

**Minutes of RRVV Annual General Meeting
Thursday 7 November 2024 at 10:30
Via Zoom**

1) Open and welcome

The meeting chairperson (**Chair**), Acting President Helen Betros, opened the meeting, acknowledged the Traditional Owners of the land, and welcomed the attendees.

2) Housekeeping notes

Laurine Georges of LG Collective (Zoom meeting support) ran through the housekeeping and protocols.

3) Confirmation of quorum

The quorum for the Annual General Meeting is 50. For this meeting there were 47 proxies (which count as attendances) and there were 64 attendees. The Chair confirmed that the meeting had a quorum.

12 apologies were received.

4) Agenda

The agenda was confirmed.

5) Minutes of previous Meetings

The minutes of the following 3 meetings were made available at www.rrvv.org.au and a link was circulated.

a) Acceptance of minutes to the AGM held on 9th October 2023

Moved: Pauline Niels

Seconded: Andrew Pierson

Voting was completed with unanimous acceptance of the minutes. The Chair declared the minutes accepted.

b) Acceptance of minutes to the resumed AGM held on 30th October 2023

Moved: Kaye Graham

Seconded

: Pauline Niels

Voting was completed with 98 for and 1 against acceptance of the minutes. The Chair declared the minutes accepted.

c) Acceptance of minutes to the SGM held on 28th June 2024

Moved: Ken Clarke

Seconded: Kaye Graham

Voting was completed with unanimous acceptance of the minutes. The Chair declared the minutes accepted.

6) Presentation of the Annual Report by Helen Betros

Helen presented RRVV's annual report. A full copy of the report can be found on RRVV's website www.rrvv.org.au under "Current Activities".

7) Presentation of the RRVV Treasurer's report by Ken Clarke:

Ken presented the treasurer's report.

Proposal to accept the financial statements for year-end 30 June 2024 (as circulated and presented and in accordance with Section 94 of the Associations Incorporation Reform Act 2012)

Moved: Ken Clarke

Seconded: Nigel Caswell

The Chair declared the motion carried.

Voting was completed with unanimous acceptance of the statements. The Chair declared the statements approved.

8) Approval of Membership Fees for the 2025-2026 Financial year

Prior to voting, the Chair summarised the proposed fees. It was noted that Life membership will no longer be offered, to avoid the problem of future years with no annual income. Existing life memberships will be honoured.

Fees proposed:

a) Single Membership	\$30
b) Joint Membership	\$40
c) Whole of Village	
➤ 1 to 20 units:	\$225
➤ 21 to 50 units:	\$660
➤ 51 to 100 units:	\$940
➤ 101 to 200 units:	\$1,500
➤ 201 to 300 units:	\$1,875
➤ 301+ units:	\$2,500

The proposal includes a change to the Whole of Village approach. The Chair introduced Milton Cations to explain this approach.

The motion was then moved:

Motion to approve the membership fees for year ending 30th June 2026:

Moved: Ken Clarke

Seconded: Peter Angwin

Voting was completed with 98 for and 2 against acceptance of the motion. The Chair declared the motion accepted.

9) Election of Committee Office Bearers and General Members

At this stage, the Chair declared the current committee retired, and handed over to Returning Officer Laurine Georges.

Laurine reminded those attending that RRVV's rules allow for nominations from the floor.

President - one nomination received: Helen Betros

- Nominated by Nigel Caswell
- Seconded by Wima Whytock

No nominations were received from the floor. Helen was elected unopposed.

Vice President – one nominations received: Milton Cations

- Nominated by Helen Betros
- Seconded by Kaye Graham

No nominations were received from the floor. Milton was elected unopposed.

Treasurer - one nomination received: Ken Clarke

- Nominated by Marianne Franke
- Seconded by Helen Betros

No nominations were received from the floor. Ken was elected unopposed.

Secretary – one nomination received: Nigel Caswell

- Nominated by Helen Betros
- Seconded by Wima Whytock

No nominations were received from the floor. Nigel was elected unopposed.

10) Election of General Committee Members

3 nominations were received, which were duly seconded:

- Pauline Niels
- Kaye Graham
- Glenda Roberts

No nominations were received from the floor. Given there are 5 vacancies, all the nominated members were elected unopposed.

11) Looking forward

Helen then presented the committee ideas on what RRVV can do moving forward. The full copy of the ideas presented can be found in the RRVV's December 2024 newsletter (under Member Resources at www.rrvv.org.au).

12) Questions

The meeting was then opened to questions. The following comments, questions and answers came up:

- Interest in council rates was expressed. There was some experience amongst attendees of looking into it, which can be complex and a lot of work. There was interest in sharing work done to date (by forwarding it to Helen) and looking into it further.
- A request for a village visit was directed to RRVV Office and Pauline Niels.
- An update on the Retirement Villages Act was provided in response to a question. The Act is likely to go before Parliament by the end of the year but only likely to be passed in 2025. There is more work to be done on it, and RRVV will have the opportunity to provide more input.
- Ken Clark expressed a vote of thanks to Helen Betros for her dedication, her hard work on behalf of RRVV and the support she has provided committee members.

13) Close of Meeting

Helen thanked everyone for attending and closed the meeting at 11:45am.