

## MINUTES OF ANNUAL GENERAL MEETING 2016

held at Trinity College Chapel, Royal Parade, Parkville on 14 March 2017, started at 7.40pm.

Item	Action/notes	Motion
<p><b>1 Attendees</b> Tom Agar, June Allen, Carmel Angel, Rowena Armstrong, Susan Boulderstone, Lourdes Brent, Graham Brent, Eve Bowtell, Jessica Craig, Samuel Dow, Margaret Dean, John Drennan, Dave Collins (DC), Norah Killip (NK), Mark Dorhmann (MD), Liz Dorhmann, Mary Duckworth, Brian Evans, Lucy Firth, Brenda Frok, Bev Kennedy, Christine Kilpatrick, Francis Kindley, Robert Krelle, Stuart Lethbridge, Heather Matthew (HM), Jacqueline Macnaughtan, David McGregor (DmcG), Kereth Moore, Rob Moore (RM), Ryan Moses, Bev Noonan, Gerry Noonan (GN), Anne Phefley (AP), Silvio Pontonio, John Sullivan, Irene Stein??, Lucille Voullaire, Janet Walker, Helen Weston (HW).</p>		
<p><b>2 Apologies</b> Margaret Jungwirth, Brigita Rix, Brent Rix, Paul Hemsworth. Jane Matthews, David Mellor, John Killip</p>		
<p><b>3 Welcome to Trinity College Chapel</b> Rev Samuel Dow, Chaplain at Trinity College Chapel welcomed all attendees to the Chapel. He noted that the Chapel is celebrating the centenary of its consecration in 2017. Sam pointed out aspects of interest of the Chapel and indicated that local residents are always welcome to come to services which are held daily.</p> <p>More information about Trinity College and the Chapel will be include on the Association's website.</p>	Noted with thanks	
<p><b>4 Guest speaker – Professor Christine Kilpatrick, CEO, Royal Children's Hospital</b> Rob Moore welcomed Professor Christine Kilpatrick as guest speaker. Chris spoke eloquently about her experience as a long-time resident of and medical practitioner at several major hospitals in Parkville. Rob thanked Chris and presented her with a small gift.</p> <p>A copy of Chris's talk will be made available on the Association's website and other media.</p>		

Item	Action/notes	Motion
<p><b>5 Confirmation of Minutes of Annual General Meeting, 8 March 2016</b>  <b>Motion</b> that the minutes of the Annual General Meeting held on 8 March 2016 be accepted as complete and accurate.</p>		<p>Moved GN            Seconded MD            Carried</p>
<p><b>6 President's report – Robert Moore</b>            Rob opened his report by noting that 2017 marks the 50<sup>th</sup> anniversary of the establishment of the Association and welcomed, in particular, long- time Association stalwarts, Margaret Dean and Norah Killip. RM noted that a celebratory dinner is planned for 13 July 2017 with the Lord Mayor, Robert Doyle as guest of honour.</p> <p>Rob introduced members present of the 2016 Committee and thanked them for their contributions during the year.</p> <p>Rob then reported on the following activities undertaken by the Association during 2016:</p> <ul style="list-style-type: none"> <li>- the increased <b>focus on community</b> with successful social events – the ‘behind the scenes’ tour of Melbourne Zoo courtesy of Zoo Director, Kevin Tanner, the Christmas dinner at Parkville Hotel with hospitality by the licensee, Ryan Moses, and involvement with the Wimble Street Child Care Centre’s fair in October;</li> <li>- the indefatigable work undertaken by Gerry Noonan in particular in relation to rectification of the less than sensitive installation of many <b>gas regulators</b> to heritage properties;</li> <li>- on-going <b>parking and traffic</b> issues and continuing fruitful discussions with MCC co-ordinated by Brenda Frok – commitment to upgrading of the second roundabout in Park Drive to ‘calm’ traffic especially in peak periods;</li> <li>- meeting with Council’s <b>planning</b> manager to increase early communication on planning permit applications which may be contentious;</li> <li>- the planning for the construction period of the Melbourne Metro project and the likely impacts on South Parkville in particular with Council officers stating that is Council’s intention that Gatehouse Street is not on the radar as an alternative route when Grattan Street is closed;</li> <li>- initial liaison with Yarra Trams about planning for the ‘super stop’ on Royal Parade and Grattan Street and implications for further north along Royal Parade.</li> </ul>		

Item	Action/notes	Motion
<p><b>6 Treasurer's report</b> The attached Treasurer's Report was presented by Helen Weston. She reported that expenditure exceeded income by approximately \$1,343 accounted for, in part, by increased expenditure on communications and events' catering. She noted that membership subscriptions only accounted for less than 20 per cent of income which underpins the need to increase membership.</p> <p><b>Motion</b> that the Treasurer's report be accepted as complete and accurate</p>		<p>Moved GN Seconded AP Carried</p>
<p><b>7 Election of office bearers</b> Mark Dorhmann was appointed Returning Officer for the election of office bearers. Two candidates were nominated for the position of President – Rob Moore and Dave Collins. Both candidates gave short presentations on their prospective approach to the position. A secret ballot was held and, after counting by Mark and scrutineering by Brian Evans, Rob Moore was declared elected by a substantial majority.</p> <p>The following people were elected on a show of hands as Office Bearers for 2017 (subject to being financial members of the Association):</p> <p><b>Secretary</b> Helen Weston <b>Treasurer</b> David McGregor <b>Committee members:</b> Robert Krelle Gerry Noonan Anne Pfefley Silvio Portonio Tom Agar</p> <p>Rob Moore resumed the Chair. Each of the new Committee members introduced themselves and spoke briefly to their interests in being involved in the Committee.</p>		
<p><b>8 Confirmation of annual subscription</b> <b>8.1 Confirmation of existing annual subscriptions</b> As subscription levels were increased in 2016, it was considered that there was no need to change these levels.</p> <p><b>Motion</b> that the annual subscription levels for the Parkville Association from 1 January to 31 December</p>		<p>Moved HW Seconded</p>

Item	Action/notes	Motion
<p>2017 remain at \$50 for household membership, \$30 for individual members and \$10 for concession holders.</p> <p><b>8.2 Introduction of 'institutional' membership category</b></p> <p>Helen Weston proposed the introduction of an 'institutional' membership category that could target the businesses and institutions operating in Parkville. in discussion, a variety of views were put forward about the specifics of such a membership category including voting/non voting status and the potential for the Association taking action in relation to development proposals.</p> <p>It was agreed that ways of engaging local businesses and institutions in the Association be investigated further and reported to members.</p>		<p>GN Carried</p>
<p><b>9 Other Business</b></p> <p><b>9.1 Communications</b></p> <p>Requests for at least one edition of a printed newsletter (including membership form) to be distributed were made.</p> <p>There was some discussion about how to increase membership from 'North' and 'West' Parkville.</p>	<p>Noted</p>	
<p><b>9 Meeting closure</b></p> <p>The AGM closed at 9.30 pm.</p>		