

# Strathfieldsaye and Districts Community Enterprise

## Annual General Meeting - Minutes



<b>Date:</b>	Monday 5 <sup>th</sup> November 2018
<b>Time:</b>	6.30pm
<b>Place:</b>	Club Rooms, Strathfieldsaye Recreation Reserve, 20 Warne Court Strathfieldsaye
<b>Attendees:</b>	Catherine Wilby, Dennis Johanson, Kat Charnas, Glenn Pomeroy, Jayden Donaldson, Julie Brady, Stephanie Flynn, Ivan Crisp, Deb Banks, Wayne Tobin, David Mayes, Cheryl Axell, Ruth Riley, Robyn Tickner, Kym Stinton, Jim Evans, Colin Jack.
<b>Apologies:</b>	Jacinta Allen MP, Lisa Robertson (Bendigo Telco), Nicole Lacey

Item	Description	Responsible
1	Welcome and introductions Quorum present and meeting opened at 18:34 SDCE Chair, Catherine Wilby welcomed all attendees and introduced SDCE Directors to attendees	Chairperson
2	Apologies Apologies noted as Jacinta Allen MP, Lisa Robertson (Bendigo Telco), Nicole Lacey	Secretary
3	Review of actions from previous annual general meeting No actions required	Chairperson
4	Acceptance of minutes of previous annual general meeting Accepted as a true and accurate record of the meeting. Moved: G Pomeroy, Seconded: S Flynn, Carried	Chairperson
5	Chairperson's report Received	Chairperson
6	Treasurer's report Received	Treasurer
7	Questions to directors Undertaken	Chairperson
8	Acceptance of financial statements Moved: D Johanson, Seconded: K Charnas, Carried	Treasurer
9	Acceptance of annual report Moved: D Mayes, Seconded: I Crisp, Carried	Chairperson
10	Appointment of and questions to the auditor <u>Proposed Resolution:</u> Appoint RSD accountants for 2018/19 BAS and monthly reporting only. Moved: D Johanson, Seconded: G Pomeroy, Carried	Treasurer
11	Elected Independent Chair Mr Wayne Tobin (accepted)  <b>Board Executive Committee Election</b> All Executive roles declared open and call for nominations for:	Returning officer Wayne Tobin

	<p><u>Chairperson – SDCE</u>  Nomination: Mr Dennis Johanson (Accepted)  Nominated by C Wilby, all in favour, carried</p> <p><u>Vice Chairperson – SDCE</u>  Nomination: Mr Jayden Donaldson (Accepted)  Nominated by K Charnas, all in favour, carried</p> <p><u>Secretary – SDCE</u>  Nomination: Mrs Kathryne Charnas (Accepted)  Nominated by G Pomeroy, all in favour, carried</p> <p><u>Treasurer – SDCE</u>  Nomination: Mrs Julie Brady (Accepted)  Nominated by D Johanson, all in favour, carried</p>	
12	<p>Guest Presentations  Mr Wayne Tobin, Mr Jim Evans</p>	<p>Bendigo Bank  Bendigo Historical  Society</p>
13	<p>Meeting close time 20:36</p>	<p>Chairperson</p>