



North Bendalong, Bendalong, Berringer Lake, Cunjurong Point, Manyana

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Minutes
RHVA Annual General Meeting
28th December 2024 3pm Yulunga Hall

Acknowledgement of Country and welcome to attendees– Chris Hayes, President

Attendance – per attendance in RHVA Inc register 28th December 2024

Apologies received– Patricia White

Acceptance of Minutes 2023 AGM - The minutes of the Annual General Meeting held 30th December 2023 were tabled (as circulated Preliminary Reading) and accepted.

Moved: Eileen Bartlett

Seconded: Michael Shaw

Carried: All

President's Report:

Chris Hayes thanked the members of the 2024 RHVA Inc committee and acknowledged their respective contributions to the work of the RHVA and to the community. Chris provided an overview of the most significant community activities and events in 2024 where the RHVA had been a major participant or driver.

Treasurer's Report: Treasurer Andrew Boyce

The audited financial report of RHVA Inc for the financial year ended 30 June 2024 has been posted to the RHVA Inc website.

The Treasurer advised Members that the auditor, BSP Advisory Pty Ltd, stated 'Based on our audit, nothing has come to our attention that causes us to believe that the accompanying financial statements do not give a true and fair view (or are not presented fairly, in all material respects). 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 also informed the members that as at 28th December 2024 the balance of all the RHVA Inc bank accounts was \$775,657.74. (See website for financial statements as at 31st December 2024).

Acceptance of the Treasurers Report –

Moved – Kevin Millar

Seconded – Michael Shaw

Carried – All

Appointment of auditor for 2024-2025 – BSP Advisory Pty Ltd

Moved – Larraine Larri

Seconded – Patti Bartlett

Carried - All

Election of RHVA Inc 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 nine vacant positions (no other nominations were received).

The following Candidates were elected unopposed:

President	Chris Hayes nominated by Georgina Macsmith and Toni Johnson
Vice President	Karen Weinert nominated by Kerry Moore and Chris Hayes
Secretary	Kerry Moore nominated by Peter Garbett and Graeme Ralph
Treasurer	Andrew Boyce nominated by Sandra Heilman and Kerry Moore
Committee member	Fiona Friend nominated by Kerry Moore and Graeme Ralph
Committee member	Michael Shaw nominated by Katrina Bronar and Peter Garbett
Committee member	Michelle Ricciardi nominated by Raymond Ricciardi and Kerry Moore
Committee member	Richard Pearson nominated by Kerry Moore and Peter Garbett
Committee member	Renae Peterson nominated by John Lundy and Kerry Moore

Meeting closed – 4.00pm