



# Moonee Ponds Rate Levy Association

## ANNUAL GENERAL MEETING

***Tuesday 13<sup>th</sup> October 2018***

### **MINUTES**

**Attending:** Jason Farrugia, Olga Kenny, Roy Habibis, Justin Wibrow, Jenna Girvan, Doug Lowe, Mark Said, Carlos Romero, Serkan Izlemek, Cassie Atkinson-Quinton, Troy Rattcliff, Anna Henderson, Yvette Standfield, Malcolm Ward, Craig Skelton (MVCC)

**Absent:** Rob Furness

**Non-attendances:** Sash Panev, Jordan Elliott

**Meeting commenced at 8.20am, Chaired by Jason Farrugia**

#### **1. Minutes of 2017 Annual General Meeting-**

The motion was presented to accept the minutes of the 2017 AGM as true and correct.

Moved by *Cassie Atkinson-Quinton* and Seconded *Mark Said*

#### **2. Tressure Report – audited financial statement**

Mark Said, Treasurer, distributed the 2017/2018 Financial Year report (as attached).

The motion was presented to accept the Treasurers report as true and correct.

Moved by *Cassie Atkinson-Quinton* and Seconded *Doug Lowe*

#### **3. Committee and Marketing Report**

X2 Marketing reported that over the last financial year, the trader's association had run several marketing initiatives, which had been successful including;

- Spring Carnival September
- Style with Cindy Tour
- Festival of Food
- Melbourne Cup Visitation

- Christmas
- Valentine's Day
- Health and Wellbeing promotion
- Outdoor Cinema
- Easter
- Social media marketing
- Development of a new website

A copy of the 2018/19 Draft Marketing Budget and Plan was made available

The 2018/19 Marketing Plan was tabled to the Committee for approval

Moved by *Cassie Atkinson-Quinton* and Seconded *Mark Said*

#### **4. Election of Officers**

Jason Farrugia handed over to Malcolm Ward, Economic Coordinator Moonee Valley City Council then chaired the meeting and declared all Committee positions vacant.

##### **Two automatic positions:**

Moonee Ponds Central – Doug Lowe

Chamber of Commerce President – Olga Kenny

##### **Puckle Street precinct**

Four positions available and four nominations received. Robert Furness - Sims Sports, Jordan Elliott - Puckle Street Newsagency, Justin Wibrow – Bar Sar Vietnamese Restaurant and Roy Habibis - D'artagnan were accepted.

##### **Hall / Homer precinct (inc. Everage Street, Aspen Street, Market Lane)**

Two positions available and two nominations received. Jason Farrugia – MP Telstra, Mark Said – MKS Group.

##### **Moore / Margaret precinct (inc. Holmes Road, Norwood Crescent)**

One position available and one nomination received. Carlos Romero, Romero Hair was accepted.

##### **Gladstone / Young precinct (inc. Pratt Street, Shuter Street)**

Two positions available and two nomination received. Sash Panev - Spinella's restaurant and Steven Rodgers from The Bulk Food Source were accepted.

##### **Mt Alexander precinct (inc. Mt Road south of the Junction, Ascot Vale Road, Davies Street and Hinkins Street, Mt Road North of the Junction)**

Two positions available and three nominations received from Jenna -The Sporting Globe, Cassie Atkinson-Quinton and Serkin Izlemek, Taksim Square Restaurant. Jenna and Cassie's application were accepted and Serkan's application was accepted for the vacant position in Dean / Pascoe Vale precinct.

##### **Dean / Pascoe Vale precinct**

Two positions available and one nomination received from Troy Rattcliffe (Moonee Valley Racing Club).

**Chairperson, Chamber of Commerce**

One position was available, Olga Kenny President of the Chamber of Commerce application was accepted.

**Meeting Closed: 9.15 am**