



**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.