

**WOODVILLE DISTRICTS' VISION INCORPORATED
ANNUAL GENERAL MEETING 2014**

Minutes of the Annual General Meeting of Woodville Districts' Vision Incorporated held in the Woodville Events Centre on Tuesday 9 September 2014 commencing at 7.20pm.

R Winter welcomed everybody to the meeting.

1. Present
R Winter, J Coombe, S McLeod, B Hutton, G Murray, K McIntyre, P Johns, P McCool, S Barber, M Souden, M Oulaghan, J McIntyre, P White.
2. Apologies
G Hale, C Wilton, D & A Creel, J Smith, M Taylor.
- 2.1 ***That the apologies be accepted.***
R Winter / P McCool ***Carried***
3. ***That the minutes of the previous Annual General Meeting be taken as read and confirmed as a true and accurate record of the meeting.***
B Hutton / S McLeod ***Carried***
4. Matters Arising from the Minutes
- 4.1 Nil
5. Correspondence
- 5.1 Nil
6. Reviewed Financial Report
- 6.1 ***That the reviewed financial accounts be accepted.***
P McCool / J Coombe ***Carried***
7. Woodville Community Pool Report 2013/2014
No written swimming pool report had been provided. It was noted that there was a loss for the year obviously due to fewer people using the pool for various reasons.
- 7.1 The question of running the pool later in the year was raised with the item being deferred to general business.
8. Annual Report – R Winter
- 8.1 ***That the Chairman's Annual Report be accepted.***
R Winter / P Johns ***Carried***
9. Election of Officers
- 9.1 Nominations were called for Chairperson.
R Winter ***P Johns/P White***
R Winter was declared appointed as the Chairperson.
- 9.2 Nominations were called for the Treasurer.
P McCool ***B Hutton / J Coombe***
P McCool was declared appointed as the Treasurer.
- 9.3 Nominations were called for the Secretary.
M Oulaghan ***R Winter / P Johns***
M Oulaghan was declared appointed as the Secretary.

- 9.4 Nominations were called for committee members.
Gerard Murray *B Hutton / P Johns*
Bruce Hutton *P Johns / G Murray*
Jude Coombe *P Johns / S McLeod*
Kevin McIntyre *B Hutton / S McLeod*
Maggie Souden *J Coombe / B Hutton*
Peter Johns *B Hutton / K McIntyre*
Those nominated as detailed above were declared appointed as the committee members.
10. Subscriptions
- 10.1 *That the subscriptions continue at \$5 per annum.*
B Hutton / S McLeod *Carried*
11. Appointment of Reviewer
- 11.1 *That MCI and Associates be appointed as the official reviewer for 2014/15.*
R Winter / G Murray *Carried*
12. Meetings Date and Time
- 12.1 *That meetings be held on the first Tuesday of each month at 7.00pm, with the exception of there being no meeting held in January.*
R Winter / J Coombe *Carried*
13. General Business
- 13.1 Lighting for Sculpture
- 13.1.1 *That lighting be placed to enhance the sculpture.*
R Winter / J Coombe *Carried*
- 13.2. Trip to Pilsen
- 13.2.1 *That funding be approved in principle for K McIntyre to arrange an artist-in-residence from Pilsen next year.*
B Hutton / R Winter *Carried*
- 13.2.2 A report on the artist-in-residence model is to be completed by 1 November for consideration by the WDV committee.
- 13.3 Operation of the Woodville Swimming Pool
- 13.3.1 R Winter is to approach the Council about this matter with the view that the employment of staff would be best handled by the Council.
- 13.4 Public Toilet near the Bus Stop/i-Site/Library
- 13.4.1 *That the Council be urged strongly to install a toilet nearby the i-Site.*
B Hutton/ P Johns *Carried*
14. Grant Recipients
- 14.1 Short presentations were made by Joan McIntyre and the Woodville Pioneer Museum, and a letter from the Cemetery Friends was read out.

With there being no further business R Winter declared the meeting was closed at 8.45pm.