

Annual General Meeting Minutes

Meeting:	Board of Directors	Date:	Monday 14 th November 2022
Meeting No.:	01/2021	Time:	1pm to 3pm
Chair:	Edwin Vandeberg	Venue:	Zoom

MEMBERS IN ATTENDANCE:

Edwin Vandenberg	Board Director/Chair
Marianne Fontaine	Board Director
Maxine Davies	Board Director
Peter Clement	Board Director
	Debra Okeef
	Bryan Leaf
	Robyn George

APOLOGIES:

Bryan Leaf	Board Director
Russell Northe	Member for Morwell
Darren Chester	Federal Member for Gippsland
Debbra O'Keefe	Board Director/Secretary

IN ATTENDANCE:

Jenelle Henry	Chief Executive Officer
Claudia Stow	Minute Taker

	Subject	
1.	Official Welcome & Acknowledgement	
	I acknowledge the traditional custodians of the land we are meeting on today, the Gunnai Kurnai people, and pay my respects to their Elders, past present and emerging.	
	Presented by Maxine Davies.	
	Attendance & Apologies to be read out by chair Edwin	
	Presented by Edwin Vandenberg	
	da 1.	



3. 1.	Confirmation Of Previous Minutes		
15pm	Motion: That the minutes of the previous Annual General Meeting, held on		
	Thursday, 29 October 2020, be accepted (see attached).		
	Moved:		
	Seconded:		
4. 1. 20 allow	5		
20 anow 20	Brief overview of physical reports.		
minutes	Chair Person's report, presented by Edwin Vandenberg		
	<u>CEO report</u> , presented by Jenelle Henry.		
	<u>Annual Report</u> , presented by Jenelle Henry Moved (with financial report):		
	Seconded (with financial report)::		
	Annual Financial Report		
1.40pm	Report presented by Edwin.		
guest	Motion: That the annual report for the year ended 30 June 2022, be accepted		
speaker	(see attached).		
	Moved: Seconded:		
	Approximately 1.40pm for guest speaker Dr Carla Van laar allow around 40 minutes		
5. 2.	Appointment Of Positions		
10	Running Of Ballot: Torina Johnstone		
	(Branch Manager of Bendigo Bank, Trafalgar)		
	Minute Taker: Claudia Stow		
	Nominations:Need this from you Claudia (I have contacted Torina to see if she is available)		
6.	Election Of Board Of Directors		
	Presented by Edwin Vandenberg and Ballot run by Torina Johnston was not		
	required		
7. 2.	Presentations		
30	Years Of Service, presented by Jenelle Henry		
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	Recognition and appreciation of volunteers, presented by Jenelle Henry		
8. Pr obably	Wrap Up & Close Annual General Meeting		
just			
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before	
3pm	

Meeting Closed		
Date:	Monday 14 th November	
Time:		
Chair:	Edwin Vandenberg	
Signature:		
Date signed:		