

Motion: That the Annual Report for 2019 be adopted.

Moved: Dan McDonnell

Seconded: Sebastian Clark

Carried

Kevin said he would like to thank everybody in this testing year (2020), adding that the NWMA continued to run very well. He commended Jane, who was not seeking re-election as Secretary, for lending a degree of stability to the Association. He thanked all Committee members, including Janet for relentlessly taking the minutes, Michael Horscroft for keeping the books for countless years, and Jacque, who had taken over as Treasurer and was also managing the membership register.

Members who represented the NWMA in various organisations were also warmly thanked. These were: Jan Lacey, who was now the chair of the Melbourne North Police Community Consultative Committee; Peter Gerrand, the Association's representative in both the Melbourne Metro Rail Project Community Reference Group and the West Gate Tunnel Project Community Liaison Group; Bill Cook, CoRBA (Coalition of Resident and Business Associations) Melbourne; and John Widmer, Friends of Moonee Ponds Creek.

Bill congratulated Kevin for holding the Association together for many years. Kevin responded that it was a team effort.

6. Election of Office Bearers and Ordinary Committee Members

Further nominations were called for and none received. Peter Gerrand assumed the role of returning officer and read out the nominations previously submitted. As the number of nominees did not exceed the positions available on the Committee, he declared the following members elected unopposed:

Chair	Kevin Chamberlin
Deputy Chair	Sebastian Clark
Secretary	(not filled)
Treasurer	Jacqueline Stevenson
Assistant Secretary	Janet Graham
Ordinary Committee Members	Bill Cook, Jane Poynter and Geraldine Suter

We were now seeking a candidate for the position of Secretary. Two further Ordinary Members could also be co-opted onto the Committee at any time.

Kevin resumed the role of Chair. He asked everyone to think about taking on the Secretary's role, which was not so onerous now that Jacque had taken responsibility for the members' register. He said we had another 14 days to return our documentation to Consumer Affairs Victoria.

7. General business

The Chair declared the Annual General Meeting officially closed at 7.52pm. The few minutes remaining on the Zoom booking were used to have an informal chat and a brief update on some of the projects that the Association is involved in.