



Email: moriaccommunitynetwork@gmail.com

Web: www.mcn.org.au

## MINUTES OF AGM 2020

Inc. A0098450A

Wednesday **26<sup>th</sup> February 2020**

At Moriac Community Centre, 830 Hendy Main Road, Moriac VIC 3240

Meeting opened at 7.00 pm

**1. Present:**

Members: Carrie Vanderpol, Mary-Clare Switz, Lyn Batson, Adrian Schonfelder, Jeanette Dyson, Anne Phillips, Emily Nation, Rob Cameron, Craig Vanderpol, Gillian Ovens, Mark Reeves, Damien Marchant, Graham Noble, Denise Murfitt, Erica Pickering, Ian Pickering, Helen O'Keefe, Nicole Azzopardi, Jenny Franklin, Annika Naylor, Angela Fennell, Tony Overman, Michelle Fenske  
SCS: Cr Heather Wellington, Nicky Angus, Sally Sneddon, Neil Brewster

**Apologies:**

James McIntyre, Mary-Clare Switz, Alison Marchant, Natalia Stephenson, Guy Stephenson, Margaret Forbes-Biram, Caitlin Ovens, Amanda Nave, Jackie Portaro.

**2. GUEST SPEAKER PRESENTATION – RECYCLING by Surf Coast Shire**

**Neil Brewster** (*Waste Operations*) and **Sally Sneddon** (*Sustainability Officer*)

Thank you for your information on new system, how we can help make recycling work and reduce our waste. Many questions were answered and we look forward to the work in progress to improve the program.

**<https://www.surfcoast.vic.gov.au/Property/Waste-and-recycling>**

Flyers attached.

**3. Confirm previous AGM minutes**

Moved Adrian Schonfelder Seconded Anne Phillips

**4. Presidents Annual Report - Carrie Vanderpol**

See attached.

Moved Adrian Schonfelder Seconded Anne Phillips

**5. Treasurer's Annual Financial Report - Natalia Stephenson**

See attached.

Current bank balance 2020 - \$2,771.00

Moved Carrie Vanderpol and Seconded Adrian Schonfelder

**6. Committee Positions**

Cr Heather Wellington took chair and congratulated Moriac Community Network committee and members on their achievements giving Moriac a presence at a local government level.

All committee positions declared vacant, nominations for new committee were received, voted and elected as follows:

## **Congratulations to the new 2020 MCN Committee:**

President	Carrie Vanderpol
Vice-President/Chairman	Emily Nation
Minutes Secretary	Adrian Schonfelder
Treasurer	Mary-Clare Switz (Biscuit Bookkeeping)
General Committee	Lyn Batson
	Natalia / Guy Stephenson (one position)
	Anne Phillips
	Jeanette Dyson
	Tony Overman
	Nicole Azzopardi
	Rob Cameron

There is one general committee position vacant if you have some spare time, ideas and wish to help give back to your community .

### **7. General Business**

#### **ATM CLOSING**

Rob Cameron advised that you may have heard the Moriac ATM is closing. This is a regrettable decision due to the large ongoing losses the Bendigo Bank has been incurring. The ATM has been taking increasingly declining transactions each month and can no longer sustain the losses.

This is a trend across the board with bank ATM's. Alternatives include being able to use any ATM free for withdrawals, in branch withdrawals, internet banking and withdrawals from Moriac Store Post Office and the usual eftpos stores offering withdrawals such as Woolworths/Coles stores.

The Anglesea, Lorne and Winchelsea Community Bank is committed to continuing the support of the Moriac and District community, with current support in the area exceeding \$150,000 in community grants and the Bank has committed to working with the MCN to co fund important projects in the area.

Feel free to contact Winchelsea Bendigo Bank branch if you need assistance Ph: 5267 3189

Meeting Closed at 8.35 pm

#### **Next meeting:**

18th March 7 - 9 pm at Moriac Community Centre VIC POLICE INFO. FORUM  
25th March 6.30 - 9 pm at Mt Moriac Hotel MONTHLY MEETING DINNER