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|  | ***Redesdale and District Association Inc.******Registration number: A0059044 7******P.O.Box 7******Redesdale, Victoria, 3444******web:***[***www.redesdale.net***](http://www.redesdale.net) ***email:*** ***info@redesdale.net******Ph: 03 5425 3272 or 0407116899*** |

**Annual General Meeting Minutes**

 **21st September 2017 Redesdale Hall.**

**Chairperson:** Jo Smith-Sargent

**Meeting opened:** 7 pm

**1. Apologies:** Yvonne McGrath. Hilary and Mark Jankelson, Joe Sebire, Chris Sargent, Regina Bennett.

**2. Those Present:** Kathy Hall, Rod Gibson, Sarah Trezise, Les Pocock, Gloria Pocock, Jill James, Ruth Booker, Chris Gillies.

**3. Welcome from the President**

Jo Smith-Sargent welcomed members and visitors to the fifth AGM of the Redesdale and District Association (the Association).

She continued:

**“**Over the past five years of the Redesdale and District Association we have maintained a loyal 70 members. This year has seen a change in our Membership. There will no longer be a charge so if you are not a member and would like to know more information about becoming a member, please speak to Jill after the meeting at the Members Desk.

The Redesdale and District Association is now into its 5th year. Lets’s start by reminding ourselves why it was formed initially. One of the main reasons was to develop the Community Plan in cooperation with the Community. This was completed in 2013 and has led onto many things throughout the years.

In that Community Plan, 4 years ago, it was confirmed that the community had a desire to update the kitchen and toilets at the Redesdale hall and to improve the reserve.

From these initial group discussions about what the community would like we, as a community, have made progress towards detailed design planning.

The City of Greater Bendigo has worked tirelessly and has invested considerable funds to fulfil these community desires.

First there was a Feasibility study, then there was the Business Case and now we have a Detailed Design Working Group. So far, this working group has met twice and its work will be a natural progression from the original development of the Community Plan.

It is with great anticipation that we look forward to seeing this project evolve.

Our website has been updated, with new drone pictures taken with a donation from Jellis Craig. We hope that the website will be one of the main assets for the community to keep in touch and to also be a tool for visitors. For those of you who are interested, Kathy will demonstrate the new website at the end of this meeting.

Over the past few years the Redesdale and District Association bought chairs, tables, umbrellas, a roaster and other catering equipment. These have all recently been handed over to The Redesdale Recreation Reserve Committee, for them to store and manage for the community.

As mentioned earlier, membership fees for the Association are no longer applied. Membership fees were very necessary in the first four years of the Association for the purposes of setting it up, maintenance of the website and to cover costs of the needed insurance policies. This has now changed and there will be no cost to join. We are hoping that all community members will take this opportunity to register their name and address so that we can keep you in the loop with what is going on in your backyard.

The Defibrillator is an ongoing project. Paid for by all community groups, it is still active and can be used by anyone. The Redesdale and District Association has the responsibility of maintaining the machine regularly and all community groups contribute to the cost of the upkeep. It is in the process of being moved to the outside of the CFA building and this will happen within the next week or so.

The District Association heartily supports the annual Redesdale Festival which is being managed this year by the Redesdale Recreation Reserve Committee. This year, this is taking place on the weekend BEFORE the Melbourne Cup Weekend. It will happen on October 27th , 28th and 29th. The 5th Redesdale Art Show will be on, as will Open Studios, and a Craft Market. There are leaflets at the back of the hall. The CFA are hosting a Camp Oven Cook Off on the Saturday. Fingers crossed for fabulous weather. You can check these all out on the Redesdale website.**”**

This completed the Chairperson’s summary of town and Association activities for the Annual General Meeting.

1. **Minutes from the previous meeting – 8th September 2016**:

These were distributed to all members in September 2016 and then again prior to this meeting. Printed copies are available tonight.

The minutes were accepted as correct.

*Moved: Jo Smith-Sargent Seconded: Ruth Booker*

 **4.1** Matters arising from the minutes: Nil

**5. Annual Financial Statement:** This was presented by treasurer, Ruth Booker.

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| --- | --- | --- |
| **ANNUAL STATEMENT FROM 1ST JULY, 2016 TO 30TH JUNE, 2017** |  |  |
|  |  |  |  |  |  |  |  |
|  **GENERAL ACCOUNT**  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  Opening Cash Balance as at 1st July 2016 |  |  |  | $10,902.16 |
|  |  |  |  |  |  |  |  |
|  REVENUE  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  Membership Subscriptions  |  |  | $745.00 |  |  |
|  Photographic Exhibition  |  |  | $230.00 |  |  |
| Bendigo Bank Grant Photo Exhibition |  | $250.00 |  |  |
| Photographic Exhibition Commission |  | $48.00 |  |  |
| Jellis Craig Drone Sponsorship |  |  | $160.00 |  |  |
|  Roaster Hire  |  |  |  | $175.00 |  |  |
| Redesdale Tavern Facilites Hire |  |  | $160.00 |  |  |
|  Web Hosting  |  |  |  | $100.00 |  |  |
|  |  |  |  |  |  |  |  |
|  |  | Total Revenue |  | $1,868.00 |  |  $1,868.00  |
|  |  |  |  |  |  |  |  |
|  LESS EXPENDITURE  |  |  |  |  |  |  |
|  Web Charges  |  |  |  | $231.00 |  |  |
| Extreme Marquees |  |  |  | $2,343.65 |  |  |
| CrowdFunding RRRC |  |  |  | $200.00 |  |  |
|  Public Liability Insurance  |  |  | $540.00 |  |  |
| Cash Prizes Photo Exhibition |  |  | $250.00 |  |  |
| Blue Pencil Publishing |  |  |  | $1,744.00 |  |  |
| Top Snap Aerial Photos |  |  | $160.00 |  |  |
|  Redesdale Mia Mia PS Swimming Program  |  | $1,500.00 |  |  |
| Green Graphics Subs |  |  |  | $198.00 |  |  |
| Australia Post Box 7 |  |  |  | $124.00 |  |  |
| Alan Stone Cancellation Show |  |  | $50.00 |  |  |
| K. Hall Reimb. Copying  |  |  | $11.00 |  |  |
| St. John's Ambulance |  |  |  | $574.85 |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  Total Expenses  |  | $7,926.50 |  | -$7,926.50 |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  **Balance as per Cash Book 30th June, 2017** |  |  |  | **$4,843.66** |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  **RADA FESTIVAL ACCOUNT**  |  |  |  |  |  |
|  Balance as per Cash Book as at 30th June, 2016  |  |  | $2,831.10 |
|  |  |  |  |  |  |  |  |
| Add Revenue |  |  |  |  |  |  |
|  | Sponsorship Advertising |  | 300 |  |  |
|  | Grants - Bendigo Bank Heathcote |  | 100 |  |  |
|  | EFTPOS Jacq./Foley  |  |  | 100 |  |  |
|  |  | Total Revenue |  | 500 |  | $500.00 |
|  |  |  |  |  |  |  |  |
|  Less Expenditure  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  Musicians - Hurcott/Farmer |  |  | $300.00 |  |
|  | G. Pocock Copying |  |  |  | 30 |  |
|  | Transfer EFT/Foley |  |  |  | 100 |  |
|  | Bendigo Bank Charges |  |  |  | 35.01 |  |
|  | A. Campbell Reimb Advert Expenses |  | 183.98 |  |
|  | Redesdale Hall Reimb Expenses |  |  | 236.25 |  |
|  | K. Hall Reimb Copying |  |  |  | 40 |  |
|  | Redesdale Store Pamphlett distribution |  | 46.4 |  |
|  |  |  |  |  |  |  |  |
|  |  | Total Expenses |  |  | $971.64 | -971.64 |
|  |  |  |  |  |  |  |  |
| Balance as per Cash Book 30th June, 2017 |  |  |  | $2,359.46 |
|  |  |  |  |  |  |  |  |
|  **RADA QUILT ACCOUNT**  |  |  |  |  |  |
|  Balance B/Fwd as at 30th June, 2016  |  |  |  | $436.53 |
|  |  |  |  |  |  |  |  |
| Add Revenue | Nil |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  Less Expenses  |  |  |  |  |  |  |
|  | E. Symons Reimb. Fabric | 27 |  |  |  |
|  | G. Pocock Reimb Iron |  | 53.4 |  |  |  |
|  | K. Hall Reimb. Banner |  | 84.95 |  |  |  |
|  |  |  |  |  |  |  |  |
|  | Total Expenses |  | 165.35 |  |  | -165.35 |
|  |  |  |  |  |  |  |  |
| Balance as at 30th June, 2017 |  |  |  |  | $271.18 |
|  |  |  |  |  |  |  |  |
|  RADA GENERAL ACCOUNT  |  |  |  |  | $4,843.66 |
|  Balance as per Bank Statement 30th June 2017 |  |  |  |
|  RADA FESTIVAL ACCOUNT  |  |  |  |  | $2,359.46 |
|  Balance as per Bank Statement 30th June 2017  |  |  |  |
|  RADA QUILT ACCOUNT  |  |  |  |  | $271.18 |
|  Balance as per Bank Statement 30th June 2017 |  |  |  |
|  |  |  |  |  |  |  |  |
|  **TOTAL FUNDS AS PER CASH BOOK AS AT 30TH JUNE 2017** |  | **$7,474.30** |
|  |  |  |  |  |  |  |  |

There was discussion concerning the $60,000 allocated by the CoGB regarding the funding of the design process for the precinct development. It was pointed out that RaDA would no longer be funding the school’s swimming program as this is now Federal government funded. RaDA had been funding this for the past 3 years. This was an important and worthwhile endeavour. It was noted that the funds are quickly diminishing and that fund-raising activity will need to occur next year as there are costs such as insurance and the defib and other occasional projects to fund.

*Ruth moved that the treasurer’s report be accepted. Seconded Rod Gibson. All in favour.*

1. **Election Process**

At this point, the Chair announced that all committee positions were vacant. She handed over to Chris Gillies to run the election process. Jo stated that Chris is a valued member of the community who works full time in Melbourne and manages to run a successful winery and bed and breakfast here in Redesdale.

On taking the chair, Chris thanked all the exiting committee members of the Redesdale and District Association. She acknowledged the landmarks achieved in working towards the goals of of the Community Plan. She declared all positions vacant and the voting procedure commenced.

It was noted that Don White and Ruth Booker had resigned from the committee from this meeting. It was stated that Andrew Campbell had agreed by phone to take up the position of the CFA representative in Don’s place but that Andrew was unable to attend tonight’s meeting. The results were as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Position** | **Name** | **Nominated by:** | **Seconded by:** | **All in favour?** |
| President and Web Manager | Jo Smith- Sargent | R.Gibson | G. Pocock | Yes |
| Vice President | Gloria Pocock | R.Gibson | Don White | Yes |
| Secretary | Kath Hall | Rod Gibson | Jo Smith-Sargent | Yes |
| Treasurer | Sarah Trezise | K.Hall | Gloia Pocock | Yes |
| Assistant treasurerAnd Bridge Connection Rep. | Regina Bennett | G. Pocock | Jo Smith-Sargent | Yes |
| Membership Officer | Jill James | Tom James | Brian James | Yes |
| School Rep. | Joe Sebire | Ruth Booker | Jill James | Yes |
| CFA Rep | Andrew Campbell | Don White | Ruth Booker | Yes |
| RRRC Rep & asset manager | Rod Gibson | Kathy Hall | Jo Smith-Sargent | Yes |
| Hall Comm. Rep | Yvonne McGrath | Jill James | Rod Gibson  | Yes |
| Ordinary Member | No nominations  |  |  |  |

There have been two resignations:

Ruth Booker has been treasurer for two years and has done an outstanding job. She was thanked by the committee. Don White has been on the committee as CFA rep since the inception of the Association and has been a loyal and active member. He too will be sorely missed.

The committee welcomed new office holders and thanked them for their participation.

Chris then handed back to Jo Smith-Sargent to conclude the meeting.

1. **General Business:** Nil
2. **Future plans**

The Chairman, Jo Smith-Sargent, spoke of the exciting year ahead where the Association will continue to act as a central point of contact, maintain the website and organise events to bring interest, participation and funds into the community. She looked forward to hearing from members of the Detailed Design Working Group who will be working with the CoGB appointed consultant to plan the Redesdale Precinct. Next year will also be the time to develop a review of the community plan which is now 5 years old.

**The meeting closed at 7.30 pm**

Date: ……………………………………..Signed……………………………………………Position…………………………

“Redesdale residents aim to achieve a town which is safe, invitingly landscaped, welcoming to tourists, clean and tidy, and where people of all ages work and socialise well together. They require good, functional facilities for activities and meetings and easy access to necessary services.” (Community Plan review 2013)