# **PORTARLINGTON NEIGHBOURHOOD HOUSE INC**

# **MINUTES OF ANNUAL GENERAL MEETING 2020**

**Date:** Saturday 3 October 2020

**Venue:** Meeting held by ZOOM

**Chairperson:** Marg Jucker

**Minutes:** Diane Kolomeitz

The meeting opened at 10.00 AM. Marg Jucker welcomed those present.

### **Present:**

Marg Jucker, Fred Wachtel, Diane Kolomeitz, Jude Oakley, Carole Reeds, Jenny Macaulay, Ruth Wachtel, Robyn Hope, Deb Sheard, Jenny Gibbs, Athalie Moss, Gemma Tobschall, Roy Johnson, Jeff Callan, Geoff McDonald, Hayden Whisken, Anne Whisken, Margaret Belfrage, Veronica Noonan, Dale Afflitto, Phyllis Perry, Chris Callan, Margaret Manning, Deb Seymour, Rita Burleigh (25)

### **Apologies:**

NIL

All current and nominated committee members had received an electronic copy of the previous AGM Minutes (2019), current President’s Report and Treasurer’s Report, including the Balance Sheet and Profit & Loss Statement.

**Motion:** *That the Minutes of 2019 AGM be received.*

**Moved: Robyn Hope Seconded: Jude Oakley**

**Business Arising from the Minutes:**

NIL

## **President’s Report:**

Presented and read by Marg Jucker.

***Motion:*** *That the President’s Report be received*

**Moved: Jenny Macaulay Seconded: Deb Sheard**

## **Treasurer’s Report:**

Presented and read by Fred Wachtel.

***Motion:*** *That the Treasurer’s Report be received.*

 **Moved: Fred Wachtel Seconded: Gemma Tobschall**

### **Auditor for 2020/2021**

Kelena Law, ex-officio bookkeeper, reviews our accounts each year.

An auditor will be appointed only if deemed necessary.

### **Number of members of committee**

Marg Jucker called for a motion that the number of committee members to be elected for next year, including the Executive members, remain at between 10 and 12.

 **Moved: Jenny Macaulay Seconded: Robyn Hope**

## **ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS:**

Marg Jucker thanked the outgoing Committee then appointed Ruth Wachtel to take the Chair to announce the following Office Bearers and Committee Members. Ruth noted how impressed she had been in what had been a very tough year, by the outgoing committee’s willingness to keep going. Ruth read the list of nominees and announced that no election was required as there were no contested nominations, or nominations over and above the Committee’s capacity. The resolution had been carried unanimously to appoint all nominees for the executive (4) and all nominees for ordinary membership of the Committee (8) which was 12 in total.

|  |  |  |  |
| --- | --- | --- | --- |
| **Position** | **Name of Nominee** | **Nominator** | **Seconder** |
| **President** | Marg Jucker | Jude Oakely | Gemma Tobschall |
| **Vice-President** | Gemma Tobschall | Marg Jucker | Jude Oakley |
| **Secretary** | Diane Kolomeitz | Marg Jucker | Jude Oakley |
| **Treasurer** | Debra Sheard | Lorraine Stokes | Jenny Macaulay |
| Committee Member  | Jenny Macauley | Lorraine Stokes | Robyn Hope |
| Committee Member  | Carole Reeds | Diane Kolomeitz | Debra Sheard |
| Committee Member  | Roy Johnson | Diane Kolomeitz | Gillian Johnson |
| Committee Member  | Jeff Callan | Diane Kolomeitz | Chris Callan |
| Committee Member  | Robyn Hope | Judy Schultz | Lorraine Stokes |
| Committee Member  | Anne Whisken | Hayden Whisken | Nola Hodgson |
| Committee Member  | Rita Burleigh | Marg Jucker | Jude Oakley |
| Committee Member  | Margaret Belfrage | Eleanor Beasley | Dale Afflitto |

Marg Jucker resumed the Chair as President and congratulated the new committee. She welcomed the new Committee Members of Portarlington Neighbourhood House - Anne Whisken, Rita Burleigh and Margaret Belfrage - and thanked Ruth Wachtel for her assistance. Marg also expressed her thanks to outgoing committee members Jude Oakley and Fred Wachtel, for their work over the years. She also thanked Secretary, Diane Kolomeitz, for her assistance throughout the year, and Gemma Tobschall for taking on the position of Vice-President in the aftermath of what had been a difficult year for her.

### **General comment**

Gemma Tobschall thanked Marg Jucker for the job she had done since taking on the role of President after Sue Wilson’s sudden resignation, after which Marg received a round of applause.

The question was asked about opening again and Marg reported that while CoGG has advised some changes are to take place from 11 October 2020, these are restricted to outside activities, and we would have to wait to see what to happen with regards classes inside Parks Hall.

Future Committee of Management meetings are to be held on the last Wednesday of the month at 3.00pm.

The meeting closed at 10:20 am.