

**Strathfieldsaye and Districts Community Enterprise**

**Annual General Meeting - Minutes**

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| **Date:** | Monday 2nd November 2020 |
| **Time:** | 7 pm |
| **Place:** | Zoom Meeting |
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Attendees: Dennis Johanson, Jayden Donaldson, Kathryne Charnas, Julie Brady, Colin Jack, Josh Griffin, Brad Knight, David Mayes, Ruth Riley, Robyn Tickner, Ian Furze , Cheryl Axell.

Apologies: Lisa Chesters, Julian Perez, Jan Mellor, Tania Morrish.

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| **Item** | **Description** | **Responsible** |
| 1 | Welcome and introductions  A quorum was present and Dennis Johanson opened the meeting at 7.00pm | Chairperson |
| 2 | Apologies  Apologies were noted from Stuart John (Bendigo Bank) | Secretary |
| 3 | Review of actions from previous annual general meeting  N/A | Chairperson |
| 4 | Acceptance of minutes of previous annual general meeting  Moved: Kat Charnas, Seconded: Jayden Donaldson | Chairperson |
| 5 | Chairperson’s report  Received | Chairperson |
| 6 | Treasurer’s report  Received | Treasurer |
| 7 | Questions to directors  No questions received | Chairperson |
| 8 | Acceptance of financial statements  Moved: Josh Griffin Seconded: Dennis Johanson  Motion to appoint AFS to provide monthly financial reports for 2020/2021  Moved: Julie Brady, Seconded: Brad Knight | Treasurer |
| 9 | Acceptance of annual report  Moved: Dennis Johanson, Seconded: Josh Griffin | Chairperson |
| 10 | Elected independent chair, Mr David Mayes  Accepted  Election of directors  All executive positions declared open and a call for nominations::  Chairperson - SDCE  Nomination: Mr Dennis Johanson Accepted Y  Nominated by: Colin Jack Seconded: Julie Brady  Vice Chairperson - SDCE  Nomination: Ms Kat Charnas Accepted Y  Nominated by: Josh Griffin Seconded: Brad Knight  Company Secretary – SDCE  Nomination: Received for Mr Brad Knight Accepted Y  Nominated by: Jayden Donaldson Seconded: Colin Jack  Treasurer - SDCE  Nomination: Received for Mr Josh Griffin Accepted Y  Nominated by: Julie Brady Seconded: Kat Charnas | Returning Officer – David Mayes |
| 11 | Guest Presentations | None due to Covid Restrictions |
| 12 | Meeting close 7:36pm | Chairperson |

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