

ELSTERNWICK MAINSTREET COMMITTEE

EMC AGM MINUTES

13 November 6.30pm 2018

1. Welcome address by Daniel Eustace

Apologies -

- Anne Harding, Peter Karas, Alex Francis-Yu, Jennifer Lock, Sue Szwarcbard
- 12 members and guests present

2. Confirm 2017 AGM minutes moved DE second NE

3. Management/Marketing report James discussed the promotions that were held during the year and the video presentation made for screening at the cinema promoting elsternwick. The website was increasing patronage, There were also promotional pages available for traders use. The coles closure has been noticed by traders.

4. Chairs report DE

This is my first year as chairman of EMC and it was a busy year for the committee . We focused on the branding of EMC with our new logo. We are hoping to have several morning meetings and guest speakers for traders to network. We are planning to have more promotions with the increase in our budget.

5. Treasures report – Noel Erlich, Rates now total \$205K per year. Our current financials profit and loss are all listed on our website in detail. McLennan and partners have conducted the audit and found that the financial report presents fairly the financial position of the EMC as at 30/6/2018 and the results of it's operations for the year ended on that date in accordance with AAS and AIR Act 2012(vic).

6. Election of Officers and Ordinary members - Geoff Szwarcbard

Nominations from David Eustace chair Noel Erlich treasurer Geoff Szwarcbard secretary Ann Harding & Nadine Levitan committee.

as number of applicants was less than positions available they were declared duly elected. This fulfilled EMC obligation for council funding.

7. General business - Manny Kingsley was concerned about the development of new high rises in the area and it's affect on the shopping centre.

8. Close meeting 7.15pm