

Minutes of AGM Oxley Residents Association Inc. A4814

Tuesday 13th August 2024 7.45pm

Acceptance of Minutes (as previously circulated) of AGM held 8th August 2023 7:30 pm Approved Palua McGavin By
Seconded: Neil Brock

1. Attendance

Alison and Graham Stephens, Joan Maher, Erica Pike, Don and Janet Heath. Harry Bussell Russell Godde, Clare Chowderly, Neil Barclay, Neil Brock, Annette Woods, Paula McGavin, Geoff Daly, Arthur Parker, Maurie and Heather Tyers. Bruce Uebergang, , Jason Mullins, Sally Day, Rachel Vallender,, Martin Butcher, Deb Humphries. Jan Vincent.

2. Apologies

Barb Godde, Lyn Barclay

3. Reports:

Report :- 2023/24 was a very quiet year. We had a progressive dinner, as well as a High Tea. Raised money for Night Shelter, Thread Together, The Freeza Group and Z a c Place. The very successful Table Tennis continues with the 2024 season shorted by the leak in the ceiling.

Report

Erica presented the financial report (See below) Lyn Barclay audited the books and reported that we have been operating correctly. We raised money from the Bush Market and have donated to the three causes – the night shelter, Threads together and the Freeza Group. We have had the breakfast club working at the school and so have had afternoon teas at the King River Café to organize this. We went halves with the hall for a new photocopier. We also held our usual Memorial Day. As well the table tennis also brings money in.

At end of 30 June 2024 the closing balance was \$5,043.48

Approved by: Graham Stephens
All in favour Carried.

Seconded:- Geoff Daly

4. Annual election of Office Bearers Cr Harry Bussell took over this task

President:- Alison Stephens

Nominated by:- Joan Maher

Nomination Accepted Yes

Seconded by:- Erica Pike

Vice President:- Maurie Tyers (Declined), Jason Mullins (Declined) Martin Butcher

Nominated by:- Janet Heath

Nomination Accepted by Martin

Seconded by:- Alison Stephens

Secretary:- Joan Maher

Nominated by:- Heather Tyers

Nomination Accepted

Seconded by:- Erica Pike

Public Officer/ Treasurer:- Erica Pike

Nominated by:- Paula McGavin

Nomination Accepted

Seconded by:- Alison Stephens

Accounting/Audit Lyn Barclay to be asked to audit books for next year All in Favour

Social Sub Committee

Paula McGavin,, Barb Godde, Janet Heath, . Erica Pike,

Remembrance Sub Committee

Jason Mullins, Neil Brock, Bruce Uebergang, Russell Godde Geoff Daly, Don Heath\, Graham Wilson (Milawa Rep)

Australia Day Committee

Milawa people will be nominating a person of the year this year. Alison and Graham Stephens, Martin Butcher to join with Milawa. Milawa has asked that Oxley people attend.

Oxley Milawa Heritage Trail Committee

Neil Brock, Alison Stephens Dianne Feldtmann (??) to join with the Milawa committee. (Jude White and Graham Wilson and Colin Reid.)

Business Arising: Nil

Set Meeting Dates for next Year:-

General bi monthly and on the second Tuesday of the month. Meeting dates below:-

8th October 2024, Christmas gathering 10th December 2024, 11th February 2025, 8th April 2025, 10th June 2025 and the AGM to be held 12th August 2025.

AGM to be in August 2025

Meeting Closed at 8.14pm

Thank you to Harry Bussell.

Any other business.

Close of Meeting

The Oxley Residents Association Inc

Statement of Receipts and Payments

For the year July 1st 2023 to June 30th 2024

Receipts

Fundraising	Bush Market Raffle	2777.55
	High Tea	1735.00
	Progressive Dinner	1000.00
Grants	Rural City Newsletter	250.00
Membership subscriptions		38.00
Table Tennis		1130.47
Total Receipts		6931.02

Payments

Insurance		661.17
Breakfast Club volunteers		90.00
Office supplies and newsletter costs		1919.98
Remembrance Day and awards		512.00
Donations from Fundraising		
	Wangaratta Night Shelter	1000.00
	Zac's Place	550.00
	Thread Together	550.00
	Youth Hub	550.00
Total Payments		5833.15
Excess (Receipts - payments)		1097.87
Cash book and bank statement balance	July 1st 2023	5043.48
Cash book and bank statement balance	June 30th 2024	6141.35



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No	Topic	Discussion	Action	Responsibility
-	Date & Time Acknowledgement of Country	13 th August 2024 Following AGM 7.50pm like to begin this meeting by acknowledging the Traditional Owners of the land on which we meet today. We would also like to pay our respects to Elders past and		
-	Location	Oxley Shire Hall		
1	In Attendance	Alison and Graham Stephens, Joan Maher, Erica Pike, Don and Janet Heath. Harry Bussell Russell Godde, Clare Chowdry, Neil Barclay, Neil Brock, Annette Woods. Paula McGavin, Geoff Daly, Arthur Parker, Maurie and Heather Tyers. Bruce Uebergang, , Jason Mullins, Sally Day, Rachel Vallender, Martin Butcher, Deb Humphries, Jan Vincent		
2	Apologies	Barb Godde, Lyn Barclay		
3	Minutes of Previous Meeting	The minutes of the previous were tabled after distribution to the meeting. They were confirmed as an accurate record. Minutes amended to say that the AGM meeting is the 13 th not the 12.	Moved; Neil Brock Sec: Graham Stephens	Carried
4	Business Arising from previous Minutes			
	Nil			
5	Correspondence Inward			
5.1		Helen Haines regarding the bi centennial of naming of Oxley Plains . She has agreed to come on the Saturday 30 th November		
	Finance Report			



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6 Correspondence Outward				
6.1		Correspondence with Helen Haines regarding her attending the bi centennial of the naming of Oxley	Moved: Sally Day Seconded Paula McGavin	
7 Finance Report.				
7.1	As attached	Erica reported. Joan has put in for a grant for the bi centennial day. No word as yet. Neil Brock moved that we purchase the table tennis table from Jason Mullins for \$200, Alison Seconded. All Agreed	Moved: Neil Brock Seconded Alison Stephens	Erica
8 Other Reports				
8.1	Fire Brigade	Bruce Uebergang reported: New brigade manager elected Wayne Doig is captain . They are looking for new members		
8.2	Oxley Rec Reserve	Arthur Parker Reported. New group using the reserve. Levelling off the area around the camp kitchen He mentioned that the reserve is 100 acres and is looking great..		Dianne Feldtmann
8.3	Social Club	Breakfast club. Roster organized for the rest of the year. Everyone to do twice. Children are into cheese toasties. Record is 30 toasties. Continuing to be very successful Sally Day thanked ORA on behalf of the school they are very thankful for the work we are doing.		Don Heath Barb Goode Janet Heath Erica Pike
8.4	Oxley Milawa Heritage Trail.	Alison Stephens reported. Unfortunately, not successful with funding application. Meeting to be held shortly. Small editing happening. Maurie has added the pause points to Google		Alison Stephens, Neil Brock,



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				Dianne Feldttmann
8.5	Bi-centennial of the naming of Oxley Plains	<p>Neil has an updated quote. Wanting to use one of the granite pedestals. Graham Bell has had a look. That pedestal be big enough. Has added to the cost. In addition got the images. Deb suggested that the wording be changed to journey of exploration Also had the wording. So will be more expensive. \$2,900.00. Discussion over the wording. Apostrophe dropped Project of ORA. Was decided that we will order the plaque as quoted. Moved by Bruce Uebergang Seconded by Russell Godde. All agreed.</p> <p>We are still waiting to hear about the grant application and Joan cautioned that we do anything until we hear about its success or otherwise. .</p> <p>Neil would like a small committee group for the day. Feedback on people we need to invite. Someone Needed to say something about the significance of Oxley plains ad what it was like in the day. Thought possibly John Brown. Also needed the catering to be organized. Date set 30th November 2.00pm</p> <p>Sally day reported that the Oxley school s having an open day with morning tea and Devonshire tea. Celebrating 150 years of the school in the morning of the same day. Running the bi-centenary in conjunction with the school celebration.</p> <p>Graham and Alison happy to join, Neil, Brock, Neil Barclay, Janet Heath, Annette Woods, Barb Godde. Paula McGavin happy to do administration. Need to ask John Brown . Meeting day to be decided.</p>		Neil Brock
8.5	Remembrance Day	Jason reported that w locked in Georgina Banks as speaker. Coming up by bus. Letter of support has also gone to Jan Vincent. Catapult party. Kicking things off.		Jason Mullins
8.6	Australia Day	As reported		
8.7	Landcare project	Sally Day Reported on Landcare work. There were 220 trees and shrubs planted down the river. 20 people came. Watering will be needed. Might be another working bee needed for hand weeding. Let them grow and see next year		Sally Day
	ORA Website	Maurie has put things on the website. Needed to do a split with the Oxley Hall. Some duplication. Split it a bit. The website is up and running. Google map now show the heritage trail. Follow the route and it comes up. The booklet can be put up as a whole as well. We can also put it on Wiki camps Australia. It is numbered. 42 to past the cemetery.		Maurie Tyers



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9	Community Plan			
9.2	Stan Allan Reserve	No Report		
9.3	ORACLE	Latest ORacle about to go out. Happy to receive anything to include		Joan Maher
10	General Business			
	Busts for Dorothy Elms and Caroline Ennis	Jan Vincent updated on what is happening. Busts would be made by the same company that did the ones in Myrtleford. For the whole project the quote comes to just under \$22k. Having the quote means that we can now apply for a grant. Russell said that there is one through the RSL. There are a few options with some parameters applying for next year. Hoping to be able to complete by November 2025. Have recommendation letters ready to go. Tree planting at Cheshunt – Carline Evans tree had been inadvertently taken out. Georgina Banks is doing talk on the book launch of Vivian Bulwinkle and a girl who was prisoner of war. Dorothy Elmsister was the Wang librarian Georgina Banks' aunt and father are still alive and actively involved. Dorothy Elmsfamily also keen to be involved.		Jan Vincent
10.2	Community Project	No Report		Martin Butcher
10.3	History of our area	Neil Brock has been gathering historical memorabilia for a long time a task which Marj Earle began. There is about 8gig of material in digital form. Photos and information. Newspapers digitized. Neil has been involved for a long time and would like others to join him and assist. Her would like an Oxley heritage committee. So that it can continue. He has talked with Rachel who is supportive. There is a lot to look after and more to be found. Ferguson photos are now done. Neil Brock moved a motion that we form a committee Alison Stephens Seconded. Canvas via email. Carried. Maurie suggested that we pay for some space and get them on the Cloud. Agreed that we form a committee. Rachel Vallender, Sally Day, Maurie Tyers, Neil Brock Joan to add a call out on the ORacle to see if there is anyone else interested.		



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10.4	Speed limit to be changed	Maurie reported - Looking at the speed limits in Oxley and the school. Tools online on Australian roads. You can put in the risks on roads. Deb Humphries is interested in working with Maurie on this. Process is to gather as much information. Develop a draft plan. Looking to reduce the speed limit in the town. Deb commented on how dangerous it is turning onto the snow road from Shadforth st. Following some discussion, it was decided that we leave this for the moment.	Vic Roads	Maurie Tyers
	Meeting closed	Meeting closed 9.41pm Next meeting 8 th October 2024. 7.30pm		
	2024/25 Meeting Dates	8 th October 2024, Christmas gathering 10 th December 2024, 11 th February 2025, 8 th April 2025, 10 th June 2025 and the AGM to be held 12th August 2025		