

Oxley Shire Hall Community Asset Committee

Annual General Meeting

Tuesday 12th August 2025 7.31pm

Meeting Commenced: 7.31pm

Sally introduced meeting – About roles and Cr. Harry Bussell chaired the AGM.

1. **Acceptance of Minutes** (as previously circulated) of AGM held 13th August 2024
Minutes moved: Neil Brock moved, Seconded: Claire Cowdery
2. **Attendance:** Cr. Harry Bussell, Barb Godde, Greg Cherry, Paula McGavin, Erica Pike, Annette Woods, Heather & Maurie Tyers, Sally Day, Clare Cowdery, Neil Brock, Martin Butcher, Deb Humphreys, Bruce Uebergang, Glen Allan, Dianne Feltmann.
3. **Apologies:** Dom & Janet Heath, Alison & Graham, Julie Reid, Joan Maher, Janice Cherry, Sue McGreggor, Lyn Barclay, Arthur Parker, Jason Mullins, Neil Barclay, Chris Kulkulka, Rachel Vallender, Nellie van der Heyden, Keith Yates, Arthur Parker, Kate Byvoet, Geoff Daly, Sheryl Coad, Gary Coad, Alison Stephens, Graham Stephens.
4. **Reports:**

President's Report

2024 Bush Market very successful. Humanitix booking system was again used successfully. 60+ applications in excess of the capacity of 165 sites meant that we were able to select a wide range of excellent stall holders. Abundance of volunteers to set up the Hall and grounds and work on the day. Special thanks to Sally, Rachel and Janet. The profit raised from the Market is vital to the continuing financing of the hall.

Thanks to:

- Janet – Secretary
- Deb – Minutes Secretary
- Joan – Preparing all meeting documents
- Chris – Treasurer and book-keeping
- Greg Cherry – Cleaning and mowing
- Neil Brock - Additions to historical photographs
- Nellie and Tony – Bins

Major job was cement pad between sheds and hall and gravel to driveway and parking area near paddock. Thanks to Bruce for organising this.

Janet has submitted a Grant to RCoW for a cement driveway to Ely St Entrance

Jobs to be completed / suggested / discussed further:

- Solid fence between paddock and adjoining property
- Perimeter fence around paddock to be upgraded
- Split system air con to replace gas heaters

Hall usage and other matters:

- Community use – Table Tennis, ORA and CFA Meetings, High Tea, Oxley PS Fundraising and social events, MMO Landcare, Ostinato Choir,

- Advised community of defibrillator and registered it with Ambulance Victoria

HALL 150th Birthday Celebrations held on 28 June 2025

This event was an enormous success. Special thanks to Sub Committee which organised it. Hall Committee Representatives- Don Janet Heath, Neil Brock, Sally Day, Alison Stephens, Rachel Vallender. Community Representatives - Meghan Gehrig, Karina Fallon, Sheree Cashman, Maurie & Heather Tyers.

Don Heath

President, Oxley Shire Hall Community Asset Committee

Treasurer's Report

Not available yet – Will be supplied to Council by 31 August 2025 and tabled at the October meeting.

Chris Kulkulka

Treasurer, Oxley Shire Hall Community Asset Committee

5. Annual election of Office Bearers:

President: Bruce Ubergang

Nominated by: Sally Day, Seconded by: Paula McGavin

Nomination Accepted

Vice President: Claire Cowdery

Nominated by: Sally Day, Seconded by: Erica Pike

Nomination Accepted

Secretary: Sally Day

Nominated by: Claire Cowdery, Seconded by: Erica Pike

Nomination Accepted

Treasurer: Paula McGavin

Nominated by: Sally Day Seconded by: Claire Cowdery

Nomination by Accepted

6. Business Arising:

None

7. Any other business:

None

8. Set Meeting Dates for next Year:

Generally bi-monthly and on the second week of the month. To be discussed and tabled at August 2025 General Meeting. Next AGM will be held on 11 August 2026.

Meeting Closed at 7:45pm.