



Point Lonsdale Civic Association Inc.

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Representing Point Lonsdale Residents since 1910

Annual General Meeting - Agenda 6 January 2023

Time of Meeting: 7.30pm, Friday 6 January 2023
Venue: Point Lonsdale Primary School

1. **Welcome and Introduction by President Mr. David Kenwood.**
2. **Acknowledgement of Traditional Owners.**
3. **Welcome to Councillors & CEO Attending.**
4. **Apologies.**
5. **Matters arising from 2022 AGM Minutes.**
6. **Minutes of last Annual General Meeting – 7 January 2022**

Motion: That the minutes of the 2022 AGM be confirmed as a true record.

Moved:

Seconded:

7. Reports

- a. **Annual Report – President Mr. David Kenwood**

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

Moved:

Seconded:

- b. **Treasurer's Report – Treasurer Mr. Andrew Rogers**

Motion: That the Treasurer's Report be endorsed.

Moved:

Seconded:

8. Election of Office Bearers and other Committee Members:

(All positions now declared vacant & Guest Chair (Mayor Tolhurst) to take meeting chair)

- a. *Motion:* The Nominations are called for each Office Bearer separately, for the following positions;

President:

Vice - President:

Secretary:

Treasurer:

*(Election by Ballot will follow if there are more than one nomination for each position, otherwise those nominated are duly elected.
Guest Chairperson, Mayor Tolhurst to vacate the chair, President will now take chair.)*

b. **Motion:** *That for 2023 the number of ordinary committee member positions be 6:*

Moved:

Seconded:

c. **Motion:** *The Ordinary Committee members that have been Nominated are:*

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

(Election by Ballot will follow if there are more than one nomination for each position – otherwise duly elected.)

9. Annual Subscription for 2024/ Subscription Due Date/2024 AGM Date:

a. **Motion:** *That the annual membership subscription for the 2024 year be \$10 per person*

Moved:

Seconded:

b. **Motion:** *That the annual subscription due date for the 2024 year be 5 January, 2024.*

Moved:

Seconded:

c. **Motion:** *That the 2024 Annual General Meeting be held on January 5 2024.*

Moved:

Seconded:

10. Introduction of Guest Speakers:

A warm welcome to Borough of Queenscliffe Mayor, Cr. Isabelle Tolhurst & Borough CEO Mr. Martin Gill.

Mayor Tolhurst & Mr. Gill will speak about Borough Priorities for 2023.

11. Q&A with members:

- *Please be respectful, and keep your questions concise, and to the point, to enable all to have a go.*
- *Moderators will rule inappropriate questions out of order.*
- *Also, please ask a question, please do not make a statement!*

12. Next Annual General Meeting: 7.30pm, Friday, 5 January 2024

Next General Meeting: 7.30pm, Friday, 24 February 2023 – Speaker TBA.

13. President Closing Remarks & Thanks.

14. Meeting Closed.

