



# Hamilton Park Co-Op Ltd Newsletter

PO Box 647  
Wangaratta Vic  
3678

Keeping you Updated about Your Community

September 2018

## Hamilton Park Annual General Meeting

If you are interested in a volunteer role in Hamilton Park, please consider completing a nomination form for the HP Board of Directors (available on the HP Website and Facebook site).

**The AGM will be held on Saturday 27th October. Nomination forms must be received 21 days prior to the AGM. See over for agenda.**

**Please do come along to have a say in the management of Hamilton Park and to join us for morning tea**

## Hamilton Park Water

Thanks to the work of Ian O'Brien, Ewan White and Doreen Wheeler, a long length of poly pipe has been installed between the middle and lower dams. This drainage system ensures that we don't lose any precious water as the middle dam is filled from 15 Mile Creek.



**As this summer is predicted to be dry, it is of great importance that residents use water sparingly in their gardens.** Please note that **Stage Two (2) water restrictions remain in place.**

### Hand watering

Use a hand-held hose fitted with a trigger nozzle. **Residential lawns cannot be watered at any time.**

### Watering systems

You can water gardens using a watering system (manual, automatic, spray or dripper) **only on alternate days** between 6 a.m. – 8 a.m. and 6 p.m. – 8 p.m.

## Pruning pile

Please note that the last day of opening will be on **Saturday 29 September** (AFL Grand Final Day).

# Hamilton Park Annual General Meeting

10.00am – Saturday 27 October  
BOB BRACKEN MEMORIAL SHED

## AGENDA

**Welcome and opening comments by the chairperson:** Bob Shaw

**Apologies received**

### **Minutes of Annual General Meeting held on 14 October 2017**

Motion: That the minutes of the Extraordinary Annual General Meeting held at the Bob Bracken shed on Saturday 14 October 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: Bob Shaw  
Treasurer’s report: Graeme Butt

#### **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 2018 as tabled, be adopted by the meeting.

#### **Appointment of Auditor**

Motion: That Prime Business Group be reappointed as auditors for the 2018-19 period.

#### **Reports:**

Secretary’s report: Caroline Robinson  
Bushland/Parkland report: Bob Shaw  
Infrastructure and maintenance report: Ewan White  
Marketing and promotions report: Trish Sait  
Water reports: Peter Ockenden and Ian O’Brien

#### **General Business:**

- HP infrastructure—what are the priority needs now that the recreation area is being developed?
- HP management fees and water rates
- HP front entrance design—opportunity to vote for your favoured option

#### **Further business:**

As required

#### **Election of Directors:**

Election of Directors to replace retiring Directors be carried out in accordance with Rule 43:  
**Caroline Robinson (retiring)**  
**Peter Ockenden (standing for re-election)**

**Date of next AGM: TBA**