



ANNUAL GENERAL MEETING (Zoom Video conference)

Minutes

1. Welcome and Video

The 34th AGM of Southport Community Centre was opened at 6.33pm on the 19th November. Attendees were welcomed by Chairperson Ariane Vrisakis and an Acknowledgement of Country was made. A special welcome was extended to VIP attendees:

- Councillor Bernadene Voss – Past Mayor and Councillor Port Phillip Council
- The Hon. Josh Burns – Federal Member for MacNamara
- Louise Crawford – Mayor of Port Phillip Council
- Deputy Mayor Marcus Pearl – Deputy Mayor of Port Phillip Council
- Heather Cunsolo, Peter Martin & Tim Baxter – Councillors Port Phillip Council
- Sharon Peston (DHHS)

The Chairperson then introduced Rachel Edwards, filmmaker to introduce a short video that showcased the work and impact of Southport Community Centre in 2020.

2. Attendance and Apologies

The Secretary reviewed the attendee sheet & confirmed there were currently 119 financial members of the association, and that 26 proxies and current members were in attendance at the AGM. This is confirmed as a quorum of minimum 10% of members present, as per the constitution.

The following members of the Board were present:

Ariane Vrisakis (Chair), Daniel Ferguson (Vice Chair), Daniel Behman (Treasurer), Sandie Hall, Bridgitte Kelly, Stephen Pennells, Lee Perry, Jennifer Whinery

The Manager, Kate Kelly were in attendance.

The following apologies were received:

- The Hon. Martin Foley – State Member for Albert Park
- Judith Shuttleworth, Sara Lyons, Gregory Lyons, Kim Vaughan, Monica Lavis, Joanne Wilson, Lynne O’Grady, Dave Hellicar, Elspeth Ferguson, Ed Holmes

3. Confirmation of the Minutes of the previous AGM

The minutes of the 2019 AGM held on 24 October 2019 were circulated and available to all members present.

Moved: Jenny Whineray, Seconded: Dan Ferguson

4. Chairpersons report

A digital copy of the SPCC Annual Report 2019-20 was circulated and available to all members present.

The Chairperson Ariane Vrisakis congratulated the team on a strong year, particularly in relation to how the organisation responded to the COVID-19 pandemic, pivoting existing, and creating new services to meet the changing needs of the community.

Special mention and thanks to Kate Kelly, and the funders and supporters. Ariane also thanked all of the members, volunteers and board for their contributions.

Special thanks were made to Nicholas Capes, outgoing Treasurer, recognising his significant contribution to SPCC over two decades.

Moved: Dan Behman, Seconder: Lee Perry

5. Treasurers report & Annual Financial statement

The Treasurer Dan Behman presented the Annual Audited Accounts for the year ended 30th June 2020, which were circulated and available to all members present. He reported SPCC had a successful year with a surplus of \$5,328 (prior surplus was \$10,000). SPCC enters Financial Year 2021 with accumulated member funds of \$127,000. He thanked staff, the manager and funders.

Moved: Dan Ferguson, Seconded: Bridgitte Kelly

6. Manager's report

The Manager Kate Kelly presented her written report which was included as the circulated Annual Report. She thanked the Board, SPCC Leadership Team, Funding Partners, Star Health, Elwood Neighbourhood House, South Port Uniting Church Parish Mission, Country Women's Association, Port Melbourne's Business Association Volunteers and Staff. Thanks also to those team members who helped to organise the AGM.

It was resolved that the Manager's Report as presented be accepted, and that the Annual Report 2019-2020 be received and accepted.

Moved: Daniel Behman, Seconded: Henry Michaelson

7. Election of the Board

The Manager declared the nominations received for membership of the Board:

Ariane Vrisakis, Jenny Whineray, Daniel Behman, Steve Pennells, Daniel Ferguson, and Sandie Hall, Bridgitte Kelly, Lee Perry.

There being open positions for all nominees, all were elected.

Acknowledged outgoing board members: Nicholas Capes

8. Determine the annual membership fee

Daniel Behman proposed that the annual subscription fee for 2020-2021 year be as follows:

- The full membership fee is \$5/\$2.50 concession and associate membership fee is \$1. Date of subscription/membership to commence July 1st

Approved by Henry Michaelson, Seconded: Jenny Whineray

9. Appointment of an Auditor or Auditors

It was resolved that Assur PTY LTD (formerly known as Tony Ager of TST Audit and Assurance PTY LTD) Level 1, 189 Coleman Pde, Glen Waverly, VIC 3150 be appointed at auditor for the ensuing year

Moved: Nicholas Capes, seconder: Jenny Whineray

The meeting was closed at: 7.13pm

Signed:



Date: 3.12.20