



11 Dunraven Drive, Yangebup WA 6164 | Phone: (08) 9417 9995 | www.yangebupfamilycentre.org

YANGEBUP FAMILY CENTRE INC. (YFC Inc)
AGM Meeting Minutes: Tuesday 18 Oct 2022

Open: The Annual General Meeting of the YFC Inc was opened at 7:13pm in the meeting room

Present: Tracy Pearson, Maria Quaggan (Chair), Jo McGillivray, Kelly Hutton, Sam Williams, Rosie Miller-Linardos, Kym Maloney, Maggie Zentner, Chontelle Stone (Returning Officer), Marie Brand, Helen Redmond, Myrto Roberts, Ann Gerlach

Apologies: Selina Colebourne, Elaine Graczyk, Laura Thompson, Merridee Lawrence

Correspondence: None

Confirmation of Previous Minutes: Rosie and Kym confirmed the minutes of the AGM held Tuesday 19 Oct 21 and to be true and proper record.

Declaration of Conflict of Interest:

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 2021/2022.</p> <p>Highlights: New facilities/ renovations becoming greener and more sustainable for the future users of the Centre, Purple bench installed</p> <p>training day with Linkwest, 30 year celebration, concluding her 5 years as Chairperson.</p>		<p><i>Accepted</i></p> <p><i>Unanimously</i></p>

Treasurers Report:

Item	Action	Committee Resolution
<p>Treasurer presented the financial position for YFC Inc as of 30 June 2022.</p> <p>Surplus \$126, 499</p> <p>Highlights:</p> <p>Surprised the figure was surplus, expecting a slight loss as expenses increased, however the surplus is due to the treatment of the \$150 000 grant for upgrades.</p> <p>5th year as treasurer and now moving on from the role.</p>		<p><i>Accepted</i></p> <p><i>Unanimously</i></p>



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Managers' Report:		
Item	Action	Committee Resolution
<p>Refer to the YFC Inc Annual Report 2021/2022 for full report.</p> <p>Highlights:</p> <p>Lots of changes to the centres running, to be covid compliant and social distancing.</p> <p>Introduction of foodbank program.</p> <p>Long table lunch, CCK event, bellydancers performed, 150 attended.</p> <p>Subcommittee for the 30 year events</p> <p>Yarn bombing craft project.</p> <p>Thank you to partners, regular groups that attend the centre and members</p>		<i>None required</i>

Children's Services Report:		
Item	Action	Committee Resolution
<p>Tabled as per written report in the YFC Inc. Annual Report 2021/2022</p> <p>Highlights:</p> <p>Staff have done an amazing job considering staff shortages and changes. Robyn back from maternity leave, Enza new ECT</p> <p>Staff are the centres biggest asset.</p> <p>community development</p> <p>Highlights</p> <p>mobile food bank</p> <p>community eats - monthly</p> <p>dads and kids pizza night / RU OK day</p> <p>transition to schools program</p>		<i>None required</i>

Community Development Report:		
Item	Action	Committee Resolution
<p>Tabled as per written report in the YFC Inc. Annual Report 2021/2022</p> <p>Highlights:</p> <p>Mobile food bank</p> <p>Community eats - monthly</p> <p>Dads and kids pizza night / RU OK day</p> <p>Transition to schools program</p>		<i>None required</i>



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Election of New Committee

Present committee stood down from positions, nomination forms have been received and provided to Returning Officer.

Item	Nomination Process	Committee Resolution
Chairperson Election	Nomination: Tracy Pearson	Vote: Carried, unopposed
Vice Chairperson Election	Nomination: Kym Maloney	Vote: Carried, unopposed
Secretary Election	Nomination: Myrto Roberts	Vote: Carried, unopposed
Treasurer Election	Nomination: vacant	Vote:
Committee Member Election	Nominations: Kelly Hutton, Ann Gerlach, Maggie Zentner, Maria Quagga, Rosie Miller	Vote: Carried Unanimously

Authorisation for signatories of bank accounts:

Item	Action	Committee Resolution
Authorised signatories: Tracy Pearson, Samantha Williams, Joanne McGillivray, Julie Taylor.	Add new treasurer when elected, taking Maria off.	Vote: Carried Unanimously


Appointment of Auditor for 2022/2023:

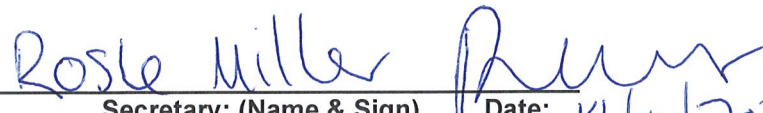
Item	Action	Committee Resolution
Next year Audit for 22/2023	Appoint Conley Manifis, William Buck PO BOX 748, South Perth WA 6951	Vote: Carried Unanimously

Meeting Closed:

Meeting Closed at 7.49pm

Minutes Signed once confirmed as true and accurate;


Meeting Chair: (Name & Sign) Date:


Secretary: (Name & Sign)

Date: 14/11/2022