



**MINUTES for ANNUAL GENERAL MEETING of the
VALLA BEACH COMUNITY ASSOCIATION held on
MONDAY 15th JULY 2019 at the VALLA BEACH COMMUNITY HALL commencing at 7 PM**

<p>1. Welcome</p>	<p>President acknowledged the Traditional Custodians of this land on which we stand the Gumbaynnggir Nation. We pay respects to the Elders, past, present and future ... and we say a special welcome to any indigenous people present here today. Also Welcomed from NSC - Mayor Rhonda Hoban , GM Michael Coulter, AGM Corporate Services Robert Hunt & Cr Susan Jenvey</p>
<p>2. Apologies</p>	<p>B & C Anderson, M.Moruzumi</p>
<p>3. Minutes of previous meeting</p>	<p>The minutes of previous AGM dated 16 July 2018 were discussed Moved M.Best seconded T.Suter that the minutes be accepted</p>
<p>4. President's Report</p>	<p>For 2018/19 Read and Moved by President J.Windmill Seconded G.Jones</p>
<p>5. Treasurer's Report</p>	<p>The Treasurer to present the Income & Expenditure Report for the year ending 30 June 2019 plus a verbal report in relation to our current financial position. Moved P. Sobey seconded J.Windmill that the report be received.</p>
<p>6. Valla Beach Preschool Report</p>	<p>Valla Preschool report on the Pre-school's activities for 2019 by Lauren Riddington Seconded M. Best</p>
<p>7. Election of Officers</p>	<p>All Positions to be declared Vacant Councillor Susan Jenvey took chair as returning officer the Following were elected. President: John Windmill nominated by T.Suter and seconded by G. Suter Vice President :Peter Sobey nominated by P.Rundle and seconded by J.Windmill Secretary: Melvyn Best nominated by T.Suter and seconded by M.Wilson Treasurer Peter. Sobey nominated by M.Best and seconded by T.Suter Committee Members: 1. Tracey Suter nominated by M.Best and seconded by G.Suter 2. Keith Parker nominated by M.Parker and seconded by M.Best 3. Lori Warren nominated by P.Sobey and seconded by K. Parker The Returning officer declared all positions filled and congratulated the new committee and hands the proceedings to the new President. Subcommittees were also voted in - Market - Carols - Dunecare - Art Show – Hall President thanked the returning officer, New Committees and closed the AGM</p>
<p>8. Next AGM</p>	<p>Monday 20th July 2020 commencing 7pm in the Community Hall.</p>

9. Meeting closed

President closes meeting at 7.35pm and opens July 2019 General Meeting