



**MINUTES OF ADELAIDE EASTERN COMMUNITY CHILDCARE CENTRE
AGM HELD ON WEDNESDAY, 20th SEPTEMBER 2018**

AT PREMISES OF AECCC, 22 WATSON AVE, ROSE PARK

The meeting opened at 7:35PM

	AGENDA ITEM	ACTION / RES
1	<p>MEETING OPENED</p> <p>Josh Peak (JP) opened the meeting and welcomed all members.</p>	
2	<p>PRESENT</p> <p>Holly Newell, Nick Thwaites, Luke Schneemilch, Rachel Bowey, Paul Santinon, Emily Lee, Josh Peak, Mitch Ekonomopoulos, Amy Wollard, Kate Holmes, Jason Holmes, Elliot Raboy, Sien de Haan, Rebecca Boehm, Elizabeth Mark</p> <p>Staff: Jessica Butler, Kylie Wielechowski, Sarah Rogers, Kim Burman, Sarah Mavromaras-Goode, Chelsea Cooper, Sylvia Dennis, Em Cossens</p> <p>Katherine Pillman and Kate Woods have granted their proxy to Nick Thwaites, Naomi Wall has granted her proxy to Paul Santinon, Natalie Handley has granted her proxy to Josh Peak, Subharthi Sengupta and Michaela Banks have granted their proxy to Emily Lee, Anna Young has granted her proxy to Holly Newell, Johanna Croser has granted her proxy to Jason Holmes to vote at their discretion during the meeting.</p>	
3	<p>APOLOGIES</p> <p>Vic Emery Rachel Whitehouse Eva Vall John Purl Bunita Ruttanaphulop Jon Munn Mark Ramsey Bec Ramsey</p>	

	<p>Anthony Alexopoulos Marc Bowyer Michaela Banks Brook Beath Sara Mala-Toku Karl Schneemilch Mel Scholz Glen Scholz Rajan Thomas Rachel (staff) Avril Baker Naomi Wall K Lawson Kathrine Hunt Subharthi Sengupta Kate Woods Anne Purdy Luke Oakden-Rayner Sam Handley Agatha Skinner Anna Young</p>	
4	<p>MINUTES OF LAST AGM HELD 20th SEPTEMBER 2017 <i>Motion:</i> That the minutes of the AGM held on 20 September 2017 are true and accurate. Emily Lee moved that the previous AGM minutes be accepted, Rachel Bowey seconded, MOTION carried.</p>	2009/1
5	<p>BUSINESS ARISING</p> <p>Nil</p>	
6	<p>MEETING</p>	
6.1	<p>Annual Report Josh Peak presented his Chair report to the meeting and a copy was shown to attending members. A copy will be made available from the AECCC for those unable to attend. <i>Motion:</i> Josh Peak proposed that the Annual Report be accepted. Jason Holmes moved that the Audit Report be accepted, Holly Newell seconded, MOTION carried.</p>	2009/2
6.2	<p>Annual report from the Treasurer and presentation of the audited financial statements Paul presented a summary of the Audit Report to the meeting and graphics were shown at the meeting. A copy of the audit report will be made available from the AECCC for those unable to attend.</p>	

	<p>It was noted that the centre was up in income compared to the same time last year.</p> <p>Motion: Paul proposed that the Auditors Report and full financial statements be accepted, Nick Thwaites seconded, MOTION carried.</p>	2009/3
6.3	<p>Appointment of Auditors for 2018-2019</p> <p>Motion: Josh proposed that Almeida Consulting, be appointed as auditor for 2018 – 2019, as the previous auditor has been doing it for approximately 10 years. Paul Santinon moved that the Auditor be appointed, Emily Lee seconded, MOTION carried.</p>	2009/4
6.4	<p>Annual report from the Director</p> <p>Sarah presented her Directors Report to the meeting. A copy will be made available from the AECCC for those unable to attend.</p> <p>Sarah thanked the outgoing board members Daisey, Mitch and Holly for their contributions to the Centre.</p> <p>Motion: Sarah Rogers proposed that the Directors report be accepted. Josh Peak moved that the Directors Report be accepted, Nick Thwaites seconded, MOTION carried.</p>	2009/5
6.5	<p>Annual report from the Staff Representative</p> <p>Jess presented her Staff Representative Report to the meeting and a copy was provided to attending members. A copy will be made available from the AECCC for those unable to attend.</p> <p>Motion: Sarah Rogers proposed that the Staff Representative Report be accepted. Josh Peak moved that the Staff Representative Report be accepted, Mitch seconded, MOTION carried.</p>	2009/6
6.6	<p>Election of Members to the Board</p> <p><i>Nominations received from:</i> Joshua Peak, Paul Santinon, Emily Lee, Elliot Raboy, John Purl, Jason Holmes and Nick Thwaites.</p> <p>As there was the correct number that is needed on the Board, all were congratulated without the need to vote.</p> <p>Motion: Josh Peak proposed that the Election of Members be accepted. Rachel moved that the 7 members be appointed to the Board, Kate seconded, MOTION carried.</p>	2009/7
7	<p>Other Business</p> <p>Nil</p>	

The meeting was closed at 8:32PM

Name: _____
(Chair)

Name: _____
(Secretary)

Signed: _____

Signed: _____

Date: _____

Date: _____