



MINUTES

Date: Monday 6th February 2023
Time: 6:30 pm
Address: Mountain View Hotel
Papers: KVTA AGM Minutes 2022-03-28; Annual Financial Statements 2021 – 2022; Model Rules of an Association

AGENDA ITEM	DETAIL	Notes / Motion / Action
1. Open Meeting	Acknowledgement of Country, Welcome & Meeting Commencement at 6:43pm	
2. Housekeeping	AGM extension date was offered, sought, and approved by Consumer Affairs Victoria based on flooding hardships in our region late 2022. Speaking first introduce yourself; voting cards for decisions tabled; papers provided; Model Rules for an Incorporated Association are active and in place for King Valley Tourism Association Incorporated.	
3. Apologies & Attendance	<u>Apologies:</u> Carla Pizzini, Janine Rolles, Kathy Van Gastelen, Sharna Sloan, Wendy Duncan, Liam Delaney <u>Attendance:</u> Karen Barber, John Remman, Sue Remman, Alan Tainton, Ross Dodds, Sally Keith, Thomas Moritz, Paul Gibbs, Maaike Bierma, Brianna Munt, Kate Clarke, Francois Steyn, Tania Steyn, Darlene Canfield, Rowena Tainton, Marty Schoner, Gaye Newton, Libby Wylie, Laura Luxton, Gabbi Moritz	Quorum Met
4. Minutes of last meeting	Presented by Brianna Munt, Secretary. Noted minor errors made in spelling of Moritz. Corrections accepted.	M: BM S: SR PASSED
5. Annual Committee Report	Presented by Karen Barber, President	
6. Treasurers Report	Presented by Rowena Tainton, Treasurer. Financial statements for FY 2021-2022. The report shows the tourism association generated a net profit of \$1699.50.	M: RT S: BM PASSED
COMMITTEE ELECTION		
7. Office Bearers	President – Karen Barber unanimously elected. Vice President – Darlene Canfield unanimously elected. Treasurer – Rowena Tainton unanimously elected.	

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	Secretary – Brianna Munt unanimously elected.	
8. Ordinary member positions	The committee declares to hold office for 10 positions of ‘ordinary members’ of the committee for the next term. CALL TO VOTE: 10 in favour	PASSED 10 Ordinary committee member positions
9. Ordinary member elections	<ol style="list-style-type: none"> 1. Sue Remman 2. Ross Dodds 3. Thomas Moritz 4. John Remman 5. Karen Eastwood 6. Laura Luxton 7. Sally Keith 8. Vacant 9. Vacant 10. Vacant 	
MEMBERSHIP FEES		
10. Annual subscription & joining fee	<p>12.1.a – Declare Full Membership annual subscription fee \$110 + GST Call to VOTE</p> <p>12.1.b – Subscription payment date is proposed for 31st July 2023 Call to VOTE</p> <p>12.2 – Declare Associate Member annual subscription fee \$55 + GST Call to VOTE</p> <p>Discussion followed around the scrapping of Associate membership all together.</p>	<p>12 in favour. PASSED</p> <p>10 in favour. PASSED</p> <p>14 in favour or removing Associate Membership completely.</p>

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