



Moonee Ponds Rate Levy Association

ANNUAL GENERAL MEETING

Tuesday 31st November 2023

MKS Group Offices

MINUTES

Attending: Olga Kenny, David Elia, Rob Furness, Michael Wilson, Anna Henderson, Suzy Pavlov, Belinda Lee, Matt Smith

Apologise: Mark Said, Brad Pole Damian Moloney, Catherine Hall

1. Minutes of 2020 Annual General Meeting

The motion was presented to accept the minutes of the 2022 AGM as true and correct.

Moved by Suzy Pavlov and seconded by Rob Furness

2. Treasurer Report – audited financial statement

Audited financials were distributed for the 2022/2023 Financial Year report (as attached).

Moved by Suzy Pavlov and seconded by Rob Furness

3. Marketing Report

A copy of the 2022/23 is attached

4. Election of Officers

All positions were declared vacant.

15 position available

12 nominations received. All nominations received were declared valid.

Puckle Street precinct

Four positions available and five nominations received and accepted.

Robert Furness - Sims Sports
David Elia – Sir Duke
Michael Wilson - Wilson Business Services
Adam Marganis – Suburban Cellar Door
Josephine Mazza - R & J Mazza Pty

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

Two positions available and five nominations received and accepted.

Mark Said – MKS Group
Matthew Smith/Catherine Hall – Mirvac
Damian Moloney
Suzy Pavlov – Bekka Restaurant
Belinda Lee – Sebel and Saros Restaurant

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

Two positions available and one nomination received and accepted.

2x Vacant

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

Two positions available and one nomination received and accepted

2x 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.

2x vacant

Dean / Pascoe Vale precinct

Two positions available and one nomination received and accepted.

Brad Pole – MVRC

President Chamber of Commerce

One position available received and accepted.

Olga Kenny – Paulene Maree Children's Wear

All nominations were accepted and overflow of nominations in Puckle St and Hall/Homer St were moved to sub-precincts that had no nominations.

All positions were accepted.

Nominations for the following positions were held as per below;

President – nominated Michael Wilson

Moved David Elia Seconded by Suzy Pavlov

Vice President / Secretary – nominated Suzy Pavlov

Moved Michael Wilson Seconded by David Elia

Treasurer – nominated Mark Said

Moved Michael Wilson and Seconded David Elia

Meeting Closed: 8.40 am