

**The Valley Vibes Community Newspaper  
Annual General Meeting  
26<sup>th</sup> February 2018, 5.30pm  
Nabawa Hall**

**Agenda**

**PRESENT**

**APOLOGIES**

**1. MINUTES OF PREVIOUS MEETING AND SPECIAL GENERAL MEETING**

**2. BUSINESS ARISING**

- 2.1 Minutes General Meeting 19<sup>th</sup> September 2016  
Minutes Special General Meeting 6<sup>th</sup> December 2016  
Meeting Advertisement
- 2.2 Reference – Dissolution
- 2.3 Closure of post office box
- 2.4 Closure of internet account (webmail still open)
- 2.5 Autoreply on Valley Vibes email to reflect Vibes current status
- 2.6 EOI circulated by Shire to canvas working group for community online platform for electronic news – result was no interest.

**3. PRESIDENTS REPORT**

**4. TREASURERS REPORT**

Current bank balance 30<sup>th</sup> November 2017 - \$9878.15

**5. GENERAL BUSINESS**

- 5.1 Reference – Distribution of Assets

*Current Assets*

- 2014 Konica Minolta Printer/copier
- Fax machine
- Landline phone
- Desktop PC
- Filing Cabinet
- Stationary
- Electronic equipment items

## **Reference 2.2**

### **(20) Dissolution**

The Chapman Valley Newspaper Incorporated shall be dissolved or wound up only after the following procedures have been followed:

(a) Notice of Motion for Dissolution is given to the Secretary by a financial member and a Special General Meeting is called, all members being given at least 14 days' notice.

(b) The motion for dissolution is approved by a 75% majority of financial members present and voting at the meeting.

(c) A second Special General Meeting to be held on a date between 30 and 60 days after the first one is called to reconsider the dissolution and all financial members are given at least 14 days' notice.

(d) The motion for dissolution is approved by a 75% majority of members present and voting at the second Special General Meeting called for that purpose.

## **Reference 5.1**

### **(21) Distribution of Assets after Dissolution**

If the Chapman Valley Community Newspaper Incorporated upon the dissolution of the association, there remains after satisfaction of all debts and liability any property whatsoever, the same shall not be paid to or distributed among the members but shall be given or transferred:

(a) To another association incorporated under the Act.

(b) For charitable purposes which incorporated association or purposes as the case requires shall be determined by the resolution of the members when authorising and directing the Committee under section 33(3) of the Act to prepare a distribution plan or the surplus property of the association.

In the even the dissolution of the Chapman Valley Community Newspaper Incorporated, the Commissioner of Taxation shall be advised of the date of dissolution within 30 days of the dissolution.