

ELSTERNWICK MAINSTREET COMMITTEE

EMC AGM MINUTES

19 November 6.30pm 2019

SOUTHSIDE ROOM CLASSIC CINEMA GORDON ST ELSTERNWICK

1. Welcome address by Daniel Eustace

Apologies - none

13 members and guests present at AGM

2. Confirm 2018 AGM minutes moved DE second NE

3. Management/Marketing report James held a short video presentation.. The website was increasing patronage. now 4700 followers and 1500 on instagram. Fill the basket promo went well and new and revitalized decorations displayed in glenhuntly rd. Regular newsletters being sent out.

4. Chairs report DE

This was a busy year for the committee . We focused on the branding of EMC with our new logo. Thanked the committee and council for their input

5. Treasures report – Noel Erlich, Spoke about the internal controls and duties of the role. Thanked Julie our book keeper for her input. Mclennan and partners have conducted the audit and found that the financial report presents fairly the financial position of the EMC

6. Election of Officers and Ordinary members - Geoff Szwarcbard

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

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

7. General business - Peter Karas asked about details for promotions planning and budget

8. Close meeting 7.20pm