



Annual General Meeting

Meeting Agenda – Wednesday, 30th of November 2022, at 7:00 pm – Via Zoom.

Meeting Chair: *Andrew Gould*

Meeting Commencement: 7:03pm

1. Acknowledgement of Country

Andrew Gould

We acknowledge the Wurundjeri Woi Wurrung people, including the Gunung Willam Balluk Clan of the Kulin Nation, the traditional owners of the land we meet on today and pay our respects to their elders past, present, and emerging.

2. Welcome & Introductions

Andrew to introduce current committee members, GNH staff and guests at the meeting.

3. Attendance

- 3.1 **Members:** Andrew Gould, Lockie Flenley, Laura Kelsey, Caitlyn Bourke, Kate Plieger, Carly Lovett, Robert Hill (SNH President), Sandy Jinnette, Mary-Anne Healey
- 3.2 **Guests:** Isabella Rosinsky, Susan Burke, Shanon Gould
- 3.3 **Apologies:** Win Lang
- 3.4 **Secretary** – *Declares that the annual general meeting quorum has been met as per rule 36.2 of the constitution.*

4. Minutes of the Previous Annual General Meeting – Wednesday, 27th of October 2021

- 4.1 **Motion** – The organisation's members accept the minutes of the 2021 Goonawarra Neighbourhood House AGM.

Moved: *Andrew Gould*

Seconded: *Robert Hill*

5. Chair's Report – Andrew Gould

Andrew gave a brief overview of the Chairs Report, thank outgoing COM.

6. Managers' Report – Susan & Isabella

Susan & Isabella provided a brief overview of the report and activities of the house

7. Treasurer's Report – Kate Plieger

Kate provided a brief overview of the report and the house's financial stability

8. Questions from Members & Guests

Andrew asked if any members or guests present have any questions about the annual report, none noted.

9. Acceptance of Annual Report

- 9.1 **Motion** – The Goonawarra Neighbourhood House Annual Report 2022 be tabled and accepted by the organisation's members.

Moved: *Andrew Gould* **Seconded:** *Laura Kelsey*

10. Membership Fee

Andrew Gould – As per item 12.1(a), the association is required to determine a subscription fee, if any, for the current Financial Year. We continue to remain fee free for our members, in the interest of fairness & accessibility.

- 10.1 **Andrew Gould**, I move that the Goonawarra NH does not charge any membership fees for the current FY.

Moved: *Andrew Gould* **Seconded:** *Lockie Flenley*

11. Committee of Management Elections

11.1 Positions Declared Vacant

Andrew Gould – ‘As per Item 50. B of the GNH constitution, I declare all positions of the Goonawarra NH Inc. Committee of Management Vacant.’

Andrew Gould – As per Item 54.2 of the GNH Constitution, Carly Lovett will act as the Returning Officer for the elections of the committee of management.

11.2 Election of the Chairperson

Carly Lovett – ‘As per Item 51.1 of the GNH Constitution, I have received one nomination for the position of Chairperson from Andrew Gould; as there are no other nominations for this position, a ballot is not required, and I declare Andrew Gould has been elected to the position of Chairperson.’

11.3 Election of the Deputy Chair

Andrew Gould – ‘As per Item 51.1 GNH Constitution, I have received one nomination for the position of Deputy Chair from Laura Kelsey. As there are no other nominations for this position. A ballot is not required. Does the Returning Officer concur?’

Carly Lovett – I concur; a ballot is not required.

Andrew Gould – I declare that Laura Mackey has been elected deputy chairperson.

11.4 Election of the Secretary

Andrew Gould – ‘As per Item 51.1 GNH Constitution, I have received one nomination for the position of Secretary from Lockie Flenley. A ballot is not required because there are no other nominations for this position. Does the Returning Officer concur?’

Carly Lovett – I concur; a ballot is not required.

Andrew Gould – I declare Lockie Flenley has been elected to the position of Secretary.

11.5 Election of the Treasurer

Andrew Gould – ‘As per Item 51.1 GNH Constitution, I have received one nomination for the position of Treasurer from Laura Mackey. A ballot is not required because there are no other nominations for this position. Does the Returning Officer concur?’

Carly Lovett – I concur; a ballot is not required.

Andrew Gould – *I declare Laura Mackey has been elected to the position of Treasurer.*

11.6 Ordinary Members

Andrew Gould – As per Item 53.1 of the GNH Constitution, I move a resolution that the GNH Committee of Management shall consist of three ordinary members positions in addition to the executive positions.

Moved: *Andrew Gould* **Seconded:** *Laura Kelsey*

Andrew Gould – ‘As per Item 53.2 of the GNH Constitution, I have received three nominations for ordinary members on the Committee of Management. As the number of nominations does not exceed the resolution, a ballot is not required. Does the Returning Officer Concur?’

Carly Lovett – *I Concur that a ballot is not required per Item 53.3 of the GNH Constitution.*

Andrew Gould – *I declare Caitlyn Bourke, Kate Plieger and Naomi Klaassen have been elected as ordinary members of the Committee of Management.*

11.7 Positions Filled

Andrew Gould – *All vacant positions for the Goonawarra Neighbourhood House Inc. The Committee of Management has been filled for 2023. Is the Secretary satisfied that these elections have been carried out in accordance with the GNH Constitution?’*

Lockie Flenley – *I am satisfied with the election process.*

Andrew Gould – *Thank you, Lockie and Carly.*



12. Conclusion of Meeting

Wrap up and thank you from Andrew.

13. Confirmation of the next Annual General Meeting

Likely to be held on a Wednesday in October or November 2023, and a date will be announced in the lead-up.

Meeting Conclusion: 7:23 pm

Confirmation of Minutes

Andrew Gould – Chairperson

Date:

Lockie Flenley – Secretary

Date: