



Bell Street Mall Traders Association Annual General Meeting Minutes

Date: 22 November 2017
Location: Shop 48 the Mall, Bell Street Heidelberg West

Attendance: Emily Metcalfe, Adam Raad, Val Smith, John Petsas, Amy Hunter, Ian and Rona McLaughlan, Stavros Zikou, Alan Cook, Ross Brown, Steve Chenoweth,

Meeting Opened: 6:05pm by President / Chairperson Emily Metcalfe

Apologies: Hussein Haraco, David Gilmour, Vera Feretti, Cr Craig Langdon, Circe Zikou, Banyule Eco Dev,

Motion: That the minutes of the last AGM (23.11.16) be accepted and confirmed. One matter arising: Steve Chenoweth does not work for PCM Accounts. Will be amended.
Moved: Adam/John. Carried.

Reports: President's Report – Emily Metcalfe
Financial Report – Stephen R Chenoweth (FCA Chartered Accountant) gave the annual report as Auditors.
Centre Coordinator's Report – Stavros Zikou
No questions had arisen from the reports

Motion: That all the reports be received
Moved: David Adam/Val. Carried.

Election: Stavros Zikou, the returning officer, declared the following members elected via notice:

President	Emily Metcalfe
Vice President	Adam Raad
Treasurer	David Gilmour
Secretary	Valerie Smith

Ordinary Committee Members: Hussein Haraco, Vera Ferretti, John Petsas

General Business:

Adam raised the option of installing new cameras to focus on the rear of shops. This funding of current CCTV has not covered that. If incidents increase around these areas in the future, then the BSMTA would look at further funding opportunities.

Emily mentioned to get the old CCTV system out from her doorway asap. It was suggested to put the system on eBAY or donate it to a local community organisation.

Meeting Closed: 6.50pm