

**SPECIAL GENERAL MEETING**

Wednesday, 26<sup>th</sup> July, 2017

Platters Café & Bar

1/67 Main Hurstbridge Road, Diamond Creek

Commencing at 6.00pm

**Welcome**

**Attendance:**

Phil Marendaz - Marendaz Accounting; Tania Carnes - GTFJ Holdings Pty Ltd; Greg Carnes - Nillumbik Auto Electrical; Sue Constance - Eltham Glass; Kevin Turley - KMT Chiropractor; Kathleen Coulthard - Simply Beautiful Decorations; Claire Nolle - Osteologic Healthcare; Peter Murphy - Penguin Dry Cleaning; Aimee Sykes - Rainflorist; Gina and George Hallal - Platters Café & Bar; Simone Baldwin - Fossick; Lynn White - Mason White McDougall; Ron Vanderzwaart - Overflow Carpets; Paige O'Connor - Mitre 10; Dr Anthony Rogers - Diamond Creek Medical Centre; Erin & Rachel - Bridie's Beanery; Andrew Gillard - Darebin Travel; Albert Di Pietro - Nillumbik Cellars; Carolyn Tsioulos - Club Titans; Barry Henwood - Valley Financial Services; Heidi Grundwell - Diamond Creek Traders Association

**1. Apologies**

Helen - Ogawa Japanese, Emily McDowell - Symmetry Dance School, Dr Sandeep Arora - Dentessence, Kathleen Dent - Kathleen Dent Massage, Kim Kunda - Caltex, Camillia Sinclair - Veronica's Pantry, Claire Emilee Wood - Groom Girl, Tina Elmer - Bendigo Bank, Robert - On Line Air Conditioning

**Proxy Votes**

Gill Da Pasquale - Gigliola Boutique; Victor Wong - H&R Block; Brett Murphy - The Windy Mile; Maria Cusmano - Jonar Hair & Beauty; Andrew Cooper - Advice for Living

**Arrived Late**

Mark Stewart - Piccolo Meccanico, Stephanie Jenkins - Diamond Creek Pharmacy

In the absence of a Chairperson, as the committee currently does not have an executive member in this role, A Gillard was voted to act as the Chairperson for the meeting.

**2. Diamond Creek Traders Association – Special Rate renewal – Proposal for endorsement**

Andrew Gillard advised that at the last committee meeting, 29<sup>th</sup> June 2017, the committee agreed to the following proposal and the purpose of this meeting is to put this proposal forward for endorsement before providing to Nillumbik Shire Council.

Proposal:

- Renew the Diamond Creek Traders Association Special Marketing levy for five years
- income fixed at \$120k per annum
- no increases - no CPI increases
- border to remain the same as the last proposal.

The Chairman asked if anyone would like to speak for or against this proposal.

Various questions were raised in relation to the special rate and how the funds were dispersed which were answered by the chair.

It was suggested that the funding stream could be increased by extending the boundary and inviting

other businesses to be a financial member of the Association. Agreed that the committee look into this proposal at their next meeting.

At this point Phil Marendaz left the meeting and requested that his proxy vote is with the Chair.

It was proposed: - Kathleen Coulthard, seconded: - Claire Nolle that:

- Renew the Diamond Creek Traders Association Special Marketing levy for five years
- Fixed at \$120k per annum
- No increases - no CPI increases
- Border to remain the same as the last proposal.

Voted for: 23 Against: 4 CARRIED

Resolution: PASSED

- 23 votes as two members have two separate titles.

At this point Barry Henwood excused himself from the meeting and requested that his proxy vote is with the chair.

Auditor – Marendaz Accounting,

### **3. Appointment of Auditor 2016/17**

At this point Stephanie Jenkins joined the meeting.

The chair advised that following the withdrawal of services of Marendaz Accounting to provide the financial and Special Purpose Reports for the Diamond Creek Traders Association, the association is required to appoint another auditor for the 2016/17 financial year.

Heidi Crundwell advised that she had received a quote from Rankin & Young in Rosanna who provide this service. A quote for \$900 - \$1,000 was received in writing and was tabled at the meeting.

It was proposed: - Lynn White, seconded: - Ron Vanderzwart that:

- Rankin & Young in Rosanna, be appointed auditors for the Diamond Creek Traders Association financial year 2016/17 to prepare the Financial Reports and Audited Reports.

Voted for: 28 Against: 0 CARRIED

Resolution: PASSED

- 28 votes as two members have two separate titles.

At this point the chairman declared the meeting finished and thanked members for their time in attending.

Meeting closed at 6.40 pm.