

**YANGEBUP FAMILY CENTRE INC.**  
**AGM Meeting Minutes**  
**Tuesday 21 October 2014**

<b>Open:</b>	The meeting of the Yangebup Family Centre was opened at 7:00pm in the meeting room by Jan Langley	
<b>Present:</b>	Jan Langley, Suzie Jarrett, Samantha Williams, Jo McGillvray, Penelope O'Brien, Bethwyn Macukat, Natalie Payne, Joni Gephart, Helen Doran, Jo Djamil, Julie Taylor, Sharon Tourtouris, Nadia Gomes, Danielle Cowie	
<b>Apologies</b>	Ann Gerlach, June Doyle, Clory Carrello	
<b>Confirmation of Previous Minutes:</b>	The minutes of the previous meeting held, Tuesday 22nd October 2013 were approved as a true and proper record	Moved by Suzie Jarrett and Jan Langley

<b>Reports</b>			
<b>Item</b>	<b>Description</b>	<b>Actioned Required</b>	<b>Moved By:</b>
Chairpersons Report	Report read by Samantha Williams in Clory Carrello's absence. See attached report		
<b>Management Reports</b>			
Managers Report	Report read by Samantha Williams. See attached report		
Children's Services Report	Report read by Samantha Williams. See attached report		
Treasurer's Report	Financial Report presented by ad by Joni Gephart. See attached report		

***Nominations***

<b>Item</b>	<b>Description</b>	<b>Action Required</b>	<b>Moved By:</b>
<b>Stand down</b>	Returning Officer - Helen Duran All committee members stood down from their positions and new nominations were called for all positions		
<b>Chair Person</b>	Clory Carello nominated - elected unanimously		Nominated by Jan Langley Seconded by Suzie Jarrett
<b>Vice Chairperson</b>	Suzie Jarrett nominated - elected unanimously		
<b>Secretary</b>	Sharon Tourtouris nominated - elected unaminously		
<b>Treasurer</b>	Joni Gephart nominated - elected unanimously		
<b>Committee member</b>	Anne Gerlach nominated - elected unanimoulsy		
<b>Committee member</b>	Jan Langley nominated - elected unanimoulsy		
<b>Committee member</b>	Kelli nominated - elected unanimously		
<b>Appointment of Signatories</b>	The following persons were nominated as signatories Julie Taylor, Clory Carrello, Samantha Williams and Joni Gephart (all our current signatories)		Endorsed by committee
<b>Appointment of auditor 2014-2015</b>	Cash Management was nominated to continue as auditor		Endorsed by committee

<b><i>Next Meeting:</i></b>	Next AGM to be held October 27th 2015
<b><i>Meeting Closed:</i></b>	7:35pm