



# Point Lonsdale Civic Association Inc.

P.O. BOX 28 POINT LONSDALE VIC. 3225

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*Representing Point Lonsdale Residents since 1910*

## **ANNUAL GENERAL MEETING 12-1-18**

**7.30pm Point Lonsdale Primary School.**

### **MINUTES.**

Welcome: The Mayor, Councillor Susan Salter and Councillors of the Borough of Queenscliffe were welcomed as was the general public

**Present:** There were approximately 50 members in attendance. Guest speakers were the Mayor Councillor Susan Salter and Mathew Ponsford, Chris Harper and John Hudson of the Point Lonsdale Surf Life Saving Club.

Councillors Bob Merriman and Ross Ebbels were in attendance

**Apologies:** The Hon Lisa Neville, Robin McCauley, Marianne Deacon

#### **Minutes of last A.G.M. 13 January 2017:**

**Motion:** That the Minutes of the last 2017 P.L.C.A. A.G.M. be confirmed as a true record  
Moved Sue Wasterval, Seconded David Kenwood. All in favour.

**Business Arising from minutes:** None

#### **Reports:**

1. Annual Report - President: Read out

##### **Motion:**

That the Annual Report by the President be received.

Moved Rob Minty Seconded Grant Wiltshire. All in favour

2. Treasurer's report: Read out

**Motion:** That the Treasurer's Report be received.

Moved Laurie Muscat Seconded Rob Minty. All in favour.

#### **Election of Office Bearers and Committee**

Peter Rumpf conducted the election process.

##### **1.Nominations:**

President – Rob Minty

Vice President – David Kenwood

Treasurer – Laurie Muscat

Secretary – Sue Wasterval

Committee – Fay Agterhuis

Merv Jaensch

Michelle Jepson  
Andrew Rogers  
Jacqui Pierce  
Andrew Sutherland

There being no additional nominations the nominees were elected unopposed.  
The outgoing President Fay Agterhuis and Vice President Merv Jaensch were presented with a gift in gratitude for their excellent work.  
Peter Russell tendered his resignation leaving a vacancy of one on the committee.

2.Resolution regarding the number of committee member positions:

**Motion:**

That for 2018 the number of committee member positions be eleven (11).  
Proposed Peter Rumpf                      Seconded Laurie Muscat.                      All in favour

**Annual Subscription for 2019 and Subscription due date:**

**Motion:** That the Annual Subscription for the 2019 year be \$10 per person.  
Moved Rob Minty                      Seconded Laurie Muscat                      All in favour

**Motion:** That the Annual Subscription due date for the 2019 year be 11<sup>th</sup> January 2019  
Moved Rob Minty                      Seconded Peter Rumph                      All in favour.

**Guest Speakers:**

1.The Mayor Councillor Susan Salter gave an overview of some of the issues that Council is currently addressing namely:

Point Lonsdale Lighthouse Reserve

The Queenscliff Recreation Reserve

LED Lighting for the Borough

The Listening Post

The Avenue of Honour

The Economic Development Strategy

The Camping Study

The Borough's financial position

Her talk was followed by question time.

2. Representatives from the Point Lonsdale Surf Lifesaving Club gave a comprehensive overview of the progress of the rebuild of the Club House.

**Date of next Annual General Meeting:**

7.30 pm, Friday 11<sup>th</sup> January 2019.