



Aurora Community Association Annual General Meeting 2013 Agenda

Date: 24th July 2013

Venue: Epping Views Primary School, 20 Mansfield Street Epping North.

Time: 7.00pm for a 7.30pm start

Preparation for meeting:

Members with voting rights: To enable you to vote confidently in the special resolutions, we encourage you to read and reflect upon the proposed new ACA rules and updated Statement of Purposes at www.aurora.asn.au/wp-content/plugins/downloads-manager/upload/ACA_rules_2013.pdf before the meeting. You can also compare the [proposed new rules](http://www.aurora.asn.au/?file_id=22) to the old ones at http://www.aurora.asn.au/?file_id=22 and the old Statement of Purposes at http://www.aurora.asn.au/?file_id=23.

7.00pm- **Doors open**, sign in, membership renewals, socialising etc

7.30pm- **Welcome/ Apologies** (Toni-Marie Wuelfert, President)

Welcome, introduction and agenda outline for the night

7.35pm- **Special Business**

Guest speaker Peter Gurkin, Aurora Senior Development Manager, Places Victoria, has been asked to cover topics such as the Harvest Home Rd Intersection with Epping Rd, Epping North Community Centre, Epping North Town Centre, Sale of undeveloped parts of the Aurora Estate, Community Garden, Primary School, Tennis Pavilion- includes question time at end.

8.10pm- **Special Resolutions** (Toni-Marie Wuelfert, President)

Cara Horner (Secretary) will summarise the proposed changes to the Aurora Community Association's Statement of Purposes and Rules and why they have occurred. Current financial members will then vote on the following two resolutions with a show of hands:

- (i) Resolution 1: The Aurora Community Association Statement of Purposes should be made more inclusive and have the words Epping North and Wollert inserted into them as appropriate and the word Aurora removed.
- (ii) Resolution 2: The Aurora Community Association should adopt the proposed new rules, replacing the original rules created by the Association in 2009.

8.30pm- **AGM Business**

1. Acceptance of 2012 AGM minutes (Toni-Marie Wuelfert, President)

2. To receive and consider—

- (i) The annual report of the Committee on the activities of the Association during the preceding financial year; (Toni-Marie Wuelfert, President)
- (ii) The financial statements of the Association for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act. (Roger Liang, Treasurer)

3. To confirm or vary—

- (i) The amounts (if any) of the annual subscription and joining fee (Toni-Marie Wuelfert, President)
- (ii) The date for payment of the annual subscription. (Toni-Marie Wuelfert, President)

4. To decide the number of ordinary members of the Committee (if any) it wishes to hold office for the next year. (Toni-Marie Wuelfert, President)

5. To elect the members of the Committee; (rule 50) (Toni-Marie Wuelfert, President/ Joanna Durst, Returning Officer)

The Chairperson of the meeting must declare all positions on the Committee vacant and hold elections for each committee member position in accordance with rules 51 to 54. A member is appointed to act as returning officer to conduct the ballot. (Joanna Durst)

9.00pm approx- **End of formal meeting** (new President)

Refreshments provided.