



Hamilton Park Co-Op Ltd Newsletter

PO Box 647
Wangaratta Vic
3678

Keeping you Updated about Your Community

August 2017



Events calendar

Month	Board meetings	Social	Working bees	Other
September	Thurs 28th: 201 Warby Range Road			HP Garden Club: 4th Monday of every month
October	Thurs 12th: 16 Kingfisher Lane		Sat 21st: 8.30am at Bob Bracken shed	Thursday Club: 3rd Thursday of every month
November	Thurs 23rd: 24 Kingfisher Lane	Tues 7th: MB Cup Day Sat 18th: Car Boot Sale	Sat 11th: 8.30am at Bob Bracken shed	Sat 14th: Annual General Meeting
December		Sun 17th: Christmas Party	Sat 2nd: 8.30am at Bob Bracken shed	
2018				
January		Fri 26th: Australia Day		
February	Sun 4th: Breakfast meeting			

Board of Directors

Name	Contact details	Portfolio
Werner Vogels	0468 328 094	Chairperson
Caroline Robinson	0434 885 099	Secretary
Sheree McKenzie	0423 079 713	Treasurer
Graeme Butt	0429 797 376	Roads and infrastructure
Greg George	0478 274 014	Marketing
Peter Ockenden	0490 809 341 (new number)	Water infrastructure
Bob Shaw	03 5766 2773	Parkland and bushland

For social event enquiries and booking of the BBQ area call Nicole Feehan 0459 691 857

HP Annual General Meeting

The AGM will be held on **Saturday 14 October; 10-11.30am** at the Bob Bracken Shed

We are seeking nominations for Board representatives as there are many volunteer roles and responsibilities.

In relation to the current Board of Directors:

- Resigning position—Greg George; Sheree McKenzie
- Continuing 2nd term—Graeme Butt; Peter Ockenden; Caroline Robinson
- Standing for re-election—Bob Shaw
- Not seeking re-election—Werner Vogels

If you would like to nominate for a Board Director role, please complete a nomination form and submit it to the registered office located at **Prime Business Group 54 Ovens Street, Wangaratta** by **23 September** (21 days prior to the AGM).

HP Working Bee Saturday 21 October

A list of jobs for a large working bee is being compiled.

Please make a note of the date so that you can come along to assist with a range of tasks including:

- Planting shrubs and spreading mulch in the central circle of Omar Close
- Placing rocks to improve the drain area at the end of Warrawong Lane
 - Mowing of various nominated areas
- Planting trees or fixing pine post bollards on the south side of the pruning pile
 - Painting the HP entrance at Henley Road/Warby Range Road

Meet at the Bob Bracken shed for 8.30am. BBQ lunch provided.

Solar installation

Bob Shaw, Peter Ockenden and Graeme Butt are currently researching the option of a solar installation in Hamilton Park to reduce electricity expenditure, primarily due to water pumping costs.

Detail from these quotes will be presented together with HP electricity expenses, for discussion at the AGM on Sat 14 October.

Pruning pile

Please note the final day of opening for the pruning pile
Saturday 9 September

This will allow adequate time for drying out prior to burn off by the CFA before fire Restrictions.

The track into the pruning pile has been repaired with gravel thanks to the work of Bob Shaw and Phil Hunkin.

HP Newsletter—this is the final print copy

****If you still wish to receive a printed copy of the newsletter please advise Caroline 0434 885 099****

Melbourne Cup Luncheon

Tuesday 7 November

Chicken & Champagne lunch: guests to bring a salad or dessert plus cutlery/plates/glasses.

Please advise numbers to Nicole 0459 691 857 or Tina 0419 880 761

Hamilton Park Co-operative Limited
2017 Annual General Meeting
Notice of meeting

The Annual General Meeting of the Hamilton Park Co-operative Limited is to be held on **Saturday 14 October 10.00am** at the Bob Bracken Shed, Kurrajong Lane, Hamilton Park.

In accordance with the rules, the ordinary business of the annual general meeting shall be:

- (a) to confirm minutes of the last preceding general meeting (whether annual or special);
- (b) to receive from the Board, auditors, or any officers of the Co-operative, reports upon the transactions of the co-operative during the financial year including: balance sheet; trading account; profit and loss account; statement of cash flows; and the state of affairs at the end of that year;
- (c) to elect and determine the remuneration (if any) for directors.

In accordance with Rule 42 of the Hamilton Park Co-operative rules all members of the Hamilton Park Co-operative are hereby notified the following Directors' positions will become vacant at the 2017 Annual General Meeting:

Greg George
Sheree McKenzie
Werner Vogels

All shareholders in the Hamilton Park Co-operative Limited are entitled to stand for election to the Board of Directors.

- A director must be:
- (a) a natural person; and
 - (b) not less than 18 years of age; and
 - (c) hold not less than 200 shares.

- (i) A person is not qualified to be a director unless he or she is a member of the co-operative or a representative of a body corporate which is a member of the co-operative ("member director");
- (ii) A person must not act as a director if the person is disqualified under section 214 of the Act.

In accordance with the Rule 42 (4) of the Hamilton Park Co-operative Rules a nomination for election to the Board of Directors must be lodged at the registered office of the Co-operative **at least 21 days before the Annual General Meeting**. The registered office is located at Prime Business Group 54 Ovens Street, Wangaratta Victoria.

Nomination forms are available from the HP Secretary corobinson@csu.edu.au

Vacancies will be filled by means of a ballot to be held in conjunction with the Annual General Meeting.

The annual general meeting may also transact special business of which notice has been given to members in accordance with these rules.

All business of a general meeting, other than ordinary business, is special business.

A member of the Co-operative who wishes to propose a resolution at a general meeting must give the Co-operative written notice of the resolution. Motion forms are available from the HP Secretary corobinson@csu.edu.au

AGENDA
ANNUAL GENERAL MEETING
10.00am – Saturday 14 October
BOB BRACKEN MEMORIAL SHED

Welcome and opening comments by the chairperson: Werner Vogels
Apologies received:

- **Minutes of Annual General Meeting held on 28 October 2016**
Motion: That the minutes of the Extraordinary Annual General Meeting held at the Bob Bracken shed on Saturday 28 October 2016 and tabled by the Chair be accepted as a true and correct record of that meeting.
- **Business arising from the minutes discussed under ‘General Business’**
- **Reports:**
Chairperson’s report: Werner Vogels
Treasurer’s report: Sheree McKenzie
- **Adoption of the Audited Financial Statements**
Motion: That the audited financial statements of the Hamilton Park Co-operative Limited for the year ended 30th June 2016 as tabled, be adopted by the meeting.
- **Appointment of Auditor**
Motion: That Prime Business Group be reappointed as auditors for the 2017-18 period.
- **Reports:**
Secretary’s report: Caroline Robinson
Bushland/Parkland report: Bob Shaw
Infrastructure and maintenance report: Graeme Butt
Marketing and promotions report: Addressed in Secretary’s report
Water Manager’s report: Peter Ockenden
- **General Business:**
 - Solar power installation in HP to reduce electricity expenditure
 - Succession planning and sustainability of the HP Board of Management
 - Grant application for HP infrastructure—what are the priority needs?
 - HP Management Fees
- **Further business:**
As required
- **Election of Directors:**
Election of three Directors to replace retiring Directors be carried out in accordance with Rule 43:
Greg George
Sheree McKenzie
Werner Vogels

A Notice of Election of Board Members was lodged at the Registered Office of the Hamilton Park Co-operative Limited in accordance with Rule 42 (2) and the same notice was delivered by letterbox drop and completed by 16 September.

Nominations received in accordance with Rule 42 from:
Bob Shaw (standing for re-election)

Date of next AGM: TBA



**HAMILTON PARK
CO-OPERATIVE LTD.**

(Reg. No. G2937A)

ABN 27 419 138 647

**Board of Directors
Nomination as candidate for election**

I, (insert full name).....

of (insert address).....

am a shareholder in the Hamilton Park Co-operative Limited and hereby nominate as a candidate for election to fill the vacant position of Director at the Annual General Meeting to be held at Hamilton Park commencing at **10.00am on Saturday 14 October.**

Length of any previous service with the Co-operative or with any other co-operative
.....
.....

Any other relevant qualifications or experience
.....
.....

Signature of candidate.....

Date.....

Signature of first member.....

Name of first member.....

Date.....

Signature of second member.....

Name of second member.....

Date.....

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