

**ADVANCE PENSHURST  
ANNUAL GENERAL MEETING  
NOVEMBER 28, 2018**

**PRESENT**

Paul Sutherland, Brian O'Brien, Marcus & Val Rentsch, Don Adamson, Mary Stewart, Nigel Pyne, Mark & Marjorie Dalla Costa, Ama & Tom Cooke, Richard Eales, Margaret Eales, Liz Kelly, Shaun McCullough

**APOLOGIES:** Joy Doherty, Jo Viglaturo

**MINUTES FROM 2017 AGM** - moved they be accepted, Marcus; seconded Don.

**REPORTS:**

**PRESIDENT:** Paul presented his annual report, remarking on how he had planned not to be on management committee for 2017/18 but had succumbed to pressure after a disappointing five people attended the 2017 AGM, and the positions of Secretary and Treasurer were unable to be filled. There was a need for AP to run the X'mas market and Australia Day ceremony - and the need to examine whether AP even had a future in the coming 12 months. Jill Mibus continued to pay the association's bills and the remaining four management committee members met throughout the year with AP's three sub groups. Both the Volcanoes Discovery Centre and Friends of Yatmerone opted to become independent. The Penshurst News folded and its funds were transferred into AP's main account. There is about \$6000 now in the main account, and \$2000 of this had been earmarked in a new account for the Penshurst Youth Cinema.

The independence of the sub groups meant AP can now concentrate on the core purpose of a progress association - acting as a liason between the Southern Grampians Shire and the Penshurst community, and running the Christmas market and Australia Day celebrations. Paul said the shire still regarded AP as its main conduit to the Penshurst community and he urged the new committee to maintain that important relationship.

**TREASURER**

All funds in the VDC and Friends of Yatmerone accounts were transferred to those organisations when they opted to become independent of AP. The Penshurst News management committee opted to leave its funds with AP when it ceased to exist at the end of June. It agreed with AP management committee to allocate \$2000 of its funds to Youth Cinema group. The X'Mas market account remains open and Bendigo Bank had donated \$500 for the coming X'mas market. The current balances of AP accounts are as per Bendigo Bank statement.

## **CINEMA**

A number of screenings have taken place over the past 12 months with mixed success. More work needs to be done advertising the films. Local youth are keen to have regular screenings but they can be costly due to screening rights as well as venue hire.

Reports be accepted - moved Marcus; seconded Val

Paul then declared all committee positions open and Marcus Rentsch took the chair for the election of the management committee for 2018-19. The following committee were elected:

President - Amanda Cooke. Nominated by Mary Stewart.

Vice President - Tom Cooke. Nominated by Mark Dalla Costa

Secretary - Mark Dalla Costa. Nominated by Ama Cooke.

Treasurer - Marjorie Dalla Costa. Nominated by Ama Cooke.

Ordinary member - Nigel Pyne. Nominated by Marjorie Dalla Costa.

Ordinary member - Don Adamson. Nominated by Ama Cooke.

Ordinary member - Mary Stewart. Nominated by Marjorie Dalla Costa.

Annual subscription fee - to remain unchanged at \$0 for 2019.

Meeting closed at 8.15 pm.

Community Meeting deferred to 5<sup>th</sup> December 2018.