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 9 January 2026

Time of Meeting: 7.30pm, Friday 9 January 2026

Venue: **Point Lonsdale Primary School.**

(Note: Meeting will be recorded, for minutes transcription).

1. **Welcome and Introduction by President Ms. Lynne Furness.**
2. **Acknowledgement of Traditional Owners.**
3. **Welcome to Mayor/Councillors/CEO/Officers/Members and Visitors attending.**
4. **Apologies.** . Cr. Isabelle Tolhurst.
5. **Matters arising from 2025 AGM Minutes.**
6. **Minutes of last Annual General Meeting – 3 January 2025**

   Motion: *That the minutes of the 2025 AGM be confirmed as a true record.*

   Moved: *Seconded:*

7. **Reports**
   a. **2025 Annual Report – President Ms. Lynne Furness**

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

   Moved: *Seconded*:

   b. 2025 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 Cr. Donnie Grigau) to take meeting chair)

   a. *No other nominations have been received – therefore the following nominated for respective Office Bearer positions, are elected; (If there are nominations from the floor an election will be held)*

      PLCA 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 Grigau to vacate the chair, Incoming President will now take chair, and give a brief introduction.)

b. ***Motion:*** *That for 2026 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.
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 2027 Subscription Due Date/2027 AGM Date:**

a. ***Motion:*** *That the annual membership subscription for the 2027 year be $20 per person.*

Moved: *Seconded:*

b. ***Motion:*** *That the annual subscription due date for the 2027 year be 8th January, 2027.*

Moved: *Seconded:*

c. ***Motion:*** *That the 2027 Annual General Meeting be held on 8th January, 2027.*

Moved: *Seconded:*

Moved: *Seconded:*

10. Introduction of Guest Speakers:

Mayor Cr. Donnie Grigau. *" The Borough of Queenscliffe - the next 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, *8th January, 2027.*

Next General Meeting: Monday 2rd February 7.30pm, Speaker **TBA**.

13. President Closing Remarks & Thanks.

14. Meeting Closed.