



# ANNUAL GENERAL MEETING MINUTES

Meeting on Thursday 24 November 2022, 18:30

**Chair:** Ryan Hemsley, Convenor

## Agenda Item

### Welcome and acknowledgement of country

Meeting opened 6:35pm

- 1) **Attendance:** See list, appendix C

**Apologies:** Manish Raj, Jo Brazil, Meke Kamps, Kate Field, Liv Gee, Tom Adams

### [Minutes from last AGM](#)

**Moved:** Monique Brouwer

**Seconded:** Sharyn Macrae

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### Convenor's Report

- 2) Ryan Hemsley provided his report see appendix A.

**Moved:** Amardeep Singh

**Seconded:** Karen Collins

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### Treasurer's Report

- 3) Hassan Riaz provided his report see appendix B

**Moved:** Gabriel Rockwood

**Seconded:** Ryan Hemsley

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### Introduction of new Executive Committee

- 4)
  - Tom Adams

Ryan welcomed Tom to the committee as a new co-opted member

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- 5) **End**

Meeting closed 6:44pm

# Appendix A – Convenor’s Report

Firstly, I would like to thank everyone who has attended our meetings over the past two years.

Not long ago, the Forum was little more than idea. And yet here we are today, in building that didn’t exist at our time of formation, holding our Annual General Meeting.

There has been a lot to celebrate in that time, thanks to the hard work of our members, the Forum Committee, and volunteers.

The Forum has successfully advocated for the ACT Government to open a community centre in the Coombs Health Hub, activating a space that many had assumed remain dormant.

It has successfully lobbied the government to release and approve the concept plan for the Molonglo Group Centre, and during the consultation period, secured positive changes which will result in an improved community precinct.

It has run an absolutely sensational Multicultural Day, bringing together all that is good about the Molonglo Valley right in the heart of our district, for all to partake and celebrate.

Every day the Forum is building networks and relationships with key stakeholders across the government, private and community sector.

We do this because we want the best possible outcomes for our district as it grows into a lively, thriving, and diverse district of 55,000 residents.

This work will never end. In fact, it will only get harder as the district gets bigger, more complicated and multifaceted. The incline of effort will continue to steepen.

But as this year shows, it can be worth it. I would say in fact, that 2022 represented the year in which the fortunes of the Molonglo Valley appear to have turned a corner.

Are there still issues to be resolved? Absolutely! We still await re-confirmation that the new high-level bridge over the Molonglo River is scheduled for completion in late 2025.

And although the sparks of life have finally appeared at the beleaguered Coombs Shops, we still await the delivery of the Coombs and Wright Village on the surrounding development sites.

But nevertheless, I would say that the future is bright. It is bright because of the fantastic people who live here, who work here, and who volunteer here.

And this year has shown, when these people come together and have a voice, a Forum to express their view, that real, positive change is possible.

That is the legacy that I hope to continue to deliver as Convenor of the Forum through 2023, and I look forward to having you all here with us on this journey.

## Appendix B – Treasurer’s Report

Molonglo Valley Community Forum is in sound financial position with a net surplus of \$6,501. The financial statement are reviewed under the Association Incorporation Act 1991.

Our primary income source is government grants, including community council grants. We also received an IT grant, which allowed us to upgrade our website and improve its accessibility. The sponsorships received were for the very successful multicultural event that we organised earlier in 2022.

In terms of expenses, we have some regular expenses such as a few subscriptions, insurance, meetings and other expenses. We also bought some IT equipment to improve the streaming of our monthly meetings. The donation received during the Multicultural festival were completely forwarded to the 2 schools in Molonglo valley.

The liquidity of MVCF is also good and we have enough cash to cover our liabilities.

## Financial Statements

Molonglo Valley Community Forum Statement of Financial Performance For the period 1 July 21 to 30 June 22		Molonglo Valley Community Forum Statement of Financial Position As at 30 June 22	
<u>Income</u>		<b>Current Assets</b>	
Grants - ACT Govt	19,941	Cash at Bank	11,121
Grants - other	3,500	<b>Total Current Assets</b>	<b>11,121</b>
Sponsorship	10,000		
Donations received	1,007	<b>Non Current Assets</b>	-
Interest	5	<b>Total Assets</b>	<b>11,121</b>
Sundry income	-		
<i>Total Income</i>	<u>34,454</u>		
		<b>Current Liabilities</b>	<b>4,620</b>
		<b>Non Current Liabilities</b>	-
<u>Expenses</u>		<b>Total Liabilities</b>	<b>4,620</b>
Advertising	-		
Assets Purchased <\$5k	4,556	<b>Net Assets</b>	<b>6,501</b>
Community Events	10,528		
Computer expenses	6,376	<b>Equity</b>	
Donations Paid	1,007	Reserves	6,501
Equipment hire	-	<b>Total Equity</b>	<b>6,501</b>
Fees & Permits	132		
Insurance	2,005		
Legal fees	825		
Meeting expenses	1,048		
Printing & stationery	1,342		
Sundry expenses	134		
<i>Total Expenses</i>	<u>27,953</u>		
<b>Net Surplus/(Deficit)</b>	<b><u>6,501</u></b>		



**Reviewer's Report  
Small Associations**

*Associations Incorporation Act 1991*

The reviewer can be any person who is not an officer of the association or have prepared or assisted with the preparation of the accounts. They do not need to hold any qualifications.

I, Rochelle Di Cristo,

have reviewed the accounts of

Molonglo Valley Community Council Inc

and confirm that, on the basis of the review, nothing has come to my attention that causes me to believe the accounting records are misleading and that they give a true and fair account of –

- (a) the income and expenditure of the association during the financial year under review; and
- (b) the assets and liabilities of the association at the end of that financial year; and
- (c) any mortgages, charges or other securities of any description affecting any property of the association at the end of that financial year; and
- (d) for each trust of which the association was the trustee during a period in that financial year, being part or all of that financial year –
  - (i) the income and expenditure of the trust during that period;
  - (ii) the assets and liabilities of the trust at the end of that period;
  - (iii) any mortgages, charges or other securities of any description affecting any of the property of the trust during that period; and
- (e) any prescribed matters.

Signed:

CA 391844

Date: 9 October 2022 Phone: 0417 893 276

# Appendix C – Attendance List

Terry	Bennett
Barbara	Bennett
Monique	Brouwer
John	Bullen
Craig	Collins
Karen	Collins
Giovanni	Guccione
Ryan	Hemsley
John	Hutchison
Japneet	Kaur
Barry Finlayson	Lambert
Sharyn	Macrae
Hassan	Riaz
Raymond	Robinson
Gabriel	Rockwood
Amardeep	Singh
Raminder	Singh