



PO Box 89, Elwood, VIC 3184
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Agenda – General Meeting Wednesday, 3rd March, 2021

Meeting starts at 6.15 pm

meeting conducted via Zoom

Chair: Cr Jonathon Marsden

1. Welcome / Attendance / Apologies

2. Minutes of previous meeting, Wednesday 3rd February 2021

MOTION: That the Minutes of the Meeting held on 3rd February 2021 be adopted.

3. Presentation:

Presentation of Draft MTF strategy (attached)

Discussion of how the strategy articulates with members' developing 4 year Council Plans.

Introduction of member survey. <https://www.surveymonkey.com/r/XZX5Y67>

MOTION: That the Draft 2021 MTF Strategy be adopted.

4. Council Information Sharing

New members from Bayside, Boroondara, Brimbank and Hume are invited to introduce themselves and their objectives/election platforms.

5. Regular reports:

5.1 Treasurer's reports –

Finance reports from November and December 2020,

Approval of invoices submitted:

- invoices approved by Exec in February
 - Greg Day – retainer Jan-Feb \$1100.00 (inc GST)
 - Jane Waldock – Oct-Dec 2020 Executive officer services \$6875.00 (inc GST)

Pre-approved payment for new website development

- Greg Day – payments 4&5 \$2200.00 (inc GST)

Pre-approved payment for BAS

- ATO \$3006.97

MOTION: That the Treasurer's reports for November and December 2020, 2 invoices approved by Executive for payment in February, and 2 pre-approved invoices be noted.

5.2 Upcoming Events of interest

5.3 Administration

- Correspondence - Nil

6. Up Coming Meeting topics 2021

Members are invited to suggest subjects or speakers for future meetings.

7. General Business

8. **Meeting close**