

**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 introductionsA 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 meetingN/A | Chairperson |
| 4 | Acceptance of minutes of previous annual general meetingMoved: Kat Charnas, Seconded: Jayden Donaldson  | Chairperson |
| 5 | Chairperson’s reportReceived | Chairperson |
| 6 | Treasurer’s reportReceived | Treasurer |
| 7 | Questions to directors No questions received  | Chairperson |
| 8 | Acceptance of financial statementsMoved: Josh Griffin Seconded: Dennis Johanson Motion to appoint AFS to provide monthly financial reports for 2020/2021Moved: Julie Brady, Seconded: Brad Knight | Treasurer |
| 9 | Acceptance of annual reportMoved: Dennis Johanson, Seconded: Josh Griffin | Chairperson |
| 10 | Elected independent chair, Mr David MayesAcceptedElection of directorsAll executive positions declared open and a call for nominations::Chairperson - SDCENomination: Mr Dennis Johanson Accepted YNominated by: Colin Jack Seconded: Julie BradyVice Chairperson - SDCENomination: Ms Kat Charnas Accepted YNominated by: Josh Griffin Seconded: Brad KnightCompany Secretary – SDCENomination: Received for Mr Brad Knight Accepted YNominated by: Jayden Donaldson Seconded: Colin JackTreasurer - SDCENomination: Received for Mr Josh Griffin Accepted YNominated by: Julie Brady Seconded: Kat Charnas | Returning Officer – David Mayes  |
| 11 | Guest Presentations | None due to Covid Restrictions  |
| 12 | Meeting close 7:36pm | Chairperson |

