

PUCKAPUNYAL & DISTRICT NEIGHBOURHOOD CENTRE INC

Membership number: A13055M

ABN: 21614729817



AGENDA ANNUAL GENERAL MEETING

1. Opening of Meeting Time: 19:07
2. Present, Sian Cater, Erin Gillies, Krystal Walker, Jenifer Hancoat, Shantelle Landel, Marlien Visser, Jennifer Greenwood, Lee Efford, Fiona Salman, Hayley Siddle, Deb Kaak, Cally Swalye, Amanda Bourgeois, Megan Young, Christie Sloane, Trudy Murray, Peta Strategos, Cheryl Wills, Danielle Marsh, Kali Brown, Tracy Cranfield, Natalie Marini, Sarah Matangi, Brooke Ocampo, Deb Herring, Adele Gregory, Cassandra Sage, Jaime Farrell, Richard Simson, Cassie Capobus-Thorpe
3. Apologies, Kim Hill.
4. Confirmation of previous minutes: previous AGM held Thursday 9th August 2018
Move: Shantelle Landel Second: Sarah Matangi
5. President Report: Erin Gillies.
Move: Shantelle Landel Second: Natale Marini
6. Financial Report: Kerri Newnham
Move: Cassandra Sage Second: Kali Brown
7. Appoint an auditor for coming year: Watco Partners Pty Ltd.
8. Confirm membership price for coming year \$20
Move: Jaime Farrell Second: Kali Brown

9. Voting for proposed Model Rule changes, made available at the meeting and will be attached.

Move: Sian Cater

Second: Marleen Visser

10. Resignation of all Committee Members: Declare all positions open,

11. Invite the officiate to the election: LT COL Richard Simson

12. Receive Nominations for Executive Committee Positions. Elect Members

- President: Erin Gillies.
- Vice President: Hayley Siddle.
- Secretary: Jaime Farrell.

13. Receive Nominations for General Member Roles. Elect members

- Cassandra Sage opp shop and toy library coordinator
- Kali Brown Policies and procedures
- Megan Young 25, Jen Greenwood 23 and Tracy Cranfield 22 Social (voted on) 3 volunteers
Counted vote – Richard Simson did the official count
- DJs youth position – no one nominated but the position will be back filled until this can be filed.

Note from LT COL Richard Simson - The committee will work on transparency moving forward, social media is not the forum for minutes and financials, Minutes will be made available to the wider community on request and will also be displayed on the notice board in the centre. There are some circumstances that this will not happen i.e. personal issues and financials.

14. Welcome to the New Committee.

15. Closing of Meeting : 20:01