Upper Kiewa Valley Community Association

**Agenda**

**Annual General Meeting**

**Thursday, September 3rd, 2020, 7:30 pm**

**Via ZOOM**

1. **Welcome**. 7:30 pm Chairperson, Jodee Betheras
2. **Apologies:** Jacqy Wong

**Attendees:** Jodee Betheras, Bill Best, Mary Pike, Gill Harrowfield, Jim Crebbin, Trish Cross, Kitty Vigo, John Gibbons, Sue Ryder, Kerrie Pryke, Jos Ceccanti, David Wood, Beth and Ian Smith, Ronice Goebel, Helen McDougall, Paul and Helen L’Huillier, Virginia Vindin-Price

1. **Minutes of 2019 AGM**, Upper Kiewa Valley Community Association Inc., Thursday, September 5th, 2019.

*RESOLVED THAT the minutes of the previous AGM be approved and accepted as read.* Moved: Trish Cross

 Seconded: Jim Crebbin

1. **Chairpersons Report**

Welcome to the seventh UKVCA AGM. This year has been a challenging year for all of us in the communities of the Upper Kiewa Valley. While the UKVCA continues to be an advocate for the communities of the Upper Kiewa Valley it has often been under challenging circumstances this year. We have continued to attend the monthly Shire council even when they went online as well as CHAG meetings in order to keep abreast of what’s happening in our community. The main attendees to these meetings were Mary Pike and Trish Cross, and I sincerely thank them for the time they put into representing our community. Other members of the committee have also volunteered their time to attend some events, and I thank them also. Along with this, we submitted our annual nominations for the Australia Day awards. Last year, we were the fortunate recipients of the Pick My Project funding which has meant over the past 12 months the extension of the Pebble Beach track has come to fruition. The lion’s share of the work fell in the laps of Mary and Jim, and I sincerely thank them for the many hours they have devoted to meetings and site inspections to make sure we got what we wanted. The other continuing projects include the Open-space project and the Tawonga South toilet block project.

There have been years of tireless work by several committee members to get the piles of debris removed from the Open-space, and I thank them for their successful efforts. I also thank those members who volunteer their time to keep chipping away at cleaning up some of the more unsightly areas. The Totally Renewable Energy Kiewa (TREK) group is now in its second year of operation. They got off to a great start in 2019, but COVID-19 has thwarted them from running some of their planned activities in 2020.Their main activities include: The introduction of energy-efficient hot water systems including Heat pump hot water services and PV solar hot water system. The launch for this programme was in August 2019 where the attendance exceeded the expectations with over 100participants. Seven installations were completed in the given time span of that project. From these installations, TREK received a rebate payment, and these funds are held with the UKVCA. There will be regular installations of these systems in the valley in the future.

In association with DELWP, TREK planned for screenings of the movie ‘2040’. The screenings were to be held over a weekend. Unfortunately, this event was postponed due to the COVID-19 restrictions3.Initial groundwork is being undertaken to prepare for grant applications through the Community Recovery Committee (CRC)

a. Solar panel installation for the essential service broadcaster-Alpine Radio, including the @Auditorium and the Information Centre and b. the Stadium roof. We are very pleased to welcome the re-formed Chamber of Commerce to the Upper Kiewa Valley. It has been missed greatly, and we wish them well in their endeavours. We aim to work closely together to ensure we can get the best outcomes for our communities. As always, I express my sincere gratitude to the committee who continue to strive to make our community a better place to live. Thank you so much to Mary Pike as Secretary, Bill Best as Vice-Chair, Gill Harrowfield as Treasurer, Trish Cross as Website Manager, and Alex Craig, Jim Crebbin, Rod Hyde, Kerrie Pryke, Jos Ceccanti, Sue Ryder, John Gibbons and Kitty Vigo as general committee members and Beth Smith who supports us with some of our projects. We had a full complement of committee members this year, which was great and hope to again in the coming year. As with any good committee, it is a real team effort to ensure the jobs that needed to be done get done. I would like to thank and acknowledge Mary for all the thankless tasks she does to get things done. She undertakes duties which are far outside her secretarial duties. As usual, Trish Cross has maintained our website and our Facebook page this year, which is a huge job. Thank you, Trish, for your time, effort and dedication. With the advent of the Community Recovery Committee, I hope that we can tap into their resources and upcoming grants to make some infrastructure improvements and gain some mental health services in the Upper Kiewa Valley. Our representatives are Nick Wright and Barb Talbot. Do not hesitate to make contact with them in the coming months.

I hope the UKVCA can continue to represent and advocate for our community in the coming year. We do need our members to spread the word and explain to others in our community what it is that we do. We will, of course, keep the Alpine Shire on its toes as our goal of improving and maintaining communication is at the forefront of everything we do. Ultimately, we strive to support you, our members to be catalysts for change and improvement in our community. Just a reminder that we do have a website and a Facebook page and we encourage you all to ‘like’ it. I hope your interest in the UKVCA continues into the future. We would love it if you would take out or renew your membership for the next 12 months. Please go to the website to find our banking details. Thank you for your attendance in these strange times; your support is highly valued.

1. **Treasurer’s Report as of August 31st 2020**
 **Financial Report: From 1st September 2019 to 1st September 2020**

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| **INCOME** |  |
| OPENING BALANCE | $4269.21 |
| Interest | $2.52 |
| Membership | $655.00 |
| DELWP Grant (TREK) | $423.50 |
| Donations (from Members) | $355.00 |
| Donation (ALPs) | $450.00 |
| Donation (TREK) |  $250.00 |
| Australia Day Plaques (Reimbursement) | $280.50 |
|  |  |
| **TOTAL** | **$6685.73** |

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| --- | --- |
| **EXPENDITURE** |  |
| Venue Hire | $31.00 |
| Insurance | $787.95 |
| TREK Expenses (catering, printing, photos, signs) | $1079.51 |
| Administrative Fees (Post Box, Stones Throw IT, Avast, cPanel Licence (website host), Mt Beauty Associate Membership Chamber of Comm.) | $413.99 |
| Australia Day Plaques | $561.00 |
| Projects (Tip Fees, Trees, NE Hardware) | $317.00 |
|  |  |
| **TOTAL** | **$3190.45** |

 **CLOSING BALANCE: $3495.28**

*RESOLVED THAT the report be approved and accepted as read.* Moved: Gill Harrowfield

Seconded: Bill Best

1. **Election of Office Bearers**

Chairperson to step down from Chair - ***Ian Smith to take the Chair for elections***

Chairperson: Jodee Betheras Nom. Gill Harrowfield Sec. Bill Best Elected

Deputy Chairperson: Bill Best Nom. Jodee Betheras Sec. John Gibbons Elected

Secretary: Mary Pike Nom. Gill Harrowfield Sec. Keith Pike Elected

Treasurer: Gill Harrowfield Nom. Ian Harrowfield Sec. Mary Pike Elected

7 committee members: Jim Crebbin Nom. Meg Crebbin Sec. Trish Cross Elected

 Trish Cross Nom. Jim Crebbin Sec. Liz Harvey Elected

 Kitty Vigo Nom. Mary Pike Sec. Jodee Betheras Elected

John Gibbons Nom. Ian Howley Sec. Helen Howley Elected

 Kerrie Pryke Nom. Rod Hyde Sec. Mary Pike Elected

 Sue Ryder Nom. Rod Hyde Sec. Kerrie Pryke Elected

 Jos Ceccanti Nom. Bill Best Sec. Beth Smith Elected

1. **Resolution in regard to annual fees:**

*That the annual 12 month membership fee for Private/Household be retained at $10.00, Clubs/Associations $15.00*

*RESOLVED THAT the motion be approved and accepted as read.* Moved: Mary Pike

Seconded: Gill Harrowfield

 ***with each membership entitled to one vote.***

8. **Question Time** – all questions to be addressed to the Chairperson

9. There being no questions the Meeting declared closed at 7:55 pm