

# Woodforde Residents Association

## Annual General Meeting

NORTON SUMMIT COMMUNITY CENTRE, 4 CRESCENT DR, NORTON SUMMIT

8 September 2024

**Attendance:** Georgina Deally, Janet Spouse, Rick Mason, Jordon Gow, Stephanie Gow, Len Underwood, Leonie Underwood, Louise Pascale, Andi Parisi, Lucy Parisi, Chun Wong, Marty Friedel, Michael Scruse, Ping Zhou, Jason Qian, Camilla Curtis, Joe Ciaravolo.

**Apologies:** Cr Leith Mudge, Jayen Yuan, Frank and Anna Callaghan, Hugh and Anna Sheppard

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### Introduction

Janet Spouse opened meeting at 3:20 pm

The inaugural AGM was called and advertised via flyer on the weekend of the Sat 10th and Sunday 11th August, one month prior to the meeting. The meeting complied with the constitutional requirement to advertise the AGM within a minimum of 21 days prior to the proposed meeting.

As per the constitution the meeting followed the prescribed process as set out below in these minutes.

### Order of Business

#### 1. Minutes of Previous Meeting

As this is the inaugural AGM meeting, we are not required to confirm the minutes of the previous AGM and of any special general meetings.

#### 2. Financial Report

The current financial position is as follows:

- \$370 has been collected from the working party and from other people who have donated varying sums of money.
- The only expense has been the registration of the Constitution, which was \$239
- Currently there is \$131 in the bank.
- The AHC have provided the fledgling association with two grants for flyers
  - \$187 GST inc in March 2024
  - \$198 GST inc in August 2024
- The account is currently held by Janet Spouse and Rick Mason and will be transferred to a separate account as soon as the first committee is established and the treasurer is able to create a bank account for the association.
- To enable the association to function minimum donation of \$10 per household has been set.

### **3. Election of committee members**

Nominations were received from the following people

- President – Janet Spouse
- Vice President - Nil
- Treasurer – Chun Wong
- Secretary – Rick Mason
- Members - Georgina Deally, Louise Pascale, Jordon Gow, Stephanie Gow

**Action:** There was unanimous agreement from the Annual General Meeting to appoint all nominees.

- The Vice President position will remain vacant and will be temporarily filled from time to time as required.

### **4. Any other Business**

No other business or further questions were considered by the association in this annual general meeting.

### **5. Meeting Closed – 3:25 pm**