

RED HEAD VILLAGES ASSOCIATION (Inc)



North Bendalong, Bendalong, Berringer, Cunjurong, Manyana

Email: rhva.secretary@gmail.com
Phone (Chris Hayes) 0419 203 044
PO Box 2015 Bendalong NSW 2539

DRAFT MINUTES
Annual General Meeting
Saturday 30 December 2023 at 3pm
Yulunga Hall

ACKNOWLEDGEMENT OF COUNTRY AND WELCOME BY LUKE BASTOCK, PRESIDENT

ATTENDANCE: per attendance in RHVA Inc attendance register 30th December 2023

APOLOGIES RECEIVED: Jorj Lowry, Keith and Debbie McBride

ACCEPTANCE OF MINUTES OF 2022 AGM:

The Draft Minutes of the Annual General Meeting held 21 January 2023 were tabled (as circulated Preliminary Reading) and accepted.

Moved: Michael Shaw

Seconded: Michael Cvetkovic

Carried All

BUSINESS ARISING: Andrew Boyce detailed breakdown of balances in 2022 financial statements.

PRESIDENT'S REPORT:

Luke Bastock thanked his family, the committee and community for their support during his tenure as president.

TREASURER'S REPORT: Treasurer Andrew Boyce

The Treasurer presented the audited financial report of RHVA Inc for the financial year ended 30 June 2023. The RHVA Committee agreed to authorise

the President and Treasurer to sign the Committee's Report and Declaration included in the Association Audit Report circulated as Preliminary Reading for the AGM.

The Treasurer advised Members that the RHVA Committee declare the financial statements:

- give a true and fair view of the Company's financial position as at 30th June 2022, and
- comply with the accounting policies and requirements of the Associations Incorporations Act 2009 NSW, and
- Believe that the Company will be able to pay its debts as and when they became due and payable.

The Treasurer also advised Members that there were no issues raised by the Auditor of any materiality arising from the audit and there are no adverse findings or issues to be addressed.

The Treasurer moved that the AGM receive and consider the 2022/23 Annual Financial Statements and Audit Report and that the Accounts be adopted.

The Members unanimously adopted the 2022/23 Annual Financial Statements and Audit Report as presented and attached.

ELECTION OF OFFICE BEARERS – ALL POSITIONS DECLARED VACANT:

The President stood down and called all Committee positions vacant.

Robyn Ralph conducted the election as Returning Officer. She presented the following Candidates nominated for the eight vacant positions (no other nominations were received).

The following Candidates were elected unopposed:

President	Chris Hayes Nominated by K Moore, P Garbett
Vice President	Nathan Cattell Nominated by L Bastock, S Cole
Secretary	Kerry Moore Nominated by L Bastock, M Shaw
Treasurer	Andrew Boyce Nominated by S Heilmann, L Bastock
Committee 1 Environment	Fiona Friend Nominated by K Weinart, R McGuinness

Committee 2 Infrastructure	Karen Weinert Nominated by F Friend, I Bartlett
Committee 3 Planning and Development	Luke Bastock Nominated by S Cole, N Cattell
Public Officer	Gerry McCarthy Nominated by L Bastock, R McCarthy

The President thanked Robyn Ralph for acting as Returning Officer.

APPOINTMENT OF AUDITORS:

The Treasurer thanked the auditors for their work. He proposed “that BSP Advisory be accepted as Company Auditors for the Financial Year ending 30th June 2024.”

Moved: Andrew Boyce

Seconded: Gerry McCarthy

Carried: All

ANY OTHER BUSINESS: There was No Other Business.

CLOSE OF ANNUAL GENERAL MEETING: The President thanked the Treasurer and Returning Officer for navigating RHVA through the audit and election processes. Members were invited to attend the General Meeting to follow the AGM, and future general meetings held bi-monthly, to raise issues of importance.

Signed as a true and correct record of the meeting of the RHVA Annual General Meeting held on 21 January 2023.

Luke Bastock, President

Dated: _____

MEETING CLOSED AT 3.30PM: