



23 St Georges Road, Penshurst 2222 Tel: 9579 3331 Email: info@sgcacc.org.au

**Minutes of Annual General Meeting (AGM) held at 23 St Georges Road, Penshurst
Thursday 13 September, 2018**

Present: Jan Clay, Janet Selby, Angela Ferrone, Louise Robinson, Sam Tetsuya Mori, Alexander Armstrong, Stacey McLachlan, David O'Shea, Santa Dunne, Julie Tsopel, Brigit Heinemann, Joan Poche, Robyn Cook, Bernadette Zammit, Debbie Bourke, Gilbert Sant, Leonie Graves, Jan Beattie, Brooke Taylor, Tracey Clifford, Jane Cochran, Chris McGuigan, Lee Brett, , Olga Sedneva, Margaret Warrington

Apologies: Jane Lim

Chair: Mia Kokkoris

Minutes: Louise Robinson

Meeting Commenced 5.35 pm. Mia welcomed everyone and thanked them for coming.

Correspondence

A list of correspondence in/out was read.

Minutes of Special General Meeting 14 September 2017

The minutes of the meeting of the meeting were read. Moved Peter, seconded Lee, that they be accepted. All agreed.

Treasurer's Report

The Treasurer's Report was read by Debbie Bourke, Profit & Loss Statement for the year ending 30 June 2018 and the Statement of financial position at 30/6/18. Moved by Julie Second by Olga.. All agreed.

President Annual report

Maria read out an extensive report on the achievements for the centre. Moved by Louise, second by Bruce.

Changes to Constitution

2. Aims

Add "To assist in maintaining this aim there will be an annual review of administrative procedure, including all policies, codes of conduct, job descriptions and matters related to strategic planning conduction and approved by members at the Annual General Meeting"

Majority voted yes. Moved by Julie, second by Stacey

5. Fees

20. Subscription

It was proposed that Point 5 be removed and included in Point 20 (now point 19). Point 19 to be changed to read "The members shall decide the Annual Membership subscription and Social Group Fee and Tutored Class Fees"

Majority voted yes. Moved by Olga and second by Gilbert.

12. Proxy

Change from "Proxy votes not permitted "to "Proxy votes permitted" as per attachment

Majority voted yes. Moved buy Leonie, second by Olga.

SELECTION OF NEW OFFICERS:

POSITION	NAME
PRESIDENT	<p>(Name)..... Nominated by:.....</p> <p>Moved by:..... Second by:.....</p> <p>Accepted:</p> <p>NOT FILLED / CASUAL VACANCY</p>
VICE PRESIDENT	<p>Bruce Armstrong Nominated by: Bruce Armstrong</p> <p>Moved: Maria Kokkoris Second by: Bernadette Zammit</p> <p>Accepted: all agreed</p>
SECRETARY	<p>(Name)..... Nominated by:.....</p> <p>Moved by:..... Second by:.....</p> <p>Accepted:</p> <p>NOT FILLED / CASUAL VACANCY</p>
TREASURER	<p>Gilbert Sant Nominated by: Lee Brett</p> <p>Moved by: Jan Clay Second by: Lee Brett</p> <p>Accepted: all agreed</p>
PUBLICITY OFFICER	<p>Brooke Taylor & Leonie Graves Nominated by: Brooke Taylor & Leonie Graves</p> <p>Moved by: Lee Brett. Second by: Maria Kokkoris</p> <p>Accepted: all agreed</p>
MAINTENANCE OFFICER	<p>Works to be carried out by Council only</p>

Maria Kokkoris declare meeting closed