

ANNUAL GENERAL MEETING - 2021

REMOTELY -OVER THE INTERNET VIA ZOOM

Minutes

TUESDAY, 30 MARCH 2021 at 7:00pm

Guest Speakers

Noble Prize Winner and local resident Laureate Professor Peter Doherty, Patron of the Doherty Institute presented a talk to us about the 2020 year of the Covid-19 Pandemic and also took questions.

There was also an address from Danielle Smits Project Manager – Metro Rail Project – Parkville Precinct, a Spokesperson for the Metro Tunnel Project, advising of progress.

FORMAL MEETING AGENDA commencing at 7:45 pm

1 7:00pm Robert Moore (President Parkville Association) welcomed guests and give an overview of the PA and activities in 2020

4 7:45pm Annual General Meeting of the Parkville Association

There were 25 members in attendance

- 5 Apologies
- 6 CONFIRMATION OF MINUTES OF 2020 AGM
- 7 PRESIDENT'S REPORT Robert Moore
- 8 TREASURER'S REPORT David McGregor
- 9 ELECTIONS OF OFFICER BEARERS
- 9.1 Appointment of returning officer Secretary



9.2 Nominations

President, Treasurer and Secretary were returned unopposed, as were committee members.

- 9.3 Conduct of election
- 9.4 Confirmation of results

10 CONFIRMATIONS OF ANNUAL SUBSCRIPTION

10.1 Confirmation of existing annual subscriptions unchanged from previous year

11 OTHER BUSINESS

none

MEETING CLOSED at 8:30 pm



AGM 2021 NOMINATION FORM

Position.....

Nominee.....

Proposer.....

Seconder.....

Please complete and email to Secretary (<u>parkvilleassociation@gmail.com</u>) or bring to the AGM.

Please note Rule 9 (2) of the Association:

The rights (including the right to vote) of a member who has **not** paid the annual subscription by the due date are suspended until the subscription is paid.