



Moonee Ponds Rate Levy Association

ANNUAL GENERAL MEETING

Tuesday 24th October 2017

MINUTES

Attending: Jason Farrugia, Olga Kenny, Roy Habibis, Justin Wibrow, Jake May, Doug Lowe, Rob Furness, Mark Said, Bruce Stafford, Sash Panev, Jordan Elliott, Carlos Romero, Hitomi Sanders, Glenn Halls, Doug Lowe, Cassie Atkinson-Quintonn Anna Henderson, Yvette Standfield, Joy Saunders

Absent: Aaron Bell, Mark Di Francesco, Martin Artenstein

Meeting commenced at 8.20am, Chaired by Jason Farrugia

1. Minutes of 2016 Annual General Meeting-

The motion was presented to accept the minutes of the 2016 AGM as true and correct.

Moved by Mark Said and Seconded Doug Lowe

2. Tressure Report – audited financial statement

Mark Said, Treasurer, distributed the 2016/2017 Financial Year report (as attached).

The report highlighted a surplus of \$34, 308.

The motion was presented to accept the Treasurers report as true and correct.

Moved by Jason Farrugia and Seconded Doug Lowe

3. Committee and Marketing Report

X2 Marketing reported that over the last financial year, the trader's association had run several marketing initiatives, which had been successful including;

- Spring Carnival 2016
- Christmas 2016
- Valentine's Day 2017
- Mother's Day promotion 2017

- Outdoor Cinema 2017
- Easter 2017
- Progressive Dinner 2017
- Social media marketing
- Development of a new website

A copy of the 2017/18 Draft Marketing Budget and Plan was made available

The 2017/18 Marketing Plan was tabled to the Committee for approval

Moved by Cassie Atkinson-Quinton and Seconded Mark Said

4. Election of Officers

Joy Saunders, Economic Coordinator Moonee Valley City Council then chaired the meeting and declared all Committee positions vacant.

Mt Alexander precinct (inc. Mt Road south of the Junction, Ascot Vale Road, Davies Street and Hinkins Street, Mt Road North of the Junction)

Two positions available and two nominations received. Jake May -The Sporting Globe and Cassie Atkinson-Quinton were accepted.

Dean / Pascoe Vale precinct

Two positions available and no nominations received.

Moore / Margaret precinct (inc. Holmes Road, Norwood Crescent)

Two positions available and two nominations received. Carlos Romero from Romero Hair and *Martin Arntstein* were accepted.

Gladstone / Young precinct (inc. Pratt Street, Shuter Street)

Two positions available and one nomination received. Sash Panev - Spinella's restaurant was accepted. With one other position vacant.

Hall / Homer precinct (inc. Everage Street, Aspen Street, Market Lane)

Two positions available and four nominations received. Doug Lowe - Moonee Ponds Central and Jason Farrugia – MP Telstra, Mark Said – MKS Group, Bruce Stafford. Doug Lowe and Jason Farrugia accepted. Mark Said and Bruce Stafford will fill other vacant positions.

Puckle Street precinct

Four positions available and four nominations received. Robert Furness - Sims Sports, Jordan Elliott - Puckle Street Newsagency, Mark Di Francesco -David Marcs and Roy Habibis - D'artagnan were accepted.

Chairperson, Chamber of Commerce

One position was available, Olga Kenny President of the Chamber of Commerce application was accepted.

Joy announced that there were two general committee positions available with only one position available, she called for nominations from the floor for these positions.

Nominations were received from:

- Aaron Bell – Moonee Valley Racecourse

- Justin Wibrow – Ba Sar Vietnamese Restaurant

The nominated committee undertook a silent ballot for the one vacant position and were in favour of Aaron Bell filling this position.

Meeting Closed: 9.15 am