



Aurora Community Association Annual General Meeting 2014 Agenda

Date: Wednesday 23rd July 2014

Venue: Creeds Farm Living & Learning Centre, Corner Redding Rise and Snugburgh Way Epping North.

Time: 7.00pm for a 7.30pm start

Apologies received: Councillor Kris Pavlidis, Wilma Van Der Staal

7.00pm- **Doors open**, sign in, socialising, membership renewals (bring along \$10 for renewal)

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

Welcome, introduction and agenda outline for the night

7.35pm- **Special Business**

Two guest speakers will update attendees on new educational facilities for the area (includes question time):

- 1) **Mary Sayers**, Manager Family & Youth from **City of Whittlesea** will tell us about the new Epping North Community Activity Centre and Kindergarten.
- 2) A representative from the **Department of Education and Early Childhood Development** will update us on the planned Epping North Primary School that was funded in the recent Victorian state budget.

8.15pm- **AGM Business**

1. Acceptance of 2013 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. (Chris Borg, 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.