



**MINUTES
ANNUAL GENERAL
MEETING**

Tuesday, 10 November 2020

1. **Opening of Meeting at: 1905**
In Attendance: Kristy Smith, Deb Kaak, Cassandra Sage, Jaime Farrell, Hayley Siddle, Megan Young, Kerry Newnham, Sean Benporath, Beck Scholte, Tracy Cripps, Kali Brown
2. **Apologies:**

Jennifer Greenwood
3. **Confirmation of previous Minutes:** previous AGM held 19th of November 2019
Move: Cassandra Sage
Second: Hayley Siddle
4. **Vice President's Report:** Hayley Siddle
Move: Jamie Hatton
Second: Cassandra Sage
5. **Financial Report:** Kerry Newnham
Move: Jaime Farrell
Second: Megan Young
6. **Appoint an auditor for coming year:** Ryk Eksteen
Move: Jaime Farrell
Second: Hayley Siddle
7. **Confirmation of Membership Price for coming year:** \$20 (no change)
Move: Jamie Hatton
Second: Hayley Siddle
8. **Resignation of all Committee Members.** Declare all positions open
9. **Invite the officiate to the election:** LT COL Sean Benporath
10. **Receive Nominations for Executive Committee Positions. Elect members**
 - a. **President:** Tracy Cripps
 - b. **Vice President:** Belinda Laing
 - c. **Secretary:** Rebecca Scholte
11. **Receive Nominations for General Members. Elect members**
 - a. **Policies & Procedures:** no nominations
 - b. **OpShop/Toy Library:** Jamie Hatton
 - c. **Youth Coordinator (2):** no nominations
 - d. **Social (2):** Kali Brown

PUCKAPUNYAL & DISTRICT NEIGHBOURHOOD CENTRE INC
Membership number: A13055M
ABN: 216114729817

12. Welcome to the new Committee.

13. Closing of Meeting at: 1937