MINUTES OF THE ANNUAL GENERAL MEETING OF THE VALLA BEACH COMMUNITY ASSOCIATION HELD ON MONDAY 2 NOVEMBER 2026 AT THE VALLA BEACH COMMUNITY HALL

Meeting opened 7pm

Chair: President Peter Sobey

Acknowledgement to Country:
I would like to acknowledge the Gumbaynggirr people who are the Traditional Custodians of this Land. I would also like to pay respect to the Elders both past and present and extend that respect to any Aboriginal People present here.

Welcome Guests: Councillor Susan Jenvey and Community Development Coordinator Jocelyn Box

PRESENT:	28 members as per Attendance Sheets
APOLOGIES:	Mayor Gary Lee, Lori Warren, Alison Seccombe, Kerri Mergan, John Windmill, Ceri Wrobel, Julie Collins, Molly Bence
PREVIOUS AGM MINUTES:	Minutes of the previous AGM held on 17 November 2025 were tabled. Moved Peter Sobey seconded Gary Suter that those Minutes be accepted.
2026 REPORTS:	The following Reports were verbal or read out verbatim: **President and Treasurer:** Peter Sobey **Community Resilience Team and Defibrillator Project:** Pat Greenwood **Valla Expressions:** Pat Greenwood (Julie absent) - Sat 2.01.27 official opening in the morning of Sat 02.01.27 10am; Soiree in the evening 7pm; 10am to 5pm other days. **Anderson Park:** New volunteer Kay McKinnon, read out her report; she met with Lori 21.10.26 for background; spoke about possibilities; changes to fitness equipment; picnic tables; she has contacted NVC Matt Leibrandt to discuss further; possible survey with suggestions. **VB Christmas Carols:** Read by Carole (Kerri absent). Teena volunteered Eric Pitman for Santa. **Valla Views:** Peter Le Gras, Kerri Mergan **Preschool Report:** Read by Peter Sobey - Graham Jones suggested an article in the next VV asking for support. Moved Peter Sobey seconded Mac Wilson that we accept the reports as read. Thank you all.
ELECTION OF COMMITTEE FOR 2027:	Election of officers. All positions are declared vacant - we invite NVC's Sec 355 representative for VBCA Councillor Susan Jenvey to take the chair as Returning Officer - Councillor Jenvey introduced herself and said it was her pleasure to be able to run the election of officers for VBCA. Councillor Jenvey calls for nominations:

PRESIDENT:	**Peter Sobey** Nominated Peter Sobey Seconded Honey Osborne
SECRETARY:	**Tracey Suter** Nominated Peter Sobey Seconded Mac Wilson
TREASURER:	**Peter Sobey** Nominated Peter Sobey Seconded Gary Suter **Assistant Treasurer Teena Pitman** Nominated Teena Pitman Seconded Margaret Wood
EXECUTIVE COMMITTEE:	6 members - Kerri Mergan, Peter le Gras, Julie Collins, Pat Greenwood, Kay McKinnon. Honey Osborne volunteered as Hall Hire Coordinator. (Any new members are subject to NVC approval)

Nomination and election of VBCA Sub-Committees for 2027:

Markets: Exec plus Mac Wilson, Ceri Wrobel, Lyndall Townend, Gary Suter, Pete Rundle, Kay McKinnon
Hall Hire: Honey Osborne
Anderson Park: Kay McKinnon, Alison Seccombe, Lyndall Townend
Community Resilience Team and Defib: Pat Greenwood and Julie Collins
Valla Expressions: Julie Collins
New Community Hall Project: 2027 Executive members
Valla Beach Christmas Carols: Kerri Mergan
Valla Views: Peter Le Gras, Kerri Mergan
Valla Beach Intersection Gardens (south) Lynette Gwilliam; (north) Robyn Croker and Dennis Ashton
VBCA Website: Simon Lavery (2 Lucky Ducks)
Speed Mitigation: Valla Beach Road near the shops - Teena Pitman volunteered for this position

Councillor Susan Jenvey calls for mover and seconder that all nominations of community members for the positions be accepted.
Moved Tracey Suter Seconded Peter Sobey

Any new nominations subject to NVC approval

Returning Officer then hands the chair over to the Chairperson Peter Sobey
Chair: Thank you Councillor Jenvey for completing the Returning Officer's duties. Welcome and thank you to any new committee members.

Annual Hall Hire fee review:

Hall hire fees (current $15 per hour) to remain as is for now but there will be an increased fee per hour introduced in March 2027 - to apply from July 2027.

General Meeting Dates for 2027:

Monday 1st March, Monday 28 June, and AGM and General Meeting Monday 1st November

CLOSURE: There being no further business for the AGM, Peter Sobey declared the AGM closed at 8pm. We have completed the AGM and we shall now move onto a General Meeting. Thank you everyone.