

Agenda AGM Oxley Residents Association Inc. A4814 Tuesday 14th July 2026 7.00pm

Acceptance of Minutes (as previously circulated) of AGM held 12th August 2025 7:30 pm **Accepted** by Neil Brock
Seconded Heather Tyers

1. **Attendance** Alison and Graham Stephens, Joan Maher, Martin Butcher, Maurie and Heather Tyers, Deb Brunken,, Neil Sturgeon, Bruce Uebergang, Dianne Feldtmann, Neil Brock, Cheryl Coad, Arthur Parker
2. **Apologies** Don and Janet Heath, Erica Pike, Jason Mullins, Dan and Elaine Offerman, Deb Humphries, Neil Barclay
3. Reports:

Oxley Residents Association President's Report 2025/2026

First of all I want to thank the incomparable Executive team of Joan Maher, Erica Pike and Martin Butcher who actually do all the hard work for the Oxley Residents Association. You are all amazing.

The 2025 Remembrance Day service was well attended and once again the Oxley community excelled itself in the provision of a wonderful lunch in the Hall. It was great to see so many of the older residents enjoying the generous hospitality. Thanks to Jason Mullins and the Remembrance Day sub committee and the Wangaratta RSL for organising such an inspiring service and the ladies of Oxley for making the sandwiches and slices which were very much enjoyed by all who attended. Whilst washing with other team members I was told by an older lady that Oxley lunches are famous around the district and she was very impressed that so many people help in the kitchen. The team of people setting up and getting the Park back in order afterwards also must be thanked for their willingness to give up their time and talents for the community.

The official unveiling of the busts to commemorate two local nurses, SISTER DOROTHY GWENDOLINE (BUD) ELMES NFX70526 and SISTER CAROLINE MARY (CARRIE) ENNIS VFX38751 who were killed in WW2 was performed at 11am Saturday 28th March at the Oxley Memorial Park. Once again the community pulled all stops out to make sure that the event was perfectly organised, beautifully catered and well attended. Even the weather played its part and we now have the busts in the Soldiers Memorial Park for locals and visitors to learn about the history and sacrifice of two local women who will never be forgotten.

In February 2026, Graham, Alison, Deb and Heather welcomed the first Oxley mothers and toddlers to the OKAY (Oxley Kids And You) Wednesday playgroup. This project has been very much appreciated by the mothers who attend and they would like to extend their thanks to the Oxley Residents Association for supporting its formation. Attendance is dependent on weather, health of participants and feeding and sleeping schedules of babies but all who attend, including the organisers have a joyful time together.

The Monday Night Table Tennis group continues to go from strength to strength and has become famous throughout the district as a special time of all age socialising and community bonding. June Uebergang provides riveting commentary each week which The Chronicle loves to publish and boosts their circulation as everyone who attends gets mentioned and all new participants get photographed by Jason and appear in the paper.

I was privileged to attend the Oxley Garden Club which is held once a month and met other Oxley residents, enjoyed a delicious morning tea and got to see how other people make their garden such a green paradise. Well done to June Uebergang for organising this each month.

At a special meeting with the Oxley Hall Committee, the ORA executive agreed to donate \$100 per month to the Hall Committee to cover utility costs incurred by ORA activities.

An extraordinary meeting was held on Tuesday 23rd of June 2026 to change the Purpose of ORA and to adopt the Consumer Affairs Victoria Model Rules Constitution as our old constitution was no longer fit for purpose. Many thanks to Maurie Tyers and Martin Butcher for their terrific work on this project.

Thanks to Maurie also for his work on keeping the Oxley website up to date as well as thanks to Joan for publishing the ORAcle after each meeting.

I am very grateful to be part of such a vibrant community and to have access to such a beautiful hall and once again I thank every resident who has put in to make this last year such a good one.

With Gratitude
Alison Stephens
President
Oxley Residents Association

Acceptance of constitution: Ratify meeting regarding updating our constitution. Formally accepted All in favour carried

Treasurer's Report

Erica presented the financial report (See below)

The Oxley Residents Association Inc				
Statement of Receipts and Payments				
July 1st 2025 to June 30th 2026				
Receipts				
Film Night				20.00
Table Tennis				1047.50
ORA membership				42.00
Bush Market				2656.60
Honouring our Oxley nurses				2985.50
			Total receipts	6751.60
Payments				
Fundraising Costs				163.10
Domain Name				55.00
Office Supplies				702.00
Remembrance Day				401.60
Insurance				633.75
Breakfast Club				137.50
			Total Payments	2092.95
Excess (Receipts - payments)				4658.65
Cash book and bank statemen	July 1st 2025			3089.53
Cash book and bank statemen	June 30th 2026			7748.18

Approved by: Maurie Tyers

Seconded:- Neil Sturgeon

4. Annual election of Office Bearers

President:- Alison Stephens

Nominated by:- Joan Maher

Nomination Accepted Yes

Seconded by:- Maurie Tyers

Vice President:- Martin Butcher

Nominated by:- Graham Stephens

Nomination Accepted Yes

Seconded by:- Heather Tyers

Secretary/Public Officer:- Joan Maher

Nominated by:- Alison Stephens

Nomination Accepted

Seconded by:- Dianne Feltmann

Treasurer:- Erica Pike

Nominated by:- Neil Brock

Nomination Accepted Yes

Seconded by:- Dianne Feltmann

Accountingr/Audit Lyn Barclay has agreed to audit books for next year

Social Sub Committee Deb Brunkell,
(Subject to approval:- Barb Goode, Erica Pike, Janet Heath)

Remembrance Sub Committee Jason Mullins_Neil Brock, Bruce Uebegang,
(Subject to approval: - Russell Godde, Geoff Daley, Graeme Wilson and Don Heath)

Australia Day Committee Alison and Graham Stephens, Martin Butcher

Oxley Milawa Heritage Trail Committee Dianne Feldtmann, Maurie Tyers Neil Sturgeon Alison Stephens

Oxley Heritage Committee Neil Brock, Maurie Tyers, Neil Sturgeon
(Subject to approval:- Sally Day Janice Cherry)

Business Arising: Nil

Set Meeting Dates for next Year:-

The Residents Association will write to Hall committee before their AGM asking whether we join the meeting dates. We wish to continue with bi monthly meetings and on the second week of the month. Will be advised once hall AGM has been held. A meeting will most like be held in September

AGM date to be advised as well

No other business

Meeting Closed at 7.27.pm