

YANGEBUP FAMILY CENTRE INC. (YFC Inc)
 AGM Meeting Minutes: Tuesday 23rd October 2018

Open:	The Annual General Meeting of the YFC Inc was opened at 7.12pm in the meeting room
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Present:	Ann Gerlach, Jacinta Rebola – Thompson, Rhy De Jussing, Helen Redmond, Kasey Lewis, Wendy Maher, Tracy Pearson, Anna Agnew, Chontelle Sands, Joanne McGillivray, Veronica Kilran, Julie Taylor, Kerry Fryers, Gerry Stoner, Maria Quaggan and Sam Williams
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Apologies:	None
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Correspondence:	None
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Confirmation of Previous Minutes:	Anna Agnew and Veronica Kilran confirmed the minutes of the AGM held Tuesday 24 th October 2017 and to be true and proper record.
Declaration of Conflict of Interest:	None.

Business Arising from Previous Minutes:		
Item	Action	Committee Resolution
None		<i>None required</i>

Chairpersons Report:		
Item	Action	Committee Resolution
Tabled as per written report in the YFC Inc Annual Report 2017/2018. Highlights shared regarding survey and exceptional work done by the staff.		<i>Accepted Helen Secoded Kasey</i>

Treasurers Report:		
Item	Action	Committee Resolution
Treasurer presented the financial position for YFC Inc as at 30 June 2018.		<i>Accepted Kerry Secoded Veronica</i>

Managers' Report:		
Item	Action	Committee Resolution
Manager provided an acknowledgement to those who support the YFC Inc, including staff, committee, user groups and major partners. Refer to the YFC Inc Annual Report 2017/2018 for full report.		<i>Accepted Kasey Seconded Anna</i>

Children's Services Report:		
Item	Action	Committee Resolution
Tabled as per written report in the YFC Inc Annual Report 2017/2018	.	<i>None required</i>

Election of New Committee		
Item	Nomination Process	Committee Resolution
Present committee stood down from positions and new nominations for all positions were called.		
Chairperson Election	Nomination: Maria Quaggan Moved: Chontelle and Seconded: Kerry	Vote: Carried unopposed
Vice Chairperson Election	Nomination: Anna Agnew	Vote: Carried unopposed
Secretary Election	Nomination: Kerry Fryers	Vote: Carried unopposed
Treasurer Election	Nomination: Tracy Pearson	Vote: Carried unopposed
Committee Member Election	Nominations: Ann Gerlach, Jacinta Rebola – Thompson, Ana Dabui, Kasey Lewis, Helen Redmond, Wendy Maher and Veronica Kilran.	Vote: Carried Unanimously

Authorisation for signatories of bank accounts:		
Item	Action	Committee Resolution
Authorised signatories: Maria Quaggan, Tracy Pearson, Samantha Williams and Julie Taylor.	Remove Joni	Vote: Carried Unanimously

Appointment of Auditor for 2018/2019:		
Item	Action	Committee Resolution
Proposed Auditor: Conley Manifis	Conley Manifis to be engaged for YFC Inc for 2018/2019 for a full audit (biannually).	Vote: Carried Unanimously

Meeting Closed: Meeting Closed at 8:00pm

Minutes Signed once confirmed as true and accurate;

Meeting Chair: (Name & Sign)

Date:

Secretary: (Name & Sign)

Date: