

YANGEBUP FAMILY CENTRE INC.
AGM Meeting Minutes
Tuesday 27th October 2015

Open:	The Annual General Meeting of the Yangebup Family Centre Inc was opened at 7:03pm in the meeting room
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Present:	Amanda Wright, Suzie Jarrett, Samantha Williams, Joni Gephart, Jan Langley, Kelly Brown, Ann Gerlach, Kerry McGregor, Raj Paul, Samone Raine, Clory Carrello, Julie Taylor, Samara Jelinek, Bethwyn Macukat, Sharon Tourtouris, Anna Agnew, Wilmari Nel, Joanne McGillivray
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Apologies	June Doyle, Taryn Hemsley
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Correspondence:	None
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Confirmation of Previous Minutes:	Joni Gephart and Sharon Tourtouris approved previous minutes held Tuesday 21 October 2014 as a true and proper record.
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Business Arising from Previous Minutes

	None
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Reports

Item	Description	Actioned Required	Moved By:
Chairpersons Report Clory Carrello	<p>Thanks everyone for coming tonight. Great year. Expanded the range of services. Grateful for the alliance with the YPA. Will be great to work closely with them. I have now been involved with the Yangebup Family Centre for three years and it has gone from strength to strength in that time. It is good to see the Centre grow and become more relevant to the community.</p> <p>Report presented by Clory Carrello. See attached report.</p>		

Management Reports			
Managers' Report Samantha Williams	<p>The committee and staff have provided me with great support this year. Thank you to our management committee for volunteering your time and providing your support to assist in the development of the Centre. Our staff have done a great job to ensure the smooth running of the Centre programs and I would like to thank our staff for all their hard work and great team spirit. Our regular user groups are a very important part of the Centre and I would like to acknowledge their support and the great work they do in providing for the community. I would also like to acknowledge our major funding partners DLGC, City of Cockburn and Linkwest. Finally I would like to thank our members who provide valuable support to the Centre every day.</p> <p>Report presented by Samantha Williams. See attached report.</p> <p>Clory formally acknowledging the job Sam and staff are doing in the centre. Thanks for the great job!</p>		
Children's Services Co-ordinator Report Joanne McGillivray	<p>Another amazing year. I am very happy to be here. Report presented by Joanne McGillivray. See attached report</p>		
Treasurers Report Joni Gephart	Report presented by Joni Gephart. See attached report		
General Business			
Item	Description	Action Required	Moved By:
Stand Down	Returning Officer – Wilmari Nel All committee members stood down from their positions and new nominations were called for all positions		
Chair Person	Clory Carrello nominated - elected unanimously		Moved by Ann Gerlach and seconded by Raj Paul
Vice Chairperson	Raj Paul nominated – elected unanimously		Moved by Joni Gephart and seconded by Clory Carrello
Secretary	Sharon Tourtouris nominated – elected unanimously		Moved by Joni Gephart and seconded by Clory Carrello

Treasurer	Joni Gephart and Samara Jelinek nominated for the role as treasurer. After some discussion Joni decided to change her nomination to general committee member. Samara Jelinek nominated – elected unanimously		Moved by Joni Gephart and seconded by Raj Paul
Committee Members	The following people were elected as committee members; Joni Gephart, Ann Gerlach, Kelly Brown, Amanda Wright, Anna Agnew It was also noted that Jan Langley and Suzie Jarrett had expressed interest in being committee members and would be invited to attend the next meeting.		Endorsed by committee
Appointment of Signatories	The following persons were nominated as signatories Julie Taylor, Clory Carrello, Sam Williams, Joni Gephart, Samara Jelinek		Endorsed by committee
Appointment of auditor 2015-2016	Clory proposed to defer the appointment of an auditor to February next year.		Moved by Samara Jelinek and seconded by Joni Gephart Endorsed by committee
Special Resolution to Alter the Rules Constitution	The new rules and a summary of the alterations were provided to all members attending the meeting. The information had also been distributed with the Notice of Special Resolution on the 23 rd September 2015. New Rules of the Association It is proposed as special resolution to adopt the new rules in place of all of the existing rules of the Yangebup Family Centre (Inc)		Nominated by Clory Carrello and seconded by Joni Gephart Endorsed by the committee

Next Meeting:	Next AGM to be held 25 October 2016
Meeting Closed:	Meeting closed 8:05pm