

YANGEBUP FAMILY CENTRE INC. (YFC Inc)
AGM Meeting Minutes: Tuesday 19 Oct 2021

Open: The Annual General Meeting of the YFC Inc was opened at 7:25pm in the meeting room

Present: Tracy Pearson, Maria Quaggan, Laura Thompson, Jo McGillivray, Kelly Hutton, Sam Williams, Rosie Miller-Linardos, Seamus, Dwayne, Kym Maloney, Helen Redmond, Genevie Harrison, Damian Harrison, Shams Saad, Shamaz Aftah, Dwayne Smith

Apologies: Ann Gerlach, Selina Colebourne, Jan Langley, Maggie Zentner, Chantelle Pietrariu, Chontelle Stone, Aleisha McKenna, Maggie Di Re

Correspondence: None

Confirmation of Previous Minutes: Tracy and Kelly confirmed the minutes of the AGM held Tuesday 27 Oct and to be true and proper record.

Declaration of Conflict of Interest: Rosie – August 2020 and ongoing - position on Yangebup Progress Association

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

Chairpersons Report:		
Item	Action	Committee Resolution
<p>Tabled as per written report in the YFC Inc Annual Report 2020/2021.</p> <p>Highlights:</p> <p>Midway through 2020, coming out of covid and emerging stronger than ever as a community and adapted to new ways of communicating</p> <p>Connecting through online platforms opposed to in person, face to face</p> <p>Commend the YFC on new changes including rebranding, steps towards connecting to next generation of communities, centre looks fantastic and environmentally friendly which has been well received by the community</p>		<p><i>Accepted Helen</i></p> <p><i>Second Laura</i></p>

Treasurers Report:		
Item	Action	Committee Resolution
<p>Treasurer presented the financial position for YFC Inc as of 30 June 2021. Surplus \$103, 973 Highlights: Government cash boosts results from Job keeper and other which support business throughout COVID 19 pandemic Last 12 months have been about re-investing in the Centre \$50K to asset register \$150K state gov grant which has been transferred to balance sheet Fortunate to be open for majority of financial year Looking good financially for the coming years</p>		<p><i>Accepted Rosie Seconded Kym</i></p>

Managers' Report:		
Item	Action	Committee Resolution
<p>Refer to the YFC Inc Annual Report 2020/2021 for full report. Highlights 80 dedicated volunteers and extend the funding Federal funding from Josh Wilson: solar panels and lights Ceiling, insulations, and ceiling fans from Department of Communities Runner up Organisation of the Year for Volunteers</p>		<p><i>None required</i></p>

Children's Services Report:		
Item	Action	Committee Resolution
<p>Tabled as per written report in the YFC Inc. Annual Report 2020/2021 Highlights: 10 years in 2021 South Coogee preschool program, YFC provides term 3 & 4. Provides children and parents for the transition to school Brekky and Go: Once a term Community Eats: developed with COC, provide meal once a month to anyone in need. Now more of a family / local gathering</p>	.	<p><i>None required</i></p>

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	Vote: Carried, unopposed
Vice Chairperson Election	Nomination: Kym Maloney	Vote: Carried, unopposed
Secretary Election	Nomination: Rosie Miller- Linardos	Vote: Carried, unopposed
Treasurer Election	Nomination: Tracy Pearson	Vote: Carried, unopposed
Committee Member Election	Nominations: Kelly Hutton, Selina Colebourne, Laura Thompson, Ann Gerlach, Maggie Zentner	Vote: Carried Unanimously

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

Appointment of Auditor for 2021/2022:		
Item	Action	Committee Resolution
Next year Review Audit for 2022	Appoint Conley Manifis, William Buck PO BOX 748, South Perth WA 6951	Vote: Carried Unanimously

Meeting Closed:	Meeting Closed at 8:00pm
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Minutes Signed once confirmed as true and accurate;

Meeting Chair: (Name & Sign)

Date:

Secretary: (Name & Sign)

Date: