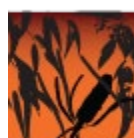


HONEYWOOD RESIDENTS GROUP
ANNUAL GENERAL MEETING MINUTES



honeywood
RESIDENTS GROUP

6.30pm – 8th October 2019
The Hive - Honeywood

Meeting called by: 2018-2019 Committee

Type of meeting: General

Facilitator: Jo Minney (President)

Note taker: Lenore Jepsen (Secretary)

Attendees:

- Current HRG Committee Members
- Jenny Marslen (City of Kwinana)
- Nominees for Positions on the HRG Committee
- Financial Members of the Honeywood Residents Group
- Community members

Apologies: Principals from various schools (Maria Cook – HPS; Jo Willisee – HPSC)

#	AGENDA ITEM	PRESENTER
1	<p>Open meeting, Welcome Guests and Community</p> <p>Meeting opened at 6.44pm. Jo welcomed the community, financial members and special guest Jenny Marslen – City of Kwinana.</p>	<p>Committee President: Jo Minney</p>
2	<p>President’s Report</p> <p>Honeywood Residents Group was incorporated in 2014, with the first AGM held in 2015. HRG started due to a meeting held at Wandi Progress Hall regarding security & issues with City of Kwinana, WA Police and Satterley – a decision was made to create own community group for Honeywood and bordering estates in Wandi.</p> <p>Jo Minney standing down as President of HRG.</p> <p><u>Past year wins:</u> Two successful major events; Carols by Candlelight and Harmony Day. Mostly positive feedback received for both events. Special thanks to Erica Mueller for her outstanding contribution in coordinating these events.</p> <p>RSPCA Cupcake Day was not held as anticipated, but some funds were made by selling pre-ordered cupcakes.</p>	

	<p>These events are all expensive to run, therefore the committee needs to establish some long term sponsors over the next few years.</p> <p>The Hive (Satterley Sales Office) has become available for hire, to hold HRG meetings and also for other community events such as Crafty Bees, largely thanks to Inger Ward from Befriend to date.</p> <p>CoK contributing \$5000; Satterley \$3,000 – this will be used for Carols by Candlelight for 2019. Satterley has also committed \$1,000 fir Harmony Day in 2020.</p>	
<p>3</p>	<p>Treasurer’s Report</p> <p>In the 2018/19 financial year HRG has had an income of approximately \$13,438 from donations*, plus \$5,050 from fundraising and \$250 from memberships. Expenses were just over \$20,000. Insurances are paid monthly, for a total cost of \$920. A new expense for Quickbooks, at \$5 per month.</p> <p>So and of financial year a loss of \$3,395 was made, leaving HRG with a balance of \$500. Expecting a tax refund of \$15.</p> <p>*This is made up of grants and sponsorships received by City of Kwinana and Satterley.</p>	<p>Committee Treasurer: Alison Weidman</p>
<p>4</p>	<p>Travel Awards</p>	<p>Jo/Ross Minney</p>
<p>5</p>	<p>Nominations & Election of Officers/Executive Committee</p> <p>Executive committee remains elected for 2 years therefore Lenore (Secretary) and Like McKay (Vice President) are not up for renomination this AGM. However the VP has been MIA therefore this position is now also up for nomination along with President and Treasurer, as well as general committee members.</p> <p>President has been nominated – Tara Auty Vice President has been nominated – Jo Minney Treasurer has been nominated – Alison Weidman Events Officer has been nominated – Emma McCabe Committee member (Families coordinator) has been nominated - Philippa Du Plessis Committee member (IT/Tech Support – Admin) has been nominated – Ross Minney All motions passed unanimously by financial members.</p>	<p>Jo Minney</p>

	<p>Still some positions available on committee including Community Neighbourhood Watch role and Health and Wellness role. Community members are invited to attend future HRG Meetings which will be advertised on the FB page, and be held at The Hive.</p>	
<p>6</p>	<p>General Business from the Floor</p> <p>From incoming President Tara Auty: Thanks to Jo Minney for her service as inaugural HRG President. Thanks also to all other renominated members, and past committee members. HRG will endeavour to fill the gaps, such as Neighbourhood Watch etc. More emphasis will be placed in asking for community assistance for events, so doesn't fall into the hands of the committee only. Let's build a bigger and better, more connected community.</p> <p>Notification of monies received for members who join was brought up. Processes will be put in place to make sure this occurs for everyone.</p> <p>Idea from the floor to have a monthly stall at Farmer's Market to make the HRG more visible, and encourage membership. Great idea.</p> <p>Also a suggestion for a letter drop introducing HRG for families that are not on FB.</p> <p>Primary message is that we need to increase the HRG profile. Discuss with Satterley to add HRG information in their information packs to prospective/new families.</p> <p>Link related FB pages, such as RoHE, HRG, Business pages etc. Resurrect the Business Directory, even for a small fee, say \$5.</p> <p>Jenny Marslen brought up that CoK have a new Community Officer role, which HRG should contact. Need to open the channels of communication with the Kwinana police organisation. Has been very good previously when Mundijong were Wandi's main police station.</p> <p>Nature reserve between Lyon Road and Honeywood Avenue – fence still waiting to be repaired in at least 3 places, after residents have contacted CoK. Need to assess who is responsible for this. Jenny Marslen to assist HRG in identifying who this is.</p> <p>City Assist is the "go to" for community issues, if not having luck with CoK.</p> <p>AGM closed at 7.28pm.</p>	