

ANNUAL GENERAL MEETING MINUTES

Meeting: Monday 21 October 2021, 19:30 – 19:45, Online

Chair: Ryan Hemsley, Interim Spokesperson

Agenda Item

Welcome and acknowledgement of country

Attendance and apologies

- 1) Ryan Hemsley opened the meeting at 7:30pm with an acknowledgement of country.

Attendees: See list, appendix C

Apologies: Chris Steel MLA, Dr Marisa Paterson MLA, Joanna Brazil, Maxine Freeman

Interim Spokesperson's Report

- 2) Ryan provided his report see appendix A.

Moved: Amardeep Singh

Seconded: Karen Collins

Treasurer's Report

- 3) Amardeep Singh presented the auditor's letter.

Moved: Monique Brouwer

Seconded: Michael He

Introduction of new Executive Committee

The new committee was introduced:

- 4)
- Monique Brouwer
 - Ryan Hemsley
 - Amardeep Singh
 - Michael He
 - Karen Collins
 - Gabriel Rockwood
 - Kieran Standring
 - Naveen Mukkelli
 - Sharyn Macrae
-

Meeting closed

- 5) Ryan closed the AGM at 7:45pm.

APPENDIX A – INTERIM SPOKESPERSON’S REPORT

- The Molonglo Valley Community Forum is a non-political and secular group with the objective to preserve and improve the social, cultural, economic and environmental wellbeing of the Molonglo Valley and its community. In July, we were recognised as the 8th community council for the ACT.
- The Forum has been set up to seek input from the voices of the entire Molonglo Valley as it continues to grow and develop into a district of 55,000 people over the coming decades.
- Meetings such as this one provide residents of the Molonglo Valley with the opportunity to learn about what is happening in our district
- Since our first public meeting in March, quite a bit has happened here in the Molonglo Valley.
- Since then, we have successfully lobbied for the ACT Government to take up a lease in the Coombs Health Hub precinct to provide a long-overdue community activity centre.
- We have also seen the development of the Coombs and Wright Village plan by the Suburban Land Agency in consultation with the community, which we hope will provide part of the solution to the intractable issue of the Coombs Shops.
- And most recently of all, we have finally got some traction on the planning and development of the Molonglo Commercial Centre.
- I would like to thank all of the members of the Forum’s steering group, some of whom have elected not to nominate for the 2021-22 committee.
- We absolutely could not have got off the ground without your help and assistance guiding us through those treacherous early days.
- I would also like to thank those who did nominate to be on the Forum’s first executive committee. As there were fewer than 11 nominations, there was no trigger for an election.
- We would like to thank the ACT Electoral Commission for their assistance in managing this nominations process.
- It has been a busy 10 months since a small group of locals had an idea to improve the Molonglo Valley. I am proud to be part of this incredible journey.

APPENDIX B- AUDITOR'S REPORT

Gillespie
Advisory

Advice, for life.

**Molonglo Valley Community Council Inc.
(Molonglo Valley Community Forum)
ABN: 42 539 844 893**

Report on the audit of the financial report

Opinion

I have audited the accompanying financial report, being a special purpose financial report, of Molonglo Valley Community Council Inc. (Molonglo Valley Community Forum), which comprises the income and expenditure statement and balance sheet for the year ended 30 June 2021.

In my opinion, the accompanying financial report of the Molonglo Valley Community Council Inc. (Molonglo Valley Community Forum) for the year ended 30 June 2021 is prepared, in all material respects, in accordance with the Associations Incorporation Act 2009.

Basis of opinion

I conducted my audit in accordance with Australian Auditing Standards. My responsibilities under those standards are further described in the auditor's responsibilities for the audit of the financial report section of my report. I am independent of the association in accordance with the auditor independence requirements of the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 Code of Ethics for Professional Accountants (the code) that are relevant to my audit of the financial report in Australia. I have also fulfilled my other ethical responsibilities in accordance with the code.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my opinion.

Responsibility of management and those charged with governance

Management is responsible for the preparation and fair presentation of the financial report in accordance with the Associations Incorporation Act 2009, and for such internal control as management determines is necessary to enable the preparation of the financial report is free from material misstatement, whether due to fraud or error.

In preparing the financial report, management is responsible for assessing the association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the association or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the association's financial reporting process.

*We will be with you,
every step of the way.*

Liability limited by a scheme approved under Professional Standards Legislation

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Auditor's responsibilities for the audit of the financial report

My objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.



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APPENDIX C

Alan Campbell
Alison H
Amardeep Singh
Andrew
Anthony McDonald
Chloe s
D.C. Haas
Daniel Drew
Emma Davidson MLA
Gabriel Rockwood
Giulia Jones MLA
Hannah
Hassan Riaz
Jeff Shen CE
John Bullen
John Hutchison
Karen Collins
Kate
Kieran Standring
Kirsten Lewis
Mel Mengel
Michael He
Michael Malone
Mohanad
Nicole Rogan
Peter Cain MLA
RJ Manish
Ryan Hemsley
Sean
Sharyn Macrae
Simon Tennent
Simone De Camillis
Steve
Sudarshana
Monique Brouwer

ATTENDANCE REPORT FROM ZOOM. MORE PEOPLE WATCHED VIA FACEBOOK LIVE – ATTENDANCE WAS NOT RECORDED.