

MINUTES - HAMILTON PARK ANNUAL GENERAL MEETING

10.00am – Saturday 26 October, 2019

BBQ SHED, Kurrajong Lane,

- **Welcome and opening comments by the chairperson:** Trish Sait
- **Attending** – Malcolm Grosse, Patricia Grosse, Caroline Robinson, Colin Atkin, Graeme Peacock, Dianne Peacock, Tina Norton, Karen Place, Ken Rasmussen, Charles DuBourg, Nathan Grigg, Nicole Feehan, Judy Shaw, Bob Shaw, Ian O’Brien, Doreen Wheeler, Gillian Anderson, Frank Wellman, Trish Sait
- **Apologies received** - Peter Ockenden, Carol Ockenden, Tony Place, Sharon Knibbs, Renae Kosch, Paul Derezyckyj, Corina Modderman, Craig Martin, Tracy Afflick, Heather Betts, Suzanne Plattfuss, Marcus Ludeman, Werner Vogels Jan MARTIN, Ron Martin,
- **Minutes of Annual General Meeting held on 27 October 2018**
Motion: That the minutes of the Annual General Meeting held at the BBQ shed on Saturday 27 October, 2018 be accepted as a true and correct record of that meeting.
Moved – D. Wheeler, Seconded – Gillian Anderson. Carried
- **Business arising from the minutes to be discussed under ‘General Business’**
- **Reports:**
Chairperson’s report: Trish Sait. Tabled

Treasurer’s report: Sheree McKenzie
 1. Sheree tabled the Audited Financial Statements which will be sent to every shareholder/resident.
 2. Sheree spent some time explaining the financial statements for those present without an accounting background.
 3. Sheree mentioned how our cash position was depleted by the \$33,000 spent on the Sports Hub. Hence our bank balance is down to \$24,500 and we need a buffer to allow for future spending on water maintenance. We spent \$6,500 on fuel this year which is \$4,000 more than last year. In the forthcoming year we need to tighten our belts and stick to budget. The \$4,000 still owing on water rates is very disappointing as well. We have moved our banking to the Bendigo Bank
- **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 2019 as tabled, be adopted by the meeting.
Moved- Ian O’Brien, Seconded – Frank Wellman. Carried
- **Appointment of Auditor**
Motion: That we obtain quotes from three auditors before making a decision for our auditors for the 2019-20 period.
Moved Ian O’Brien, Seconded - Sheree McKenzie. Carried
- **Other Reports:**
Secretary’s report: Bob Shaw. Tabled
Bushland/Parkland report: Bob Shaw. Tabled
Infrastructure and maintenance report: Ewan White
 1. A new pathway has been extended and a new bridge will soon be installed with the aim of ensuring that bus travellers use the pathway on Henley Rd rather than walk dangerously along the road.
 2. The Sports Hub has now been finished with the line markings installed. This project was partly financed out of our own funds as well as from a \$15,000 Community Grant from the Rural City of Wangaratta.

Marketing and promotions report: Trish Sait. Tabled

Water report: Peter Ockenden and Ian O'Brien.

1. Hamilton Park owns three dams, a pump site and 6.5km. of pipelines. All this infrastructure is ageing and will require major spending in the near future. All three dams are full but Stage 2 Water Restrictions will be maintained. North East Waters Permanent Water Savings measures are also in place as we keep in line with the same water restrictions as those in Wangaratta.
2. Both water meters and water pipes are failing so we now have a dedicated phone line to use for water emergencies and/or when something fails.
3. We are registered with Dial Before You Dig and it seems to operate very successfully. All valve points in the Park have been marked with new signs.
4. Since a 400-litre tank for diesel fuel has been installed there is no need for daily visits to the Fifteen Mile Creek, so we have already saved \$790 in travelling costs this year so far. The shed has been re-organised, the pump moved and pipes replaced.
5. A new Licence agreement with Murray Goulburn Water means that we can take water from the creek at the bottom of Orchard Drive North.
6. The Board is investigating the cost of a 20-watt solar system at the bottom dam. We believe that we can save two thirds of the \$8,000 annual electricity costs. The system costs \$30,000 to install. Any ideas to Ian please.

Roads Report - Bob Shaw

1. After a submission from our Board to the Rural City annual budgeting committee the council agreed to place the ceiling of Kurrajong Lane and the repairing of the end of Omar Drive on the 2019/2020 spending agenda.

Motion – Moved Bob Shaw, seconded – Gillian Anderson – That the Reports provided be received. Carried

- **General Business:**

1. H.P. Infrastructure – What are the needs of the residents now that the Sports Hub is operational? This will depend upon the budget situation for the next 12 months
2. H.P. Management Fees and Water Rates for 2019/2020. Water rates will increase according to the CPI every year. There is also a schedule of Maintenance Fees whereby the fees for Grants Estate residents will increase gradually to align with the fees charged for Hamilton Park residents.
3. Any other business?
 - 3.1 The benches around the park need to be replaced as they are in a state of disrepair.
 - 3.2 There is a traffic hazard at the corner of Henley Road and Warby Range Rd, with many cars cutting the corner. There needs to be a request from the Hamilton Park Board for this to occur so it will be considered at the next Board Meeting.
 - 3.3 New Hamilton Park front gates – we are awaiting quotes to be considered.
 - 3.4 Speed restrictions along Henley Road. We need to write as a Board to VicRoads so that the 40km./h can be enforced. At this stage it was decided that the best form of education regarding speed on Henley Road is via the newsletter.
 - 3.5 With more vulnerable and elderly living in Hamilton Park we need to re-visit the phone tree situation.

- **Election of Directors**

Election of Directors to replace retiring directors be carried out in accordance with Rule 43

Trish Sait (Retiring)

Craig Martin (Retiring)

Nominations received in accordance with Rule 42 from

Sheree McKenzie (Standing for Re-election)

Dianne Peacock (Standing for Election)

Doreen Wheeler (Standing for Election having filled a casual vacancy)

Ian O'Brien (Standing for Re-election)

Bob Shaw (Standing for Re-election)

Charles Du Bourg (Standing for Election)

Motion – “That the new Board Members be elected.” Moved Caroline Robertson, Seconded Sheree McKenzie. Carried.

- **Next Annual General Meeting** - to be held in October 2020.