

MINUTES
ANNUAL GENERAL MEETING, MONTVILLE VILLAGE ASSOCIATION
Friday 28 October 2011, 5pm for 5.30pm start
Montville Village Hall, Memorial Close, Montville Q 4560

1. Attendance:

As per attendance register meeting opened 5.38pm
The president welcomed all to the meeting and thanked the Edge Restaurant for supplying the wonderful platters.

2. Apologies:

Judy Exley, Lenore Tonks, Bryan Mclennan, Pippa Pirie, Judith Sinnamon.

3. Minutes of last Annual General Meeting

Motion: That the minutes of the Annual General Meeting of 29 October 2010 are received.

Moved: Alan Felmingham Seconded: Andrew Walter Carried

4. President's Report

Matthew Roy addressed the meeting with his Annual Report as per attached.
Michelle Biggs received a standing applause in appreciation of her hard work and extraordinary contribution to the Montville Village Hall over the years.

Motion: That the President's Report is accepted.

Moved: Matthew Roy Seconded: Leanne Michell Carried

5. Management Committee (Treasurer's) Report and Financial Statements

Doug Patterson presented the Treasurer's report (attached).

Motion: That the Treasurer's report and Financial Statements is received.

Moved: Doug Patterson Seconded: Eric Andersen Carried

6. Auditor's Report and appointment of Auditor for the next financial year.

Motion: That the Montville Village Association retains Universal Accounting Solutions as the Auditor.

Moved: Doug Patterson Seconded: Alison Rexa Carried

7. Election of Office Bearers

The Executive Committee stood down and all positions were declared vacant.

Cr Jenny McKay Chaired the Election of Office Bearers.

Cr McKay congratulated the MVA for supporting the Council during the year in its various activities within Montville, notably the Russell Family Park upgrade.

Received Nominations:

Cr Mackay confirmed that the nominations for the positions of President, Secretary, Treasurer and Marketing & Events Coordinator have been received in writing.

The meeting confirmed the following:

President: Deborah Davis

Moved: Frith Duggan Seconded: Leanne Michell Carried

Secretary: Frith Duggan

Moved: Doug Patterson Seconded: Cate Patterson Carried

Treasurer: Doug Patterson

Moved: Frith Duggan Seconded: Cate Patterson Carried

Events & Fundraising Coordinator: Judith Sinnamon Carried

Moved: Deb Davis Seconded: Doug Patterson

Nominations were received from the floor and confirmed by the meeting as follows:

Vice President: Matt Roy

Moved: Doug Patterson Seconded: Alan Felmingham

Executive Committee: Ron Geyl

Moved: Doug Patterson Seconded: Cate Patterson

The meeting resolved that the position holders of President, Vice President, Secretary and Treasurer are the authorised signatories for the organisation's accounts. Carried

Cr Jenny McKay gave a brief summary of her recent trip to Xiamen where the Sunshine Coast Regional Council delegation was very well received. In her presentation to Xiamen dignitaries, Cr McKay reported that the Council highlighted the natural environment such as the great walks and the iconic place status of Montville. This was of particular interest to the City representatives attending the presentation.

Cr McKay thanked the meeting for the opportunity to chair the election of Annual Office Bearers, thanked the outgoing committee for its hard work during 2010 and welcomed the new committee members for 2011.

Meeting closed 6.15pm