



South Perth Learning Centre Inc.
Minutes of the
36th ANNUAL GENERAL MEETING
Held on Friday 22nd September, 2023
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 2:31pm.

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 Committee Members, Members and guests.

APOLOGIES: Sivasakhi Sett, Louisa Brown, Jessie Lim, Sharon Hughes, Marie Ward and Maxine Oconnell

The minutes of the 35th AGM were made available prior to the meeting on the SPLC website.

Business arising: None.

Motion: That the minutes of the 35th Annual General Meeting held on 19th August 2022 be accepted

2. Acceptance of previous minutes

Moved: Lisa Anstis

Seconded: Cleve Main

3. Chair's Report

The Chair's report was made available prior to the meeting on the SPLC website.

Business arising: A question from the floor. Why is the council not supporting the Centre and how can we get the council's support?

Lisa explained the Council supports the Centre in many ways by providing us with our facilities at a very substantially reduced rent, and they provide us with grants along the way.

Motion: That the Chair's Report be accepted

Moved: Dee Page

Seconded: Janet Renner

4 Treasurers Report

The Treasurer's report was made available prior to the meeting on the SPLC website.

Business arising:

Anne made note that her original report had been rewritten with typographical errors and that her signature had been transposed.

Query 1 Why a difference in P9 grants? It was explained that these were linked to the Be Connected grant and how it was distributed during the financial year and there have been no other grants in the last financial year.

Motion: That the Treasurer's Report be accepted

Moved: Janet Renner

Seconded: Robyn Barton

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 auditors, Macri Partners, in 2023 and have been pleased with their continued performance.

Matters arising: None.

Motion: That the Auditor's Report for 2022/2023 be accepted

Moved: Cleve Mann

Seconded: Wayne Muller

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:

Chair: Lisa Anstis

Deputy Chair: Kaye Mulligan

Treasurer: Janet Renner

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

Secretary: Sandra Cook

General members : Denise Bird, Judy Genat and Sharon Hughes

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 2023/2024.

Moved: Cleve Main

Seconded: Kaye Mulligan

8. GENERAL BUSINESS

Q 1. Advertising. Can we do more? Eg. Verge advertising

We cannot advertise on the verge without City of South Perth approval which has not been obtained yet.

Advertising flyers have been produced but they need to be distributed to letterboxes, coffee shops, and other businesses that members frequent. It just requires manpower.

Suggestions on how to solve the problem were discussed.

- Link with other organisations such the Senior Citizens Centres or the Men's Shed.
- How can we make use of the internet?
- Is there a way to get a younger demographic for the night classes?
- Survey membership re ideas for courses, talks etc.
- Need for a volunteer to collate the information.

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 3.19pm and invited Members and Guests to join the Executive Committee for some light refreshments.

Signed:

Date:

Lisa Anstis
CHAIRPERSON

Signed:

Date:

Sandra Cook
Secretary