

**Minutes AGM Michelago Region Community Association  
Meeting 21 February 2010**

Meeting opened 4:10pm	<p><b>1. Present:</b> Tony Robinson (President), Gill Robinson, Jeremy Mears, Charles Gannon, Julie Giucci. Sally Hughes. Martin Hughes. Ines Pintos-Lopez, Trish Grice, Maureen Morgan, Paul Kennedy, Robert Noakes, David Gattringer, Bronwyn Gattringer, Kylie Kenyon, Garry Morris, Jo Gaha, Peter Bobroff, Judy Bobroff, Sandra Lauer, Susan Drew.</p> <p><b>2. Apologies:</b> Jenny Goldie, Mareeca Flannery, Julith Steer, Heidi Campbell, Alysoun Boyle, Brent Wallis. Leanne Pattison.</p>
<b>3. AGM 2009 Minutes</b>	<p>The Minutes of the AGM held 15 February 2009 were accepted as a true record of the meeting. Moved Tony Robinson/seconded Martin Hughes. Carried.</p>
<b>Presidents Report</b>	<p>The President's report was circulated to members prior to the meeting, copies were available at the meeting and a copy is attached to this report.</p> <ul style="list-style-type: none"> <li>• Mayfair, Harvey Norman BBQ for fundraiser. Management Plan has been addressed with a submission to Council.</li> <li>• Projects: Exercise track, 4 Gazebos, portable BBQ, Microwave Oven, 8 Tables. Available for community use for small fee. Sign on highway. Thanks to Cathy for the website and newsletter.</li> <li>• Michelago Fire was a major issue.</li> <li>• LEP is still ongoing.</li> <li>• MRCA will continue to lobby Council for infrastructure.</li> <li>• Fence around oval to stop vehicles from entering.</li> <li>• Working bee to make Tennis courts useable.</li> <li>• Request for community input into issues.</li> <li>• The Road South book to be reprinted by the committee. Ines has worked on a extract that addresses the Michelago reason</li> <li>• Thanks to all the committee for their help during the year and to the community for input and support.</li> </ul> <p>Mover acceptance of the President's report Tony Robinson/seconded Trish Grice. Carried</p>
<b>Treasurer's Report</b>	<p>\$19,350 Expenditure \$5k. Operating capital of 15k. 14k from govt grant for exercise track (Sport and Rec). \$1470 will be remaining funds. \$1200 for public liability. Harvey Norman BBQ and Mayfair are critical fundraisers. A copy of the audited financial statement is attached to this report.</p> <p>Moved Gill Robinson/seconded Jo Gaha. Carried.</p>

<p><b>Election of officers</b></p>	<p>The President vacated the Chair. Martin Hughes who is not standing this year was accepted as Returning Officer.</p> <p><b>Chairperson</b> – vacant (no nominations)  <b>President</b> – Tony Robinson (Nominated Tony Robinson/ seconded Charles Gannon).  <b>Vice President</b> – Two written nominations. 1. Mareeca Flannery (Mareeca Flannery/Trish Grice). 2. Heidi Campbell (Maureen Morgan/Sally Hughes). Nomination accepted verbally to Returning Officer prior to AGM.  Secret ballot accepted by the meeting as the means to record votes. Votes counted by the Returning Officer and Charles Gannon. Result. Heidi Campbell was declared Vice President.  <b>Secretary</b> – Jeremy Mears. (Jeremy Mears/Tony Robinson)  <b>Treasurer</b> – Gill Robinson (Gill Robinson/Trish Grice)  <b>Committee Members</b> - Alison Boyle (Tony Robinson/ Sally Hughes. Trish Grice (Trish Grice/Tony Robinson). Brent Wallis (Gill Robinson/Bronwyn Gattringer). Julie Giucci (Julie Giucci/Kylie Kenyon). Maureen Morgan (Maureen Morgan/Bronwyn Gattringer). Bronwyn Gattringer (Bronwyn Gattringer/Maureen). Sandra Lauer (Jeremy Mears/Gill Robinson).</p> <p>The incoming President gave thanks to last years Committee and presented gifts to the departing committee members present, Martin Hughes and Charles Gannon. Carmel Birch was absent and Ines Pintos-Lopez left the meeting immediately after the Election of Officers</p> <p>Martin Hughes commented that the Chairperson position was an unusual one in that</p>
<p><b>Membership Fees</b></p>	<p>\$5 since 2005. Motion to raise fees to \$10 in 2011, Tony 2<sup>nd</sup> Gill. Concern that for families cost may be too high. Alternative motion (Tony) for a family fee, \$10 for member, \$15 for family with 2 votes only, plus additional family members \$5 amendment by Tony 2<sup>nd</sup> Gill. Vote. No abstentions. Motion carried.</p>
<p><b>Issues from the floor</b>  <b>Meeting closed 5:30 pm</b></p>	<p>Martin reiterated the need for communities to submit funding requests as money comes in to Council. Council prefers to deal with Community Associations.</p> <p>Gary Morris raised the issue of dangerous turnoffs south of Michelago. Safety issues must be raised directly with RTA. Repairs to road must be raised with Council. RTA responsible for road and shoulder, rest is Council. Committee to make a submission to RTA</p>