



Village of Hall and District Progress Association Inc.

VHDPa Inc.

PO Box 43

Hall ACT 2618

www.hall.act.au

President: Robert Yallop.

2023/2024

VHDPa AGM - MINUTES

Meeting Date	17 October 2024 at 11.30am
Location	Hall Heritage Centre
Office Holders and Committee Present	Robert Yallop, Lee-Ann Brodrick, Tony Morris, Aaron Whittaker, Peter Toet, Ralph Southwell, Margaret Monahan, Toni Makkai
Members Present	Doug Anstess, Brian Banyard, Marion Banyard, Ian Brodrick, Garth Chamberlain, Danny Clynk, Alastair Crombie, Joanna Hall, Paul Howarth, Anne Lomax, Jack McGrath, Olga Minion, Allan Monahan, Karen Moore, Margaret Morris, Graham Moss, Caroline O'Clery, Bob Richardson, Judy Roberts, Jane Southwell, Kingsley Southwell, Kevin Stone, Christian Stricker, Ann Toet, Hugh Watson, Jenny Whittaker
Apologies	Jan Klaver, Ken Heffernan, Andrew Yallop, Phil Robson, Yvonne Robson, John Starr
Proxies Recorded	Jan Klaver, Ken Heffernan, Andrew Yallop

Welcome and Introductions

The President opened the meeting and welcomed attendees. The President acknowledged the Traditional Custodians of the Hall District, Ngunnawal and Ngambri Peoples, and paid respects to their Elders, past, present and emerging. It was noted that this year, for the first time, the AGM was held earlier in the day to provide an opportunity for members of the Museum and Men's Shed to participate directly after their weekly meetings.

The President called for apologies and proxies, both of which were recorded.

1. Minutes of Previous AGM

Minutes of Annual General Meeting of 18 October 2023

<https://www.hall.act.au>

Proposal to accept the minutes of the 2023 AGM.

Moved – Peter Toet

Seconded – Lee-Ann Brodrick
Carried unanimously

2. Correspondence

Nil correspondence.

3. President's Report

Robert Yallop Annual Report

Copies of the President's Report were available at the AGM and the document has been uploaded to the VHDPa website.

Two major projects this year have been the progression of the stormwater and drainage works within the village and secondly the safe cycle and pedestrian pathway to Hall Village.

The ACT Election is to be held in a few days' time and both major parties have undertaken to work towards completion of these projects. Following the election the Progress Association Committee will be in touch with all elected MLAs to hold them to account on the delivery of their commitments to Hall.

The Progress Association Committee will continue to seek community ideas and suggestions and we look forward to another happy and successful year for our district and village.

4. Treasurer's Report

In the absence of Treasurer Phil Robson, President Robert Yallop presented the Financial Annual Report.

The annual accounts of the VHDPa have been reviewed by Michael Sinclair. The financial statements include all sub-groups. It was noted that there was a deficit of \$11,694 for the 2024 Financial Year as compared with a surplus of \$54,765 in the previous financial year.

The 2023 surplus was made up of a lump sum transfer of \$25,000 from the wind-up of the Southwell Family Society. This sum is for future maintenance of Parkwood Chapel, assistance for ongoing activities relating to the management of Southwell records and memorabilia housed in the Hall Heritage Centre and assistance for ongoing activities related to this collection. The surplus in 2023 also comprised funds received from grants during that financial year but not expended in the same year.

Financial Statements are available on the VHDPa website.

Robert Yallop moved that the Financial Statements and Reports be accepted.
Seconded by Tony Morris
Carried Unanimously.

5. Sub-Group Reports

5.1 Hall Heritage Centre

Alastair Crombie spoke to his annual report which is available on the Hall website.

5.2 VHDPA Hall Pavilion and Cottage

Margaret Monahan spoke briefly to the Facilities annual report prepared by Jan Klaver which is available on the Hall website.

5.3 Hall Men's Shed

Doug Anstess spoke to his annual report which is available on the Hall website.

5.4 Rural Fringe

Jenny Whittaker spoke to her annual report which is available on the Hall website. This is Jenny's first full year as Editor of the Rural Fringe. Jenny proposed a special vote of thanks for Jo Hall's editorship of the local newspaper over the past 13 years and 15 years managing the accounts. Jenny's first year has been helped enormously by other volunteers Gail Condy the layout expert, and proofreader Kevin Stone. The delivery of the Fringe is very efficiently handled by the Men's Shed. Olga Minion from the Hall Heritage Centre thanked the Fringe volunteers for their assistance in promoting Brass on the Grass.

6. Election of Officer Bearers and Committee

6.1 Nominations for:

- . President
- . Vice President
- . Secretary
- . Treasurer
- . Committee Members (max 7)

All office bearers and committee member positions were declared vacant. Nominations were opened when the AGM was advertised and closing date was Monday 14 October at 12 noon.

Robert Yallop listed the following nominations received for office bearers:

President – Robert Yallop
Vice President – Lee-Ann Brodrick
Treasurer – Phil Robson
Secretary – Margaret Monahan

Committee members: Jan Klaver, Jack McGrath, Toni Makkai, Tony Morris, Ralph Southwell, Peter Toet, Aaron Whittaker

The President declared all positions filled.

6.2 Financial Delegations

It was proposed that the following delegations be instated: Two signatures required for the cheque account

President, Secretary and Treasurer to be authorised signatories with full authority for the following accounts:

Cheque Account BSB 06 2919 Account Number 00925470

Term Deposit BSB 06 2915 Account Number 50035702

- . All previous signatories voided
- . Two signatures required for the term deposit
- . Two signatures required for the cheque account

Moved by Robert Yallop

Seconded Tony Morris

6.3 Appointment of Reviewer

An audit of the Financial Reports for the VHDPA is not required but an annual review is. Michael Sinclair has previously imposed rigorous application for this review and has been an enormous support to the Treasurer. A vote of thanks was moved for the enormous amount of pro bono work and support that Michael has undertaken for the Progress Association.

Moved Robert Yallop

Seconded Ralph Southwell

Michael has agreed to continue in the role of Reviewer. It was moved to appoint Michael to this role.

Moved Robert Yallop

Seconded Lee-Ann

Ralph Southwell moved a vote of thanks to Robert Yallop for the dedication and huge amount of work he has undertaken for the VHDPA.

The meeting closed at 12.25pm.