



## **DIAMOND CREEK TRADERS ASSOCIATION**

**ABN 87 407 821 737**

PO Box 234

DIAMOND CREEK VIC 3089

### **ANNUAL GENERAL MEETING**

**18<sup>th</sup> October 2017**

**The Vines Cafe**

**11 Chute Street, Diamond Creek at 6.00pm.**

#### **MINUTES**

##### **1. Welcome**

Meeting commenced 6.00 pm. Welcome extended by the President, R Vanderzwart

##### **Attendance**

Andrew Gillard (Darebin Travel), Heidi Crundwell (Marketing Co-ordinator), Andrew Gillard (Darebin Travel), Gill Di Pasquale (Gigliola), Claire Nolle (Osteologic Healthcare), Paige O'Connor (Mitre10), Victor Wong (H&R Block), Ron Vanderzwart (Overflow Carpets), Sue Constance (Eltham Glass), Steve and Laurel Watson (Volume Books), Paul Hooper (Tobin Brothers), Peter Koiker (Barry Plant Diamond Creek), Maria Cusmano (Jonar Hair & Beauty)

##### **2. Apologies**

Phil Marendaz (Marendaz Accountants), George Hallal and Gina Hallal (Platters), B Henwood (Valley Financial Services), Simon Baldwin (Fossick), Emily McDowell (Symmetry Dance Studio), Carolyn Tsioulos (Club Titans)

**Chairman proclaimed a quorum.**

##### **4. Minutes of last AGM – 27th October, 2016**

Moved: that the Minutes of AGM 26<sup>th</sup> October, 2016 be accepted.

Moved: A Gillard

Seconded: G Di Pasquale

CARRIED.

##### **5. Reports –**

###### **President –**

H Crundwell read out the past President Report to 30<sup>th</sup> June, 2017 from P Marendaz. Copy available upon request.

###### **Treasurer**

H Crundwell circulated the audited Financial Reports to 30<sup>th</sup> June, 2017 – prepared by Rankin & Young. Copy available upon request.

Noted the previous Financial Special Purpose reports to 30<sup>th</sup> June, 2016 were prepared by Marendaz Accounting.

###### **Marketing Co-Ordinator**

H Crundwell read out the Marketing Report – copy available upon request.

Moved: A Gillard

Seconded G Di Pasquale

That the above reports are accepted and was then put to vote. All in favour. CARRIED.

## **6. Election of Committee**

At this point the President – R Vanderzwart relinquished his chair and A Gillard called for nominations for the President.

- **Claire Nolle** (Osteologic Healthcare) President  
Moved: R Vanderzwart  
Seconded: A Gillard
- **Paige O'Connor** (Mitre10) Vice President  
Moved: V Wong  
Seconded: A Gillard
- **Victor Wong** (H&R Block) Treasurer  
Moved: P O'Connor  
Seconded: A Gillard
- **Andrew Gillard** (Darebin Travel) Secretary  
Moved: R Vanderzwart  
Seconded: G Di Pasquale
- **Vacant** Minute Secretary

**The following general committee members nomination received via post:**

**The following general committee members were nominated:**

- **Steve Watson** (Volumes Books)
- **Sue Constance** (Eltham Glass)
- **Ron Vanderzwart** (Overflow Carpets)
- **Paul Hooper** (Tobin Brothers)
- **Peter Koiker** (Barry Plant Real Estate)
- **Gill Di Pasquale** (Gigliola)

Proposed by A Gillard, Seconded G Di Pasquale  
CARRIED.

## **7. Appointment of Auditor 2017/18**

The President proposed that Rankin & Young perform the auditing of the accounts for the Diamond Creek Traders Association for the period 2017/18.

Proposed: R Vanderzwart

Seconded A Gillard

Put to the committee to vote. All in favour.

CARRIED.

## **8. Close**

Meeting Closed 7.33 pm