

**MINUTES for ANNUAL GENERAL MEETING of the  
VALLA BEACH COMMUNITY ASSOCIATION held on  
MONDAY 16<sup>TH</sup> JULY 2018 at the VALLA BEACH COMMUNITY HALL  
Commencing at 7 PM**



1. Welcome	<p>President acknowledged the Traditional Custodians of this land on which we stand the Gumbaynggir Nation. We pay respects to the Elders, past, present and future ... and we say a special welcome to any indigenous people present here today.</p> <p>Also Welcomed NSC Mayor Rhonda Hoban, General Manager Michael Coulter and Cr Susan Jenvey</p>
2. Apologies	Chris Vincent , Bruce Anderson
3. Minutes of previous meeting	<p>The minutes of previous AGM dated 17 July 2017 to be read</p> <p>Moved M.Best seconded G. Allen that the minutes be accepted</p>
4. President's Report	For 2017/8 See attachment
5. Treasurer's Report	<p>The Treasurer to present the Income &amp; Expenditure Report for the year ending 30 June 2018 plus a verbal report in relation to our current financial position.</p> <p>Moved P.Rundle seconded P. Sobey that the report be received.</p>
6. Valla Beach Preschool Report	Valla Preschool report on the Pre-school's activities for 2018, as no one from the Preschool could attend the Report [see attachment] was read out by the Secretary
7. Election of Officers	<p><b>All Positions to be declared Vacant</b></p> <p>Councillor Susan Jenvey to took chair as returning officer</p> <p>The following were elected</p> <p><b>President: John Windmill</b> nominated by P. Sobey and seconded by P Rundle  <b>Vice President; Peter Sobey</b> nominated by M.Parker and seconded by J.Kingston  <b>Secretary: Melvyn Best</b> nominated by J. Windmill and seconded by M.Wilson  <b>Treasurer: Peter Sobey</b> nominated by P Rundle and seconded by G Allen  <b>Deputy Treasurer: Pete Rundle</b> nominated by M Best and seconded by J Windmill</p> <p><b>Committee Members : 5</b></p> <p>1]Tracey Suter nominated by J Windmill and seconded by J Bennett  2]Luke Thompson nominated by C Andersen and seconded by M Beven  3]Michelle Nicholson nominated by P Sobey and seconded by C Anderson  4]Keith Parker nominated by J Kingston and seconded by J Windmill  5]Lori Warren nominated by J Kingston and seconded by John Bennett</p> <p><b>The Returning officer declared all positions filled and congratulates the new committee and hands the proceedings to the new President.</b></p> <p>Subcommittees were also voted in - Market - Carols - Dunecare - Art Show – Hall.  President thanked the returning officer, New Committees and closed the AGM</p>
8. Next AGM	<b>Monday 15<sup>th</sup> July 2019 commencing 7pm in the Community Hall.</b>
9. Meeting closed	<b>President closes meeting at 7.36 pm and opens July 2018 General Meeting</b>