



Moonee Ponds Rate Levy Association

ANNUAL GENERAL MEETING

Tuesday 10th November 2020

MINUTES

Attending: Jason Farrugia, Olga Kenny, Roy Habibis, Hitomi Saunders, Ashlyn Trickett, Stephen Rogers, David Elia, Doug Lowe, Mark Said, Cassie Atkinson-Quinton, Rob Furness, Michael Wilson, Shetu Wondwosen, Anna Henderson

Apologise: Yvette Standfield, Carlos Romero

1. Minutes of 2019 Annual General Meeting

The motion was presented to accept the minutes of the 2019 AGM as true and correct.

Moved by Mark Said and seconded by Doug Lowe

2. Treasure Report – audited financial statement

Audited financials were distributed for the 2019/2020 Financial Year report (as attached).

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

Moved by Mark Said and Seconded Doug Lowe

3. Presidents Report

No President report

4. Committee and Marketing Report

A copy of the 2020/21 is attached

5. Election of Officers

All positions were declared vacant.

Puckle Street precinct

Four positions available and four nominations received and accepted.

Robert Furness - Sims Sports

Olga Kenny – Paulene Maree

Roy Habibis – D’Artgnan

David Elia – Sir Duke

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)

Two positions available and two nomination received.

Carlos Romero, Romero Hair

Shetu Wondwosen, Shebelle Ethiopian Restaurant

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 (Body and Brain Centre)

Dean / Pascoe Vale precinct

Two positions available and one nomination received.

Michael Wilson (Wilson Business Services)

One position available for Moonee Valley Racecourse

All positions were accepted.

Nominations for the following positions were held as per below;

President – nominated Roy Habibis

Moved Olga Kenny, seconded by Mark Said

Secretary – nominated Olga Kenny

Moved Mark Said and seconded by Jason Farrugia

Treasurer – nominated Mark Said

Moved Roy Habibis and seconded Doug Lowe

Meeting Closed: 8.39 am