# MINUTES OF THE ANNUAL GENERAL MEETING OF THE VALLA BEACH COMMUNITY ASSOCIATION HELD ON MONDAY 18 NOVEMBER 2024 AT THE VALLA BEACH COMMUNITY HALL

Meeting opened 7.05pm

### Acknowledgement to Country:

Chairperson, Peter Sobey, 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:** NVC's Community Development Officer Jocelyn Box and NVC's VBCA representative Councillor Susan Jenvey

PRESENT:	Welcome to all in attendance - please sign the attendance sheet at the Hall entrance. 16 recorded members as per Attendance Sheets	
APOLOGIES:	NVC GM Bede Spannagle, Mayor Gary Lee, Vanessa Wells, John & Bron Bennett, Lyndall Townend, Pete Rundle, Melissa Hilson, Chris Gwilliam, Richard Wrobel and Preschool representative	
PREVIOUS AGM MINUTES:	Minutes of the previous AGM held on 20 March 2023 were tabled. Moved John Windmill seconded Peter Le Gras that those Minutes be accepted.	
2024 REPORTS:	<ul> <li>President / Treasurer: Peter Sobey - spoke re written report</li> <li>Community Resilience Team: Pat Greenwood - verbal report - requesting support for after disaster recovery here in VB</li> <li>Anderson Park: Lori Warren - verbal report - Jocelyn Box to help with NVC contacts. Bellingen Cricket using the Park for junior matches Tues afternoons.</li> <li>Dunecare: Pete Rundle - Carole Andersen read report</li> <li>Valla Expressions and Defib: Julie Collins - read reports</li> <li>VB Christmas Carols: Kerri Mergan - Fri 13 December</li> <li>Valla Views: Carole Andersen - changes to printing discussed - source possible funding</li> <li>Preschool: Peter Sobey read Report</li> <li>Moved Georgette Allen seconded Kerri Mergan that we accept the reports as read. Thank you all.</li> </ul>	
ELECTION OF COMMITTEE FOR 2024/25:	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 it was her pleasure to be able to run the election of officers for VBCA - great community association - congratulations to all volunteers. Councillor Jenvey called for nominations	
PRESIDENT:	Peter Sobey Nominated John Windmill	Seconded Ceri Wrobel
SECRETARY:	Carole Andersen Nominated Peter Sobey	Seconded John Windmill
TREASURER:	<b>Peter Sobey</b> Nominated Lori Warren	Seconded Pat Greenwood
EXECUTIVE COMMITTEE:	Lori Warren, Vanessa Wells, Kerri Mergan, Peter Le Gras, Julie Collins, Patricia Greenwood (any new members subject to NVC approval)	
	Nominated Ceri Wrobel	Seconded Peter Sobey

## Nomination and election of VBCA Sub-Committees for 2024/25:

Markets: Exec plus Mac Wilson, Ceri Wrobel, Lyndall Townend Hall Hire: Vanessa Wells Dunecare: Pete Rundle Anderson Park: Lori Warren Community Resilience Team: Pat Greenwood and Julie Collins Valla Expressions: Julie Collins VB Christmas Carols: Kerri Mergan Valla Views: Carole Andersen / Peter Le Gras Valla Beach Intersection Gardens (south): New volunteer Lynette Gwilliam VBCA Website: Simon Lavery (2 Lucky Ducks) Speed Mitigation Valla Beach Road and the Giinagay Way intersection: Carole Andersen Grants: To be looked into Councillor Jenvey called for mover and seconder that all nominations of community members for the positions be accepted.

Moved Peter Sobey seconded Ceri Wrobel. All nominations accepted. (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 the new committee members.

### **General Meeting Dates for 2025:**

Monday 3 March, Monday 7 July (school holidays - change to Monday 30 June?) and AGM and General Meeting Monday 3 November

### Annual Hall Hire fee review:

**Hall hire fees (current \$15 per hour)** but they are reviewed in January 2025 and applied from 1st July. Notification to be forwarded to Council for adoption. Moved Peter Sobey seconded Ceri Wrobel. All in favour. Carried

**CLOSURE:** There being no further business for the AGM, Peter Sobey declared the **AGM closed at 8.12pm.** Now we have completed the AGM, we shall now hold a General Meeting with our new Committee in place. Thank you everyone.