

Rivervale Community Network

Committee Meeting Minutes

13 July 2017

Meeting at 12 Tanunda Drive, Rivervale.

Present: Ian Humphrey (Vice Chairperson and RCN member), Helen Ladhams (Committee Member and RCN member), Felicity Hatzis (Chairperson and RCN member), King Yin Lui (Secretary and RCN member), Sandy Sutton (RCN member), Alan Perkins (RCN member), Vikki Pandalina (RCN member), Giacinte Smith (Treasurer and RCN member).

Apologises: None.

Ian Humphrey elected as chairperson for the meeting and Felicity Hatzis as minute taker for the meeting. Meeting opened 7.05pm.

Item 1

The Committee RESOLVED that the Rivervale Community Network should apply for Incorporation of the Association on or by 1st August 2017.

Item 2

The Association Constitution (model rules) were tabled and it was RESOLVED to adopt the document in its current form with the following inclusions:

- The name of the Association be the “Rivervale Community Network”.
- The objects of the Association are:
 - “To bring together residents, visitors and businesses to strengthen and celebrate the diverse community of Rivervale.”
- Any five (5) members personally present (being members entitled to vote under these rules at a general meeting) will constitute a quorum for the conduct of business at a general meeting.
- Any three (3) committee members constitute a quorum for the conduct of the business of a committee meeting.
- The association’s financial year will be the period of 12 months commencing on 1st July and ending on 31st June of each year.

Item 3

The Committee RESOLVED that the committee agrees to accept a loan of \$145 from (Giancinte Smith - Treasurer) to be used to fund the incorporation of the association. No interest will be paid on this loan and it will be repaid as soon as association funds allow.

Item 4

The Committee RESOLVED to open a bank account in the name of the Association, once Incorporation has been approved by the Department of Commerce.

Item 5

Be RESOLVED that individual or family membership of the Rivervale Community Network shall be free or by donation.

Any other business:

Public Liability - Ian, Felicity and Alan will look into Public Liability insurance for the association. They will ask other similar associations (Vic Park Collective, Inglewood on Beaufort etc) how they have done it and circulate around to members.

COB Improvement Grant - Felicity would like to grant application together for a City of Belmont "improvement" grant. All agreed it needs to be focused around the Kooyong shops. Agreed all will get together their thoughts and circulate around to everyone. We will then compile a final wish list at the next meeting.

There was no other business raised.

Next meeting date was set for 6.30pm on the 7th of September at the same location (12 Tanunda Drive, Rivervale).

Meeting closed 7.55 pm.