



Moonee Ponds Rate Levy Association

ANNUAL GENERAL MEETING

Tuesday 29th October 2019

MINUTES

Attending: Jason Farrugia, Olga Kenny, Roy Habibis, Hitomi Saunders, Carlos Romero, Ashlyn Trickett, Graham Evans, Stephen Rogers, Graham Evans, Stephen Rodgers, Russel Higgins, Anna Henderson, Malcolm Ward (MVCC)

Absent: Doug Lowe, Mark Said, Cassie Atkinson-Quinton, Rob Furness, Con Pavlidis

Meeting commenced at 8.20am, Chaired by Jason Farrugia

1. Minutes of 2018 Annual General Meeting-

The motion was presented to accept the minutes of the 2018 AGM as true and correct.

Moved by Olga Kenny and Jason Farrugia

2. Tressure Report – audited financial statement

Jason Farrugia on behalf of Mark Said, Treasurer, distributed the 2018/2019 Financial Year report (as attached).

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

Moved by Jason Farrugia and Seconded Roy Habibis

3. Presidents Report

Jason Farrugia reported that in the last financial year we have successful secured the next 5 year Rate Levy. We completed a 5 Year Business Plan, and all activities over the next 5 years will be based on the actions from Business Plan.

Highlights have been the sponsorship of the ice skating rink, Christmas initiatives in 2018, numerous outdoor activities and decorating the precinct. He also promoted the continuous support that has been provided to traders.

Moved by Russel Higgins and Seconded Carlos

4. 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;

- Winter Fest
- Progressive Dinner
- Festival of Food
- Melbourne Cup Visitation
- Christmas
- Valentine's Day
- Outdoor Cinema
- Easter
- Mothers day
- Social media marketing
- Development of a new website

A copy of the 2019/20 Marketing Budget and Plan was made available

5. 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.

Puckle Street precinct

Four positions available and five nominations received and accepted. Robert Furness - Sims Sports, Con Pavlidis – NAB, Graham Evans – Bendigo Bank, Roy Habibis – D'Artgnan, Ashlyn Trickett – Suburban Cellar Door

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

Two positions available and three nominations received. Jason Farrugia – MP Telstra, Mark Said – MKS Group, Doug Lowe - Mirvac.

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 one nomination received. Stephen Rogers – The Bulk Food Source

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 one nomination received from Cassie Atkinson-Quinton

Dean / Pascoe Vale precinct

Two positions available and one nomination received from Russel Higgins

Chairperson, Chamber of Commerce

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

All positions were accepted.

Meeting Closed: 9.03 am