

Annual General Meeting 2021/22  
Mt Helena Residents and Ratepayers' Association



**MOUNT HELENA RESIDENTS & RATEPAYERS  
PROGRESS ASSOCIATION (INC)**

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# Annual General Meeting 2021/22

## Mt Helena Residents and Ratepayers' Association

Meeting date | time 27/07/2021 | 18:30 | Meeting location *Elsie Austin Reserve Pavilion*

### Agenda

1. Apologies
2. Minutes of the previous AGM
3. President's Report
4. Treasurer's Report
5. Election of Executive Committee

### Apologies

- Shire Councillors
- Neridah Zlatnik
- Kenny Quinn
- Jessica Knight
- Gwyn Bell

### Attendees

- Rod Teale
- Gwyn Dean
- Joan Quinn
- Anna Lancaster
- Krys Lancaster
- Paige McNeil
- Melanye Wawrik
- Freddie Hendriksen
- Anne Lynch
- Sharon Milton
- Hannah Dyre
- Hazel Williams
- John Bell

### Minutes of the previous AGM

Minutes of previous General Meeting (28<sup>th</sup> of February 2021) reviewed and approved without contest.

### President's Report

Provided as per [Appendix 1](#).

### Treasurer's Report

Provided as per [Appendix 2](#).

### Election of Executive Committee

President:

Joan Quinn nominated as President by Paige and seconded by Hannah without contest.

Vice-President:

Hannah nominated and seconded as Vice-President without contest.

Treasurer:

Anne Lynch nominated and seconded as Treasurer without contest.

Secretary:

Jessica Knight nominated and seconded as Secretary without contest.

Official Ordinary Members:

Rod and Tash have taken the position of official general members.

All executive committee members ran unopposed, all have accepted their positions for the forthcoming year.

### General Business

- Committee gives thanks to Gwyn for her amazing job maintaining the community notice board.
- Mt Helena Residents and Ratepayers' Association would like to implore the community to support the new local businesses, Janice's Coffee Van and White Mill Café.
- Youth Crew have volunteered to assist with the Whim Festival as they will not be participating in the Billy Cart Races.
- Bendigo Bank raffle will be going ahead.
- Insurance for Billy Cart Races remains in progress, further updates will be given next meeting.

## Appendix 1:

### President's Report 2021

Good evening and welcome to the Mount Helena Residents & Ratepayers Association Annual General Meeting 2021.

The Mount Helena Residents & Ratepayers are a group of volunteers who care about their community and who work together to make it a better place to live.

Highlights for the year 2021:

*Grants:*

*Skatepark*

Jessica Shaw MLA promised \$100,000 and the Shire of Mundaring put in \$50,000 to complete the first stage of the Mount Helena Skatepark. The work has been completed. Thank you to Jessica Shaw and the Shire of Mundaring.

Stage two of the Mount Helena Skatepark has not been started. Anyone interested, please let us know.

*Grant from Ken Wyatt MP*

A successful grant was completed and awarded from Ken Wyatt for 3 benches and a water fountain for the skatepark. This work is in progress. The grant is for \$9,330. Thank you, Ken Wyatt.

*Lotterywest Grant for the Hills Billy Cart Barriers*

An engineer was engaged to design the barriers for the Billy Cart Race. Jigs have been built, so that all the barriers will be the same and are easy to assemble and dismantle. The necessary steel and other parts and bolts have been purchased. The Lotterywest grant has been acquitted. Thank you to Chip and Ken for making this part of the barriers happen.

*Community Grant Hub*

Grants to support and help Community workers have been applied for through Ken Wyatt MP. The grant is asking for two computers. Possible Approval Due in November

*Community Support Grants*

A Grant has been applied for to support volunteers in our community. This is for a deep fryer and funds to promote youth involvement and provide an opportunity to learn volunteer skills. Just being considered.

*Mount Helena New Additions: White's Mill and Grind and Janice's Pioneer Park Delight.*

Please support these new businesses. They have good coffee and food.

*Thanks:*

Thank you to Hannah, Anna and Stephanie for all the work they have done so far for our Whim Festival. We need volunteers! So please let us know if you can help us on the day.

Thank you to Gwyn Bell for keeping our Mount Helena Bulletin Board looking fantastic!

*Supporting:*

St Mark's I had a discussion with Owen Briffa. The Church and land belong to the State. Discussions with Jessica Shaw MLA will be necessary. Owen has a Facebook page for the Church. Please look it up and follow it. I have invited Owen Briffa to come to our next meeting to discuss his involvement and how we as a residents and ratepayers group can support St Mark's Church.

#### Future Projects:

Mount Helena Lion's Football club has been given \$75,000 to improve change rooms at Elsie Austin. Two architects are meeting with them. They will need more money but once they have some plans, they will have a better chance.

The Mount Helena Tennis Club has been given \$15,000.

Discussion with R & R to write grants for kitchen and serving window for Elsie Austin Pavilion.

Plan for Youth day at the Skatepark/and other activities

Reminder of Containers for Change: C10455622

Registered Mount Helena R & R for GST. This will allow us to apply for grants over \$15,000 and possibly recoup some GST.

Thank you to all who have worked throughout the year to make our Mount Helena Community a great place to work and play.

## Appendix 2:

### Treasurer's Report

#### Banking:

##### *Credit*

<b>Checking Account</b>	\$16,372.53
<b>Savings Account</b>	\$8,561.57
<b>Transaction Account Credit Card</b>	\$93.95
<b>Total Banking</b>	\$25,028.05

##### *Liabilities*

<b>Grant for works in Skatepark</b>	\$9,330.00
<b>Shire Grant for Whim</b>	\$5,000.00
<b>Allocated monies per Lottery West Grant (420174367)</b>	\$3,968.00
<b>Money From Bendigo</b>	\$520.00
<b>Whim Starting Money</b>	\$5,000.00
<b>Total Liabilities</b>	\$23,818.00
<b>Net Position</b>	<b>\$1,210.05</b>

#### Information:

##### *Stalls for Whim*

<b>Mr Kenneth Richards</b>	40.00
<b>R Clancy</b>	40.00
<b>Sinindistillery</b>	40.00
<b>DP Joubert</b>	40.00
<b>Carolyn Francis</b>	40.00

<b>Manjula Thirumur</b>	40.00
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<b>Lisa Frances</b>	40.00
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<b>Total Stalls Paid</b>	<b>\$360.00</b>
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*Miscellany*

<b>Bendigo Raffle</b>	\$520.00
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*Memberships*

<b>Sharon Milton</b>	\$10.00
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Activity Since Last Meeting

*Acquittal of Billy Cart Barrier Grant*

<b>Grant</b>	\$15,000.00
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<b>Paid out to engineer</b>	\$1,680.00
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<b>Paid out screws bolts consumables</b>	\$2,063.00
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<b>Paid out BD Metal for steel</b>	\$11,257.00
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<b>Paid out Web up for website</b>	\$190.00
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<b>Saving Account Interest</b>	\$0.23
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