

Axedale Our Town - Our Future Inc A0050594A

MINUTES

ANNUAL GENERAL MEETING

Axedale Our Town - Our Future Inc.

Date: 14 September 2017

Time: 18.45

Venue: Axedale CFA Station

1. Welcome and Opening

Present

Ian Ralston chaired the meeting.

Sue Stuart-Dent (Minutes), Jennifer Jones, Alan Goninon, Chris Hobson, Norah Rigby, Frances Ford, Jane Logan, Geraldine Pickett, Dos Gunn, Kris Ellery, Sue Harkins, Lex Johnstone, Angela Gladman, Phil Hughes, Ann Mason, Stephen Mason.

Apologies

Yvonne Wrigglesworth, Helen Byrne, Lyn Turner, Ian Logan, Wendy Barber, Sonya Browne.

2. Confirmation of previous Minutes

2.1 Minutes from AOTOF AGM 14 September 2016 where accepted as a true and correct record.

Moved: P Hughes

Seconded: N Rigby

CARRIED

3. Presidents Report 2016-17

Ms Jones tabled and briefly outlined the 2016 - 2017 AOTOF achievements and highlights.

The Annual Report was distributed to attendees of the AGM.

Highlights include:

- Green Grass of Axedale “Big Give” Fundraising project resulted in a contribution to the City of Greater Bendigo completing the irrigation of the Axedale Park to ensure we have green grass all year around.
- Christmas Carols 2016.
- Australia Day 2017
- Development of the 2017 – 2020 Axedale Community Plan
- Unveiling of the War Memorial in Axedale Park
- Anzac Day Service; 25 April 2017
- Support to the “Run, cycle, Walk and Roll” event on the O’Keefe Rail Trail
- Completion of the River Reserve rejuvenation project including a new shelter
- Development of an Emergency Plan for Axedale

- The discontinuation of the mobile library service and reestablishment in the Community Hall, staffed by volunteers. This also led to the installation of a new heating and cooling system in the hall to protect the books and ensure the comfort of volunteers.
- Ms Jones participation in the Greater Bendigo Rural Communities Committee and Health and Wellbeing Forum.
- A Community Action Group has been formed to examine the possibility of acquiring St Paul's Church for the use of the community.
- Thanks to all members who were involved in working groups and sub-committees during the year ensuring events and projects were successful.

President's report moved: S Stuart-Dent **Seconded:** I Ralston **CARRIED**

4. Treasurers Report 2016-17

Mr Mason delivered the 2016-2017 Treasurer's Report to the AGM. The annual operating statement is included in the Annual Report.

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|------------------|---------------|
| Opening Balance: | \$ 22,157.30 |
| Income: | \$ 6,623.29 |
| Expenses: | \$(17,035.73) |
| Closing Balance: | \$ 11,744.86 |

Treasurer's report moved: P Hughes **Seconded:** A Gladman **CARRIED**

5. Election of Office Bearers

All positions were declared vacant.

Nominations received for the following positions:

- **President: 1 nomination – Jennifer Jones**
Nominated by: F Ford Seconded: J Logan
Ms Jones was duly elected by the members.
- **Vice President: 1 nomination – Helen Byrne**
Nominated: S Stuart-Dent Seconded: J Jones
Ms Byrne was duly elected by the members.
- **Treasurer: 1 nomination – Stephen Mason**
Nominated: S Mason Seconded: C Hobson
Mr Mason was duly elected by the members.
- **Secretary: 1 nomination – Sue Stuart-Dent**
Nominated: N Rigby Seconded: F Ford
Ms Stuart-Dent was duly elected by the members.

6. Meeting Close: With no further business to discuss the AGM was declared closed at 7.17pm