



Point Lonsdale Civic Association Inc.

PO Box 28 Point Lonsdale VIC 3225 Reg. No. A0017883S

Email: plcasecretary@gmail.com Website: www.plca.org.au

Representing Point Lonsdale Residents since 1910

Annual General Meeting - Agenda 5 January 2024

Time of Meeting: 7.30pm, Friday 5 January 2024

Venue: **Point Lonsdale Primary School**

1. **Welcome and Introduction by President Mr. David Kenwood.**
2. **Acknowledgement of Traditional Owners.**
3. **Welcome to Mayor & Councillors attending. (Note: And the CEO if attending)**
4. **Apologies.** Ms. Libby Coker MP.
5. **Matters arising from 2023 AGM Minutes.**
6. **Minutes of last Annual General Meeting – 6 January 2023**

***Motion:** That the minutes of the 2023 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. *No other nominations have been received – therefore the following nominated for respective Office Bearer positions, are elected;*

<i>PLCA President:</i>	<i>Mr. David Kenwood</i>
<i>Vice – President:</i>	<i>Ms. Fay Agterhuis</i>
<i>Secretary:</i>	<i>Mr. Laurie Muscat</i>
<i>Treasurer:</i>	<i>Mr. Trevor Mason</i>

(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 2024 the of ordinary committee member positions be 6:

Moved:

Seconded:

- c. *No other nominations have been received – therefore the following Ordinary Committee members that have been nominated are elected:*

1. Mr Andrew Rogers.
2. Ms. Michelle Jepson.
3. Ms. Lynne Furness.
- 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 2025/ Subscription Due Date/2025 AGM Date:

- a. **Motion:** That the annual membership subscription for the 2025 year be \$10 per person

Moved:

Seconded:

- b. **Motion:** That the annual subscription due date for the 2025 year be 3 January, 2025.

Moved:

Seconded:

- c. **Motion:** That the 2025 Annual General Meeting be held on January 3 2025.

Moved:

Seconded:

10. Introduction of Guest Speakers:

A warm welcome to Borough of Queenscliffe Mayor, and Councillors

Mayor Tolhurst and Councillors will speak about their specific Portfolios, and future plans.

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, 3 January 2025

Next General Meeting: 7.30pm, Friday, 1 March 2024 – Speaker TBA.

13. President Closing Remarks & Thanks.

14. Meeting Closed.