



Point Lonsdale Civic Association Inc.

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Representing Point Lonsdale Residents since 1910

Minutes of the Annual General Meeting

Time of meeting 7.30 pm, Friday 8th January, 2016
Venue: Point Lonsdale Primary School, Bowen Road

1. Welcome and Introduction

Fay Agterhuis welcomed members, guest speakers and Crs. Wasterval and Merriman.

2. **Apologies:** There were no apologies received.
Around 60 members attended.

3. **Minutes of last Annual General Meeting - 9th January, 2015**
(Sent to Members in January)

Motion: That the minutes of the 2015 AGM be confirmed as a true record.

Moved: Merv Jaensch **Seconded:** Laurie Muscat

4. **Matters arising from the Minutes** There were not matters arising from the minutes.

5. **Reports**

a. **Annual Report of the President**

Motion: That the Annual Report by the President be received.

Moved: Merv Jaensch **Seconded:** Laurie Muscat

b. **Treasurer's Report**

Motion: That the Treasurer's Report be endorsed.

Moved: Laurie Muscat **Seconded:** Merv Jaensch

6. **Election of Office Bearers and other Committee Members**

Nominations were called for each office bearer separately, and there being no additional nominations, each member was elected unopposed.

Fay Agterhuis President

Merv Jaensch
Michelle Jepson
Laurie Muscat

Vice President
Secretary
Treasurer

Resolution regarding number of ordinary committee member positions:

Motion: That for 2016 the number of ordinary committee member positions be five.

Andrew Rogers and **David Kenwood** had each nominated to stand again for 2016, and there being no further nominations, they were elected unopposed.

Members were asked to consider nominating for two additional places on the committee, but there were no names put forward at the meeting.

7. **Annual Subscription for 2017 and Subscription Due Date:**

1. **Motion:** That the annual subscription for the 2017 year be \$10 per person.

Moved: Merv Jaensch **Seconded:** Laurie Muscat
Passed unanimously.

2. That the annual subscription due date for the 2017 year be 13th January, 2017.

Moved: Merv Jaensch **Seconded:** Laurie Muscat

Guest Speakers: There were three guest speaker groups for the meeting, from the Point Lonsdale Golf Club, a group of three from the Point Lonsdale Surf Life Saving Club, and one speaker from the Friends of Buckley Park. Each of these speakers informed the members of the current projects, and the speaker from the Friends of Buckley Park spoke and showed photographs of the orchids that have been found within Buckley Park, and the importance of not disturbing these for the proposed cycle track between Point Lonsdale and Ocean Grove. This panel of speakers each took a number of questions from interested members.

As the time allocated for the Guest Speakers had extended the meeting time, the Q & A Feedback Session with the PLCA committee was brief, and no questions were raised on the night.

A general reminder was given of the forthcoming meeting on January 13th, 2016, on the subject of ONE3225, to be attended by Minister Lisa Neville, our local Member, and Minister Natalie Hutchins, Minister for Local Government.

10. **Next Annual General Meeting:** 7.30 pm Friday 13 January, 2017
Next General Meeting 7.30 pm Friday 12 February, 2016.