



South Perth Learning Centre Inc.
Minutes of the
35th ANNUAL GENERAL MEETING
Held on Friday 19th August 2022
Mopoke Room, City of South Perth Library
South Terrace, South Perth, WA 6151

1. Attendance/Apologies

The Chair stated that the Quorum had been achieved and declared the meeting open at 2:30pm.

The Chair acknowledged and paid respects to the traditional custodians of this land, the Whadjuk people of the Noongar nation and their Elders past, present and future.

The Chair then welcomed the Members, Guests and Executive Committee Members.

Executive Committee Members: Lisa Anstis, (Acting Chair), Cleve Main (Deputy Chair), Alan Abraham (Treasurer), Sarah Dunne (Acting Secretary), Anne Bernard, Kaye Mulligan and Janet Renner

Invited Guests: Geoff Baker MLA and Greg Milner, Mayor City of South Perth

Staff: Danielle Desvaux

Members: Julie Bain, Wendy Howlett, and Jennifer Nevard

APOLOGIES: Jillian Pudney, Tania Mallett, Patrick Quigley, Veronica Lawrence, Marie Ward, Elfie Collins, Judith Genat, Louise Woodford and Community Partners

2.ACCEPTANCE OF MINUTES OF AGM 2022

The minutes of the 34th AGM were made available prior to the meeting on the SPLC website.

Matters arising: None

Motion: That the minutes of the 34th Annual General Meeting held on 8th October 2021 be accepted

Moved: Cleve Main

Seconded: Kaye Mulligan

3. CHAIR'S REPORT

Matters arising: None

Motion: That the Chair's Report be accepted

Moved: Janet Renner

Seconded: Cleve Main

4. FINANCIAL REPORT

Matters arising:

Motion: That the Treasurer's Report be accepted

Moved: Kaye Mulligan

Seconded: Cleve Main

5. AUDITORS'S REPORT

The Auditor's Report for the financial year 2021/2022 had been circulated to members prior to the meeting via the SPLC website. The Chair stated that the Committee had appointed new auditors, Macri Partners, in 2019 and have been pleased with their continued performance.

Matters arising: None

Motion: That the Auditor's Report for 2021/2022 be accepted

Moved: Janet Renner

Seconded: Cleve Main

6. ELECTION OF OFFICE BEARERS/ COMMITTEE MEMBERS FOR 2022/2023

The Chair advised that there were two groups of nominations.

The first group was for positions having a two year tenure:

Secretary: Sarah Dunne

General Member: Janet Renner

General Member: Louise Woodford

The second group were for positions that would be filled for a year due to existing Committee Members not re-nominating.

Chair: Lisa Anstis

Deputy Chair: Kaye Mulligan

Treasurer: Anne Barnard

No further nominations were received. There being no objection recorded at the meeting, all those nominated were accepted and elected unopposed.

7. APPOINTMENT OF AUDITOR FOR 2022/23

The Chair noted that the appointed auditors, Macri and Partners were performing well and the Committee were happy with their performance.

Motion: The Executive Committee proposes that Macri Partners, Suite 2, 137 Burswood Road, be appointed as auditor for 2022/2023.

Moved: Janet Renner

Seconded: Kaye Mulligan

8. GENERAL BUSINESS

The Chair stated that the Executive Committee would like to acknowledge the hard work and dedication to the South Perth Learning Centre by Cleve Main. She highlighted his many years' service including, but not limited to, the Chair and Deputy Chair positions. She further stated that the Committee will be sorry to see him leave but acknowledged that he deserved a well earned break. In acknowledgement of how important Cleve has been to the Centre, the Committee has decided to make Cleve a Life Member.

The Chair noted that as there were no further matters that the members wished to raise, she thanked all Members and Guests for attending the AGM and stated that their support meant a lot to the Centre.

9. Close of meeting

There being no further business, the Chair declared the meeting closed at 2:46pm and invited Members and Guests to join the Executive Committee for some light refreshments.

Signed:

Date:

Lisa Anstis
CHAIRPERSON

Signed:

Date:

Sarah Dunne
Secretary