



# Point Lonsdale Civic Association Inc.

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*Representing Point Lonsdale Residents since 1910*

## Annual General Meeting - Agenda 3 January 2025

Time of Meeting: 7.30pm, Friday 3 January 2025

Venue: **Point Lonsdale Primary School**

1. **Welcome and Introduction by President Mr. David Kenwood.**
2. **Acknowledgement of Traditional Owners.**
3. **Welcome to Mayor/Councillors/CEO/Officers/Members and Visitors attending.**
4. **Apologies. .**
5. **Matters arising from 2024 AGM Minutes.**
6. **Minutes of last Annual General Meeting – 5 January 2024**

***Motion:** That the minutes of the 2024 AGM be confirmed as a true record.*

*Moved:*

*Seconded:*

### 7. **Reports**

#### a. **2024 Annual Report – President Mr. David Kenwood**

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

*Moved:*

*Seconded:*

#### b. **2024 Treasurer's Report – Treasurer Mr. Trevor Mason**

***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 Rule) to take meeting chair)*

- a. *No other nominations have been received – therefore the following nominated for respective Office Bearer positions, are elected;*

*PLCA President:            Ms. Lynne Furness*

*Vice – President:        Ms. Fay Agterhuis*

*Secretary:                 Mr. Laurie Muscat*

*Treasurer:                 Mr. Trevor Mason*

*(Election by Ballot will follow if there are more than one nomination for each position,*

otherwise those nominated are duly elected.

(Guest Chairperson, Mayor Rule to vacate the chair, Incoming 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. David Kenwood
2. Mr. Anthony Hocking
- 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 2026 Subscription Due Date/2026 AGM Date:

a. **Motion:** That the annual membership subscription for the 2026 year be \$10 per person

Moved:

Seconded:

b. **Motion:** That the annual subscription due date for the 2026 year be 9 January, 2026.

Moved:

Seconded:

c. **Motion:** That the 2026 Annual General Meeting be held on 9 January, 2026.

Moved:

Seconded:

d. **Motion:** That any subscriptions paid before December 1<sup>st</sup> are for subscriptions that year, OR if already financial, considered a donation. For any subscription fees paid after 1<sup>st</sup> December, they are considered payment of next years subscription.

Moved:

Seconded:

#### 10. Introduction of Guest Speakers:

Mayor Di Rule. “ What does a Re-imagined Borough look like after 12 months?”

#### 11. Q&A with members to all Councillors/CEO:

- 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, 9 January, 2026.

**Next General Meeting:** TBC 7.30pm, Speaker TBA.

13. **President Closing Remarks & Thanks.**

14. **Meeting Closed.**