

East Clifton Hill Residents Inc (No A0114110I)

Minutes of the first AGM 30 November, 2021.

Present;

Ray Tonkin; David Levin; Colin Hocking; Sue Lewis; Ro Marks; Jill Wheeler; Zena Helman; Carol Jasen; Andrew Trollope; Gwyneth Anderton; Melinda Schumann; Helen Selby; Andrea Allan; Mark Plackett; Gerard Grant; Peter Moore; David Balcombe; Virginia Swanton ; Andrew and Sue Barbour; Justin Francis; Lyn (Nettie) Harper; Anne Horrigan-Dixon; Anne Carmichael; Crina Virgona; Sarah Couper; Lin Padgham

By Proxy;

Gail Lloyd; Jill +1; Rod Carmichael; Bill Power; Jan Tonkin; Rachel Levin; Jane Herington; Silvio Schumann; Jim Coutie; Norma Levin

The Secretary advised that 38 were in attendance in person or by proxy, and the quorum is 10% of our membership eligible to vote being 31 had been achieved. The President opened the meeting at 7.35pm

The president declared all positions on the Committee vacant.

Anne Horrigan Dixon assumed the chair, and sought nominations for President. Ray Tonkin was nominated by Andy Lloyd and seconded by Crina Virgona. Ray was unanimously elected chair.

Anne expressed her praise and support for the creation of the East Clifton Hill Residents Inc.

Ray resumed the Chair and called for nominations for Vice-President. Andrea Allan was nominated by Andy Lloyd and seconded by Carol Jasen. Andrea was unanimously elected.

The Chair called for nominations for Secretary. David Levin was nominated by Andy Lloyd and seconded by Jill Wheeler. David was unanimously elected.

The Chair called for nominations for Treasurer. Lyn (Nettie) Harper was nominated by Andy Lloyd and seconded by David Levin. Nettie was unanimously elected.

The Chair called for nominations for committee members.

Colin Hocking, Jane Herington, Melinda Schumann, Carol Jasen were nominated by Andy Lloyd and seconded by Crina Virgona. The Chair nominated Justin Francis, who accepted the nomination. Andy Lloyd was nominated by Colin Hocking and seconded by Melinda Schumann. The Committee members were elected.

The meeting approved an annual subscription fee of \$10 per person with the year commencing in 1 January, and agreed that the fee should be waived for those who were experiencing financial hardship.

The Chair called for nominations to elect convenor(s) for the community sub-committee; Colin Hocking and Andy Lloyd were nominated by Zena Helman and seconded by Carol Jasen, and duly elected.

The existing RH Community Group will continue and there were no additional nominations.

There was a short discussion of the Dirty Apron/Ramsden St proposed Development; It was agreed that funds raised from one project would be dedicated to that project, and there should be separate bank accounts for each major project.

The meeting agreed to create a Dirty Apron sub-committee; Ro Marks was nominated by David Levin, seconded by Jill Wheeler; Ro Marks was elected unopposed.

David provided a Treasurers report (copied below) which was seconded by Andy Lloyd and unanimously accepted.

Ray provided a short update on status of the Royal Hotel Campaign, which will be heard at VCAT over 7 days from 11 March 2022. There are some 58 parties to the hearing. He advised that Gareth Gale had been recruited to lead our case.

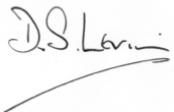
The meeting closed at about 8.05pm

Treasurer's Report
30 November 2021 Annual General Meeting

East Clifton Hill Residents opened an account at the Clifton Hill branch of the Bendigo Bank prior to the incorporation of ECHR Inc. It received donations from a number of members of the group, enough to fund the engagement of Nigel Lewis, heritage consultant.

The only other expense since then has been for the posters and stickers advertising the *Save the Royal Hotel* campaign.

At the present time (up to 30 November 2021) we have collected \$14,575 in donations, earned \$0.18 bank interest and spent \$2,788.50 for the heritage report and advertising posters and stickers, leaving us with a credit in the Bendigo Bank of \$11,786.68



David Levin
Treasurer



Andy Lloyd
Secretary
East Clifton Hill Residents Inc (No A0114110I)
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