# Annual General Meeting 2026: Minutes

Nov 10, 2026 · @Anna

**Flemington Traders Association** | Wednesday 11 November 2026 | Doutta Galla Hotel, 339 Racecourse Road, Flemington

## Meeting details

| Detail | Record |
|---|---|
| Meeting | Annual General Meeting, Flemington Traders Association |
| Date | Wednesday 11 November 2026 |
| Venue | Doutta Galla Hotel, 339 Racecourse Road, Flemington |
| Scheduled start | 5.30pm per the agenda |
| Opened at | 5.30pm |
| Closed at | 6.05pm |
| Chair | Anna Henderson |
| Minutes | Anna Henderson, from live notes and audio recording |
| Status | Draft, subject to approval at the next AGM |

# Attendance

| Name | Business | Role | Present or apology |
|---|---|---|---|
| Chris Deuerex | Miller & Goldie Accountants | President | Present |
| Leanne House | Pin Oak Wine Bar | Treasurer | Present |
| Jodi Harrison | Doutta Galla Hotel | Secretary | Present |
| James Gallager | Auntie Annie's | Committee | Present |
| James Mitchell | Box Car Barbers | Committee | Present |
| Ben Lougoon | Doutta Galla Hotel | Committee | Present |
| Natalie Howell | Studio 58 | Non Committee | Present |
| Jonathon Howell | Studio 58 | Non Committee | Present |
| Julie Stevens | Moonee Valley City Council | | Present |
| Eadaon Wright | Moonee Valley City Council | | Present |
| Leslie McCarthy | Flemington Kensington Rotary | Committee | Apology |
| Peter (Rotary) | Flemington Kensington Rotary | | Apology |

## 1. Attendance, apologies and proxies

- Recorded above. Quorum confirmed by the Chair: yes

## 2. Confirmation of the minutes of the previous AGM (2025)

- Resolution: That the minutes of the 2025 AGM be confirmed as a true and accurate record.
- Moved: Leanne House
- Seconded: Chris Deuerex
- Result: carried

## 3. President's report 2025-26 (Chris Deuerex)

- Raised in the report: new direction (fewer events, better funded), 2026/27 levy of $77,500, audited 2025/26 accounts, damaged parklet on Pin Oak Crescent, Rotary partnership offer.

### 4. Treasurer's report and financial statements, year ended 30 June 2026

- Presented by: Leanne House
- Resolution: To be presented at the next committee meeting

### 5. Marketing report 2025-26 (Anna Henderson)

- Report tabled. Covered: Multicultural Festival (Sat 10 Oct), Meet Flemington series, $10 vouchers, website, email, grants, The Global Table (Wed 10 Mar 2027), Flemington Live! plan.
- Flemington Live! proposed for Sat 20 Feb 2027, budget $6,500.

### 6. Appointment of auditor for 2026-27

- Auditor: Rankin & Young
- Moved: Natalie Howell
- Seconded: Leanne House
- Result: carried

### 7. Election of office bearers and committee

- All positions declared vacant.
- Nominations received by 5.00pm Wed 4 Nov:
- Results are recorded in the election table below.

### 8. Next committee meeting and close

- Next committee meeting: Tuesday 2 February 2027, 9am, Pin Oak Wine Bar
- Meeting closed at: 6.10pm

## Election results (item 7)

| Position | Elected |
|---|---|
| President | Chris Deuerex |
| Vice President | James Mitchell |
| Secretary | Jodi Harrison |
| Treasurer | Leanne House |
| Ordinary member 1 | Ben Lougoon |

| Position | Elected |
|---|---|
| Ordinary member 2 | Natalie/Jonathon Howell |
| Ordinary member 3 | James Gallager |
| Ordinary member 4 | Lesley McCarthy |
| Ordinary member 5 | Vacant |
| Ordinary member 6 | Vacant |

The invitation listed six ordinary member places. Two places were left vacant.

Next meeting: Tuesday 2nd February 2027, 9am. Pin Oak Wine Bar.

## Papers tabled

- Minutes of the 2025 AGM
- President's report 2025-26
- Treasurer's report and financial statements 2025-26 (next committee meeting)
- Marketing report 2025-26
- Attendance sheet

## Notes after the meeting closed

General discussion held after the meeting closed.

- Doutta Galla Hotel would like a Santa time slot specific to them.
- Window decals: contact VRC for contacts, to see if Christmas ones can be put up.
- Live Flemington they want to give it a go again in 2027 and see how we can build on it.

## Sign-off

Minutes taken by Anna Henderson, Marketing Coordinator.

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