepted</p>
<p>4. President's Report</p>	<p>For 2017/8 See attachment</p>
<p>5. Treasurer's Report</p>	<p>The Treasurer to present the Income & Expenditure Report for the year ending 30 June 2018 plus a verbal report in relation to our current financial position. Moved P.Rundle seconded P. Sobey that the report be received.</p>
<p>6. Valla Beach Preschool Report</p>	<p>Valla Preschool report on the Pre-school's activities for 2018, as no one from the Preschool could attend the Report [see attachment] was read out by the Secretary</p>
<p>7. Election of Officers</p>	<p>All Positions to be declared Vacant Councillor Susan Jenvey to took chair as returning officer The following were elected President: John Windmill nominated by P. Sobey and seconded by P Rundle Vice President; Peter Sobey nominated by M.Parker and seconded by J.Kingston Secretary: Melvyn Best nominated by J. Windmill and seconded by M.Wilson Treasurer: Peter Sobey nominated by P Rundle and seconded by G Allen Deputy Treasurer: Pete Rundle nominated by M Best and seconded by J Windmill Committee Members : 5 1]Tracey Suter nominated by J Windmill and seconded by J Bennett 2]Luke Thompson nominated by C Andersen and seconded by M Beven 3]Michelle Nicholson nominated by P Sobey and seconded by C Anderson 4]Keith Parker nominated by J Kingston and seconded by J Windmill 5]Lori Warren nominated by J Kingston and seconded by John Bennett The Returning officer declared all positions filled and congratulates the new committee and hands the proceedings to the new President. Subcommittees were also voted in - Market - Carols - Dunecare - Art Show – Hall. President thanked the returning officer, New Committees and closed the AGM</p>
<p>8. Next AGM</p>	<p>Monday 15th July 2019 commencing 7pm in the Community Hall.</p>
<p>9. Meeting closed</p>	<p>President closes meeting at 7.36 pm and opens July 2018 General Meeting</p>