



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 10th September, 2020**

Present: Janet Selby, Bruce Armstrong, Gilbert Sant, Leonie Graves, Brooke Taylor, Jane Cochran, Lee Brett, Margaret Warrington, Jane Cochran, Barbara Sharkey

Apologies: Margaret Conlon, Sam Mori, Tracey Clifford, Joan Poche, Jane Lim, Chris McGuigan, Peter Addison, Pat Watson, Cathie Hammond.

Chair: Bruce Armstrong

Minutes: Jane Cochran

Meeting Commenced 6pm. Bruce welcomed everyone and thanked them for coming.

Minutes of AGM 12th September, 2019

The minutes of the previous AGM of 12th September 2019 were distributed to be read.

Acceptance of minutes: moved Gilbert Sant, seconded Lee Brett, that they be accepted. Passed.

President Annual Report

Bruce read out the President's Report on behalf of the President, Margaret Conlon, thanking those involved for their achievement in the re-opening of the Centre. Moved by Leonie, seconded Bruce. Passed.

Treasurer's Report

The audited Financial Report was presented by Gilbert Sant, and a brief summary of the Profit and Loss Statement for the year ending 30th June 2020 was read.

Income for the year ending 30th June, 2020 was \$116,683.64.

This was due in part to the insurance claim of \$50,000.00.

Expenses for the year ending 30th June, 2020 was \$58149.12 resulting in a profit before income tax of \$58534.52. Moved by Jane Cochran, seconded Theresa Jansen-Grzadka. Passed

Bruce Armstrong declared all offices vacant.

President: Brooke Taylor nominated Gilbert Sant, Leonie Graves seconded. Passed

Vice President: Gilbert Sant nominated Bruce Armstrong, Lee Brett seconded. Passed.

Treasurer: Gilbert Sant nominated Leonie Graves, Brooke Taylor seconded. Passed.

Minute Secretary: Bruce Armstrong nominated Tracey Clifford, Jane Cochran seconded. Passed.

Publicity Officers: Leonie Graves nominated Brooke Taylor and Theresa Jansen-Grzadki.
Gilbert Sant seconded. Passed.

There being no further business, meeting closed at 6.15pm.

Next AGM Thursday 9th September at 6 pm