



Minutes of Manning Valley Neighbourhood Services Inc. Annual General Meeting held on 20th September 2007

Present

Lucia Bokulic, Gai Wespi, William Bee, Margaret Duncan, Judy Peach, Caron Watkins, Barbra Squire, Ayesha Hilton, Lisa Northam, Linda Fraser, Laura Black, Kevan Millican, Adrienne Greene, Deborah Smith, Pam Hollebhone, Ern Hollebhone, Di Fiegl, Jenn Wiemes, Martina Rich, Annette O'Rourke, P Hubbard, Max Dunn, Loretta Dunn, Colleen McGowan, Joyce Skinner, Roslyn Britton

Apologies

Mark Vaile, Betty Swaffield, Ellen Carter, Phil Smith, Nash & Roohan, Robert Oakeshott, Michele Royle, Alex Burns, Chris Latta, Forster Neighbourhood Centre, Beth Weeks, GTCC General Manager, Louise Webber, Kerry McTaggart

Meeting commenced at 11.08 am.

- 1. Welcome from Chairperson** - Lucy mentioned the variety of courses and programs we offer and the depth of support for community events.
- 2. Guest Performers – 'Workshop Band'**
A-Koo-stik Festival act performed two pieces on acoustic guitars which were self composed
- 3. Apologies** - As per book
- 4. Minutes of previous AGM.**
Motion: Minutes of previous AGM (2006) be accepted as a true and correct record.
Moved: J.Skinner
Seconded: M.Duncan
Ratified
- 5. Business Arising**
No business arising from previous minutes.
- 6. Reports**
 - a) Chairperson's Report - presented by Lucy.
 - b) Auditor's Report - As Tabled
 - c) Treasurer's Report - presented by Judy

- d) Manager's Report - presented by Caron
- e) WDVCAS - presented by Deborah
- f) Regional Migrant Worker's Report - presented by Colleen
- g) Community Gardens Report - presented by Kevan

- h) All other reports as tabled.

Motion: To accept reports as tabled

Moved: J. Skinner

Seconded: M. Duncan

Ratified

7. Returning Officer – Loretta Dunn

Verified that quorum is present.

8. Declaration of Vacancy of Positions and Election of Office Bearers

All positions on the committee have been filled as follows:

- Chairperson- Lucy Bokulic.
Nominated by Gai Wespi
Seconded by Margaret Duncan
Lucy accepted and declared Chairperson.

- Secretary- Gai Wespi.
Nominated by Margaret Duncan
Seconded by Lucy Bokulic
Gai accepted and declared Secretary

- Public Officer- J. Skinner.
Nominated by William Bee
Seconded by Lucy Bokulic
Joyce accepted and declared Public Officer

- Treasurer- Judy Peach.
Nominated by Lucy Bokulic
Seconded by Gai Wespi
Judy accepted and declared Treasurer

Committee Members

- William Bee
Nominated by Joyce Skinner
Seconded by Kevan Millican

- Kevan Millican
Nominated by Gai Wespi
Seconded by Lucy Bokulic

- Barbra Squire
Nominated by Gai Wespi

Seconded by Margaret Duncan

- Ayesha Hilton
Nominated by Gai Wespi
Seconded by Lucy Bokulic
- Jenn Wiemes
Nominated by Gai Wespi
Seconded by Lucy Bokulic

9. Election of Auditor

Recommendation that we invite Nash & Roohan as our Auditor.

Moved: Judy Peach
Seconded: William Bee
Motion Carried.

10. General Business

Nomination that Judy Peach and Joyce Skinner be adopted as signatories for Form 12 of Department of Fair Trading (AGM Minutes).

Moved: L. Bokulic
Seconded: W. Bee
Motion Carried

11. Close of Meeting

Meeting declared closed at 11.45 am