



Moonee Ponds Rate Levy Association

ANNUAL GENERAL MEETING

Tuesday 22nd November 2022

MKS Group Offices

MINUTES

Attending: Olga Kenny, Hitomi Saunders, David Elia, Mark Said, Rob Furness, Brad Pole, Justin Wibrow, Michael Wilson, Anna Henderson, Suzy Pavlov, Gerrard Bennett, John Hicks, Damian Moloney, Kim Giannorelli

Apologise: Carlos Romero, Rod Gurry

1. Minutes of 2020 Annual General Meeting

The motion was presented to accept the minutes of the 2021 AGM as true and correct.

Moved by Olga Kenny and seconded by Justin Wibrow

2. Treasurer Report – audited financial statement

Audited financials were distributed for the 2021/2022 Financial Year report (as attached). The financials will be moved at the first committee meeting, to allow committee members time to review.

3. Marketing Report

A copy of the 2021/22 is attached

4. Election of Officers

All positions were declared vacant.

15 position available

10 nominations received. 7 on time and 3 late. Given 15 nominations weren't received all nominations were declared valid.

Kim Giannarelli - Giancorp Property Group arrived late and the application will be voted on at the next committee meeting.

Puckle Street precinct

Four positions available and four nominations received and accepted.

Robert Furness - Sims Sports

David Elia – Sir Duke

Justin Wibrow – Ba Sa

Vacant

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

Two positions available and two nominations received and accepted.

Mark Said – MKS Group

Hitomi Saunders – Mirvac

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

Two positions available and one nomination received and accepted.

Carlos Romero - Romero Hair

Vacant

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

Two positions available and one nomination received and accepted

Rod Gurry - Bill Shortens office

Vacant

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 and accepted.

Rod Gurry

Dean / Pascoe Vale precinct

Two positions available and two nominations received and accepted.

Brad Pole – MVRC

Michael Wilson - Wilson Business Services

President Chamber of Commerce

One position available received and accepted.

Olga Kenny – Paulene Maree Children's Wear

All positions were accepted.

Nominations for the following positions were held as per below;

President – nominated Michael Wilson

Moved Mark Said Seconded by David Elia

Vice President / Secretary – nominated Justin Wibrow

Moved Mark Said Seconded by David Elia

Treasurer – nominated Mark Said

Moved Justin Wibrow and Seconded Mark Said

Meeting Closed: 8.36 am