

# 2016 SHEPPARTON SHOW ME ANNUAL GENERAL MEETING

## MEETING AGENDA

MONDAY SEPTEMBER - 5.30PM – 6.30PM

THE PROVENDER – EMERALD BANK



### MEETING OPENED: 5:30pm

**1.1 Members Present:** Malcolm Blake, Cr Les Oroszvary, Johann Rajaratnam, Geraldine Christou, Mat Innes-Irons, John Montagner, Sam Lagozzino, Shane Sali, Simon Quattrocchi, Danielle Tait and Carrie Donaldson.

**1.3 In Attendance:** Laura Church (Minutes)

**2. Apologies:** Cr Dinny Adem, Fiona Le Gassick, Ron Popelier and Aaron Brain

**RECOMMENDATION:** The apologies of Cr Dinny Adem, Fiona Le Gassick, Ron Popelier and Aaron Brain be noted

**Moved:** Cr Les Oroszvary

**Seconded:** Shane Sali

**CARRIED**

### 3. Declarations of Conflict of Interest

In accordance with Sections 77A, 77B, 78 and 79 of the Local Government Act Committee Members are required to disclose a "conflict of interest" in a decision if they would receive, or could be reasonably perceived as receiving a direct or indirect financial or non-financial benefit or detriment (other than as a voter, resident or ratepayer) from the decision.

**Disclosure must occur immediately before the matter is considered or discussed.**

### 4. 2015-2016 Annual Report

#### 4.1 Presentation of the Annual Report including Annual Financial Statement

**RECOMMENDATION:** The Shepparton Show Me Annual Report 2015-2016 be endorsed by the Committee.

**Moved:** Simon Quattrocchi

**Seconded:** Shane Sali

**CARRIED**

**2016 SHEPPARTON SHOW ME ANNUAL GENERAL MEETING**  
**MEETING AGENDA**  
**MONDAY SEPTEMBER - 5.30PM – 8.30PM**  
**THE PROVENDER – EMERALD BANK**



**5. Committee members 2016/2017**

**5.1 Appointment of new committee members – Cr Oroszvary to take the Chair**

**5.2 Election of Chairperson, Deputy Chair and Treasurer.**

**Chairperson: Simon Quattrocchi**

**Nominated by:** John Montagner

**Seconded:** Malcolm Blake

**CARRIED**

**Deputy Chair: Shane Sali**

**Nominated by:** John Montagner

**Seconded:** Cr Les Oroszvary

**CARRIED**

**Treasurer: John Montagner**

**Nominated by:** Shane Sali

**Seconded:** Simon Quattrocchi

**CARRIED**

**MEETING CLOSED: 5:40pm**

**NEXT ORDINARY COMMITTEE MEETING:**

Monday 17th October 2016

5.30pm to 8.30pm

Council Boardroom

**NEXT ANNUAL GENERAL MEETING:**

Monday 21<sup>st</sup> August 2017

**MEETING CLOSED: 5:40pm**

**CONFIRMED**

**CHAIR**