

MINUTES OF ANNUAL GENERAL MEETING 2018

held at the Old Wardens Lodge, Trinity College, Royal Parade, Parkville on 13 March 2018, started at 7.45pm.

Item	Action/notes	Motion
<p>1 Attendees Tom Agar, Carmel Angel, Rowena Armstrong, Juliet Barr, Toby Barr, Kevin Casey, Shireen Cook, Margaret Dean, Gerald de Hahn, John F Drennan, Mark Dorhmann, Liz Dorhmann, Mary Duckworth, Brian Evans (BE), Lucy Firth, Delwyn Freestone, Francis Kinney Loretta Krelle, Rob Krelle, Heather Lacey, Margaret Lodge, Heather Mathew (HM), David McGregor (DMcG), David Mellor, Kereth Moore, Rob Moore (RM), Terry Murphy, Anne Phefley (AP), Anne Rickards, Geoffrey Ripper, David Russell, Lee Choon Siau, Ann Sullivan, John Sullivan, Lucille Voullaire, Helen Weston (HW)</p>		
<p>2 Apologies Gerry Noonan, Ann Wise, Alan Read, Paul Hemsworth, Brian Hogan, Penny and Peter Doherty and Norah Killip.</p>		
<p>4 Guest speaker – Gabriella Coslovich, arts journalist and Parkville resident Rob Moore welcomed Gabriella Coslovich as guest speaker. Gabriella gave an entertaining and informative talk about her book on the Brett Whiteley art fraud entitled <i>Whiteley on Trial</i> which was published by MUP last year. An abridged version of Gabriella's talk is planned to be made available on the Association's website and other media.</p>		
<p>5 Confirmation of Minutes of Annual General Meeting, 14 March 2017 Motion that the minutes of the Annual General Meeting held on 14 March 2017 be accepted as complete and accurate.</p>		Moved HM Seconded DMcG Carried
<p>6 President's report – Robert Moore Rob opened his report by acknowledging Gerry Noonan's retirement from the Committee after many years of service to the Parkville Association including being President for several years – Gerry's contribution was acknowledged with acclaim. Rob then presented an overview of the Association's activities during 2017 including:</p> <ul style="list-style-type: none"> - the focus on community events including the well-attended dinner at University House in July to mark Association's 50th anniversary and the convivial pre Christmas dinner held at Naughtons Parkville Hotel; - another highlight of 2017 was the securing of a grant from the Public Records Office of Victoria for the preparation of 		

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<p>an app of the walking tours developed by Norah Killip. Tom Agar was instrumental in securing this grant and has been working with Norah and technical assistants to develop the app to a form where it is available for download. Tom then showed examples of the content of the app and details on how to access the app. Tom and Norah were commended on this work.</p> <ul style="list-style-type: none"> - a new feature of life in Parkville for the next 6 years is the construction of the Melbourne Metro Parkville Station. Rob reported on his membership of a community reference group convened. The Association was pleased that its lobbying to have the station named Parkville was successful rather than the more generic 'University'. - since the recent closure Grattan Street, 20,000 vehicles per day are now using Gatehouse Street - The Association's strong relationship with Council's Engineering Department resulted in further traffic calming in Park Drive via the new roundabout at Morrah Street, parking changes throughout Parkville to balance resident and visitor demands, Council's continued support for Gatehouse Street to remain a local street, and the conduct of regular traffic surveys which highlight 'rat running' and related speeding on some streets. - The Association was successful in having some sympathetic refinements made by Council to the bluestone paving in several lanes to facilitate usage by residents on mobility scooters. - Rob called on Helen Weston to speak to some of the Association's activities in relation to planning policy and permit applications. The Association made submissions on the Local Heritage Policy Review as well as objections to several proposals in North Parkville involving intensification of non-conforming uses on the former Whitley College site and the proposed encroachment of non-residential uses into residential-zoned land. The Association also had early engagement with Trinity College in relation to its proposed development on the corner of Royal Parade and Morrah Street. - Rob concluded his report by noting the positive interactions during 2017 with local State and Federal members (Ellen Sandell and Adam Bandt). 		
<p>6 Treasurer's report</p> <p>David McGregor reported that the balance at the end of the year was \$14,099.28 plus the term deposit of \$25,000. Expenditure exceeded income by approximately \$2,432 accounted for, in part, by increased expenditure on events' catering – in particular the 50th anniversary dinner. He noted that membership subscriptions only accounted for about 12 per cent of income which underpins the need to increase membership.</p>		

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<p>Motion that the Treasurer's report be accepted as complete and accurate</p>		Moved RK Seconded BE Carried
<p>7 Election of office bearers As there were only one nomination for each office bearer, the following people were elected on a show of hands as Office Bearers for 2018 (subject to being financial members of the Association):</p> <p>President Robert Moore Secretary Helen Weston Treasurer David McGregor Committee members: Robert Krelle Heather Lacey Anne Pfefley Ryan Moses Tom Agar</p> <p>Continuing President, Rob Moore, welcomed the two new members to the Committee – Heather Lacey and Ryan Moses.</p>		
<p>8 Confirmation of annual subscription 8.1 Confirmation of existing annual subscriptions As subscription levels were increased in 2016, it was considered that there was no need to change these levels.</p> <p>Motion that the annual subscription levels for the Parkville Association from 1 January to 31 December 2017 remain at \$50 for household membership, \$30 for individual members and \$10 for concession holders.</p>		Moved HW Seconded AP Carried
<p>9 Other Business There was no other business.</p>		
<p>9 Meeting closure The AGM closed at 9.15 pm.</p>		

Confirmed by

President.....
(Robert Moore)

Secretary.....
(Helen Weston)