

OKINES COMMUNITY HOUSE INC
MINUTES OF ANNUAL GENERAL MEETING

Thursday 20th September 2018 @ 9.30 am

Okines Community House, Dodges Ferry

1. The meeting was opened at 9.40 am by the President, Melinda Reed.
2. **Present:** Melinda Reed, Denise Lynch, Sue Duffy, Cheryl Bolch, Kerry Degrassi, Christine Woodcock, Grahame Woodcock, Valerie Reid, Judy Fitzgerald, Martin Bishop, Jo Yaxley

Okines Manager: Nat Siggins

Apologies: Glenn Millar, Marg Singline

3. Minutes of the Annual General Meeting held on 15 September 2017
Moved by Christine
“That the minutes be accepted as a true and accurate record”
Seconded by Valerie Carried
4. **President’s Report**
No report was tabled but Melinda gave an oral report welcoming and thanking everyone for their contribution throughout the year. She gave a rundown of the highlights of the year and is looking forward to moving forward.
Moved by Melinda Reed
“That the President’s Report be accepted”
Seconded by Kerry Carried
5. **Treasurer’s Report**
Martin thanked Karen for her diligent way of keeping accurate accounts. Pre Audit report only available as the Auditor still has the books.
Moved by Martin
“That the Treasurer’s Report be accepted as an interim report”
Seconded by Denise Carried
6. **Auditor’s Report**
The audited statements will be tabled when they are received.
7. **Manager’s Report**
Moved by Kerry
“That the Coordinator’s Report be accepted”
Seconded by Cheryl Carried

8. All Office Bearers' positions were declared vacant by the President and the Manager, Nat Siggins took the chair and called for nominations after thanking everybody for their hard work over the last twelve months. Special thank you to Marg for her service of many years as Secretary for the organisation.

9. Appointment of Officers:

President: Melinda Reed

Nominated by Kerry

Seconded by Valerie

Carried

Vice President: Christine Woodcock

Nominated by Melinda

Seconded by Sue

Carried

Treasurer: Marty Bishop

Nominated by Christine

Seconded by Sue

Carried

Secretary: Kerry Degrassi

Nominated by Valerie

Seconded by Melinda

Carried

Public Officer: Judy Fitzgerald

Nominated by Sue

Seconded by Christine

Carried

General Committee

Cheryl Bolch

Nominated by Denise

Seconded by Martin

Carried

Grahame Woodcock

Nominated by Martin

Seconded by Kerry

Carried

Valerie Reid

Nominated by Sue

Seconded by Judy

Carried

Denise Lynch

Nominated by Christine

Seconded by Cheryl

Carried

Sue Duffy
Nominated by Judy
Seconded by Denise Carried

Jo Yaxley
Nominated by Melinda
Seconded by Christine Carried

Marg Singline
Nominated by Judy
Seconded by Kerry (to be confirmed at the October meeting)

Glenn Millar
Nominated by Melinda
Seconded by Judy (to be confirmed at the October meeting)

10. Appointment of Auditor

Martin moved that **Malcolm Sward be appointed as Auditor for 2018/2019.**

Judy seconded

11. Meeting closed at 10.15 am

SignedDate.....

President