



**Moonee Ponds Rate Levy Association**  
**ANNUAL GENERAL MEETING**  
***Tuesday 29<sup>th</sup> October 2024***  
***MKS Group Offices***  
**MINUTES**

**Attending:** Olga Kenny, David Elia, Rob Furness, Michael Wilson, Anna Henderson, Suzi Pavlov, Amanda Thornton, Catherine Hall, Adele Knipe, Tabitha Galea, Adam Marganis, Ke Li, Damian Moloney, Brad Pole, Malcolm Ward

**Apologies:** Mark Said, Belinda Lee

**1. Minutes of 2023 Annual General Meeting**

The motion was presented to accept the minutes of the 2023 AGM as true and correct.

Moved by Rob Furness and seconded by Adam Marganis

**2. Treasurer Report – audited financial statement**

Audited financials were presented for the 2023/2024 Financial Year report (as attached).

**3. Marketing Report**

A copy of the 2023/24 is attached

**4. Election of Officers**

All positions were declared vacant.

15 position available

**Puckle Street precinct**

Four positions available and four nominations received and accepted.

Robert Furness - Sims Sports  
David Elia – Sir Duke  
Michael Wilson - Wilson Business Services  
Adam Marganis – Suburban Cellar Door

**Hall / Homer precinct (inc. Everage Street, Aspen Street, Market Lane)**

Two positions available and seven nominations received and accepted.

Mark Said – MKS Group  
Catherine Hall – Mirvac  
Damian Moloney  
Suzy Pavlov – Bekka Restaurant  
Belinda Lee – Sebel and Saros Restaurant  
Rod Gurry – Bill Shortens office  
Adele Knipe - CoRize

**Moore / Margaret precinct (inc. Holmes Road, Norwood Crescent)**

Two positions available and one nomination received and accepted.

Ke Li – Ke Li  
1x Vacant

**Gladstone / Young precinct (inc. Pratt Street, Shuter Street)**

Two positions available and one nomination received and accepted

2x Vacant

**Mt Alexander precinct (inc. Mt Road south of the Junction, Ascot Vale Road, Davies Street and Hinkins Street, Mt Road North of the Junction)**

Two positions available and one nomination received and accepted.

2x vacant

**Dean / Pascoe Vale precinct**

Two positions available and one nomination received and accepted.

Brad Pole – MVRC

1x vacant

**President Chamber of Commerce**

One position available received and accepted.

Olga Kenny – Paulene Maree Children’s Wear

All nominations were accepted and overflow of nominations in Puckle St and Hall/Homer St were moved to sub-precincts that had no nominations.

**All positions were accepted.**

Nominations for the following positions were held as per below;

**President** – nominated Michael Wilson

Moved Adam Marganis Seconded by Rob Furness

**Vice President / Secretary** – nominated David Elia

Moved Adam Marganis Seconded by Michael Wilson

**Treasurer** – nominated Mark Said

Moved Michael Wilson and Seconded David Elia

**Meeting Closed: 8.55 am**