

Coogee Core Centre

<p>Coogee Care Centre</p> <p>AGM 2022/23 : Wednesday 15 March 2023</p> <p>Time : 7:00 pm – 8:00pm</p>													
<p>AGENDA</p>													
1	<p>Welcome and introductions – Jennifer Collins</p> <p>Acknowledgement of country</p> <p>AGM is an opportunity to reflect on the year that was and consider improvements for 2023/4 year We will also elect Management Committee</p>												
2	<p>Apologies:</p> <p>Present:</p> <p>2022/23 Committee:</p> <p>Care Centre:</p> <p>Other:</p>												
3	<p>Acceptance of minutes of previous Annual General Meeting:</p> <p>Moved:</p> <p>Seconded:</p>												
4	<p>President/Chair's report: Presented by Margaret-Anne Otton</p> <ul style="list-style-type: none"> • <table border="1"> <tr> <td>President</td> <td>Margaret-Anne Otton</td> </tr> <tr> <td>Vice President</td> <td>Rosie Butler</td> </tr> <tr> <td>Secretary</td> <td>Danyane Bowring/ Rebecca Wilkinson</td> </tr> <tr> <td>Treasurer</td> <td>Matthew Simpson</td> </tr> <tr> <td>Ordinary Members</td> <td> <ul style="list-style-type: none"> • Bruna Souto • Jacqui Nissim </td> </tr> <tr> <td>Public Officer</td> <td>Zoe Cox</td> </tr> </table>	President	Margaret-Anne Otton	Vice President	Rosie Butler	Secretary	Danyane Bowring/ Rebecca Wilkinson	Treasurer	Matthew Simpson	Ordinary Members	<ul style="list-style-type: none"> • Bruna Souto • Jacqui Nissim 	Public Officer	Zoe Cox
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5	<p>Treasurer's report: Presented by Matthew Simpson</p> <ul style="list-style-type: none"> • Official financial reports for year ending 31 December 2022 audited by <i>Stewart Brown Chartered Accountants</i> are available for view • • 												



	Director's Report: Presented by Jennifer Collins + Kate Wilson																																																							
7	<p>Election of Returning Officer Proposed Resolution:</p> <p>Election of office bearers and ordinary members of the committee:</p> <p>Noting, that a member of the association may resign from membership of the association by first giving to the secretary written notice of at least 1 month (or any other period that the committee may determine) of the member's intention to resign and, on the expiration of the period of notice, the member ceases to be a member.</p> <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Moved</th> <th>Seconded</th> <th>Passed/Not</th> </tr> </thead> <tbody> <tr> <td>President</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vice President</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Assistant Secretary</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Assistant Treasurer</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Public Officer</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ordinary Member</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Name	Moved	Seconded	Passed/Not	President					Vice President					Secretary					Assistant Secretary					Treasurer					Assistant Treasurer					Public Officer					Ordinary Member														
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8	<p>General Business</p> <ul style="list-style-type: none"> • • 																																																							
9	Declared meeting closed at																																																							



Note:

New Committee members nominating:

- Nominate in writing. This can be received via email or on paper at the AGM

New Committee members elected:

- Complete the CCC PMC Information sheet, and hand it to the Secretary or email to Committee@CoogeeCareCentre.org.au
- Hold a current, or apply for a WWC when accepted to the Committee. Provide a copy of this check to the Secretary (Committee@CoogeeCareCentre.org.au)

New Executive members:

- Complete the Form PO2 with ACECQA Form PO2 : Declaration of fitness and proprietary.
- Note, a clear Criminal Check and WWC is required prior to submitting this form