

**The voice of the community**

**Annual General Meeting of 2021 :      Monday 13<sup>th</sup> December 2021, 5:30pm**

**Place: The Monbulk Pavillion**

**Agenda**

- 1. Welcome Guests:** Cr David Eastham, Scott Spargo, Aaron Violi, Janette Scott, Nathan Islip, Rebecca Meyer, Rachel Hogan, Rose Amara
- 2. Committee Members:** Aimee te Boekhorst, Teresa Schroder, Paul Utting, Paul Bennett, Peter Edyvane, Helen Reithof, Nathan Schroder, Jeanette Pritchard, Belinda Grooby, Rod Stebbing, Kees Korteka, Helen Roberts F, Merryn Van Bremmen, Jenny Stroh, Melanie Bateson.
- 3. Apologies:** Luke Schroder, Deb Trewavis, Barry Megee, Ren Cuttriss,
- 4. Declaration of conflicts of interest:**
- 5. Previous Minutes:** 2020 AGM
  - Moved:
  - Seconded:
- 6. Business Arising:**
- 7. Correspondence :**
- 8. Standing Reports:**
  - President's report:** Aimee te Boekhorst
  - Treasurer's report:** Debbie Trewavis (Attached)
  - Moved:**
  - Seconded:**
- 9. Election of Office Bearers:**
  - Aimee & Luke to step down, Janette Scott to Chair this section of the meeting**
  - President:** Joint
  - Nominated: Aimee te Boekhorst
  - Nominated: Teresa Schroder
  - Vice President:**
  - Nominated: Paul Utting
  - Secretary:**
  - Nominated: Rebecca Meyer
  - Treasurer:**
  - Nominated: Rachel Hogan
  - Risk Management Officer:**
  - Nominated: Paul Bennett

9. General Business:

Meeting Closed:

Next Meeting:

**The voice of the community**

**Annual General Meeting of 2021 :      Monday 13<sup>th</sup> December 2021, 5:30pm**

**Place: The Monbulk Pavilion**

**Minutes**

- 1. Welcome Guests:** Scott Spargo, Aaron Violi, Janette Scott, Nathan Islip, Rebecca Meyer, Rose Amara, Tim Grace, Rod Stebbing, Kees Korteka, Helen Roberts-Ferguson, Merryn Van Bremmen, Jenny Stroh, Melanie Bateson, John Coleman, Janette Scott, Dan Jeyaseelan
- 2. Committee Members:** Aimee te Boekhorst, Teresa Schroder, Luke Schroder, Paul Utting, Paul Bennett, Peter Edyvane, Nathan Schroder, Jeanette Pritchard, Belinda Grooby, Maree Dawson
- 3. Apologies:** Deb Trewavis, Barry Megee, Ren Cuttriss, Helen Reithof, Cr David Eastham, Helen Disler, Rachel Hogan, Jill A'Vard
- 4. Declaration of conflicts of interest:**
- 5. Previous Minutes:** 2020 AGM
  - Moved: Luke Schroder
  - Seconded: Paul Bennet
- 6. Business Arising:** Nil
- 7. Correspondence :** Nil
- 8. Standing Reports:**
  - President's report:** Aimee te Boekhorst (Attached)
  - Treasurer's report:** Debbie Trewavis (Attached)
  - Moved:** Aimee te Boekhorst
  - Seconded:** Teresa Schroder
- 9. Election of Office Bearers:**
  - Aimee & Luke to step down, Janette Scott to Chair this section of the meeting**
  - President:** Joint
  - Nominated: Aimee te Boekhorst
  - Secunder: Luke Scheoder
  - Nominated: Teresa Schroder
  - Seconded: Jeanette Pritchard
  - Vice President:**
  - Nominated: Paul Utting
  - Seconded: Paul Bennet
  - Secretary:**

Nominated: Rebecca Meyer

Seconded: Luke Schroder

**Treasurer:**

Nominated: Rachel Hogan

Seconded: Belinda Grooby

**Risk Management Officer:**

Nominated: Paul Bennett

Seconded: Aimee te Boekhorst

Motion Passed: All in favor

**9. General Business: No General Business Noted**

**Meeting Closed:** 5.56pm

**Next Meeting:** 21<sup>st</sup> November 2022

“ Monbulk residents working on behalf of the local community to help make Monbulk and surrounding districts a better place in which to live, play and work.

## **MADCOW – Presidents report 2021**

Covid again this year has seen very hard times for all communities. We had to cancel this year's Merry Monbulk Christmas Street Party due to ability to proceed as well as community apprehension.

The local produce market has continued when able in such a difficult time.

YVW Monbulk Sewerage project has progressed greatly this year and we have seen huge progress at the Monbulk Recreation Reserve.

We are hoping that the skate park opens as planned before Christmas.

We have been meeting with council officers regarding the upcoming Urban Design Plan and are extremely excited that Scott Spargo has recently been onboarded to this project. We are greatly looking forward to working with Scott on this project in 2022

We are currently lobbying in conjunction with MEMG & Monbulk Rec Reserve to gain funding for a generator and solar support for the Monbulk Pavilion to support crisis / emergencies in town. After the commendable work that MEMG have done this year through storm recovery, we are keen to support them wherever possible.

I would like to thank are members and Exec team and look forward to working with you all to bring great things to Monbulk in 2022

**Aimee te Boekhorst / Luke Schroder**

**Joint President**



AGM Treasurers Report 14DEC2020 – 03DEC2021

|                                    |           |                          |
|------------------------------------|-----------|--------------------------|
| <u>Madcow Account</u>              | 146864319 |                          |
| Opening Balance 14-12-2020         |           | \$5584.43                |
| Income                             |           | \$29906.00               |
| Expenses                           |           | \$31195.00               |
| <b>Closing Balance 03-12-2021</b>  |           | <b><u>\$4295.43</u></b>  |
| <br>                               |           |                          |
| <u>Economic Development</u>        | 165033200 |                          |
| Opening Balance 14-12-2020         |           | \$3447.39                |
| Income (interest)                  |           | \$ 1.72                  |
| Expense                            |           | \$ 0.00                  |
| <b>Closing Balance 03-12-2021</b>  |           | <b><u>\$3449.11</u></b>  |
| <br>                               |           |                          |
| <u>Project/Partnership Account</u> | 163781321 |                          |
| Opening Balance 14-12-2020         |           | \$9740.37                |
| Income                             |           | \$27600.00               |
| Expenses                           |           | \$24064.27               |
| <b>Closing Balance 03-12-2021</b>  |           | <b><u>\$13276.10</u></b> |
| <br>                               |           |                          |
| <u>Car Show Account</u>            | 159673391 |                          |
| Opening Balance 14-12-2020         |           | \$6840.55                |
| Income                             |           | \$ 0.00                  |
| Outgoings                          |           | \$ 0.00                  |
| <b>Closing Balance 03-12-2021</b>  |           | <b><u>\$6840.55</u></b>  |
| <br>                               |           |                          |
| <u>Christmas Decorations</u>       | 164260150 |                          |
| Opening Balance 14-12-2020         |           | \$4834.93                |
| Income                             |           | \$ 2.35                  |
| Expenses                           |           | \$ 180.29                |
| <b>Closing Balance 03-12-2021</b>  |           | <b><u>\$4656.99</u></b>  |
| <br>                               |           |                          |
| <u>CCTV</u>                        | 164260168 |                          |
| Opening Balance 14-12-2020         |           | \$6477.65                |
| Income                             |           | \$3.16                   |
| Expenses                           |           | \$231.00                 |
| <b>Closing Balance 03-12-2021</b>  |           | <b><u>\$6249.81</u></b>  |
| <br>                               |           |                          |
| <u>DEBIT CARD</u>                  | 163781321 |                          |
| Opening Balance 14-12-20           |           | \$106.55                 |
| Income                             |           | \$801.00                 |
| Expense                            |           | \$200.20                 |
| <b>Closing Balance 03-12-2021</b>  |           | <b><u>\$707.35</u></b>   |

## Cr David Eastham - Report for MADCOW 19<sup>th</sup> March meeting

- **Interim CEO:** Some of you may be aware, our CEO is taking some time off to be with family during a very sad time for them. Tammi has the support of each and every Councillor to do what is needed and take the time that is needed. From an operational perspective we (the Councillors) have been working together to understand what the best interim arrangement is we can make to ensure that the organisation continues to meet the demands of the community.
- **Council Plans and Budgets:** We are right in the midst of all things Council Plan and Council Budget. This is taking a significant time due to the operating environment we find ourselves in due to COVID. So, there are shifts in budget, priorities and I would imagine that would be felt across the board. I don't have any further information around exactly what that looks like, and we won't until Council agrees on what we're doing in respect to rates, key projects and associated funding streams etc.
- **Mandatory training continues:** Mandatory training continues for all Councillors under the new Act. This is continuing up into May. Some of the key points are around Child Safe Standards, Gender Equity Act and so on. Some of these new Acts will have an impact on tenders, grant process (which it was already a key element).
- **Hoon driving:** Continues to be addressed both through the work done by Vic Pol and also work that our traffic engineers are conducting relating to anti-social behaviour up on the hill. If you are aware of hooning circuits, loops and so on be interested to pass that on to Vic Pol.
- **Local Roads:** Continues to be a major issue out in Monbulk and surrounds. Also, the impact of some of the road sealing that has occurred over recent years. So as a result of the significant weather we've experienced it's highlighting some engineering issues which I'm working with Council officers to resolve.
- **Olinda/Philip Johnson:** \$2.8m to replicate Chelsea Flower Show in 2013.
- **Covid –** Council continues to support the community in relief and recovery from Covid. This does include reallocation of resources to ensure that Council supports the broader Yarra ranges community as best as possible.