



South Perth Learning Centre Inc.
Minutes of the
34th ANNUAL GENERAL MEETING
Held on Friday 8th October 2021

South Perth Learning Centre Inc., Lower Level, South Perth Civic Centre
South terrace, South Perth, WA 6151

PRESENT:

Executive Committee Members: Clementine Kohler, (Chair), Cleve Main (Deputy Chair), Alan Abraham (Treasurer), Lisa Anstis (Treasurer), Janet Renner, Julie Bain

Invited Guests: Geoff Baker MLA, Greg Milner, Mayor City of South Perth; Margaret King, Community Development Coordinator

Staff: Danielle Desvaux, Didi Mudigdo

Teachers: Alicia Zablah

Volunteers: Marie Ward

Members: Gerry Derksen, Wendy Howlett, Michael Cazalet

APOLOGIES: Andrea Henning, Jude Ewen, Louise Woodford, Kaye Mulligan, Regina Lam, Sue Doherty, Anne Zevis, Floretta Parker, Maxine O'Connell, Veronica Lawrance, Ted Lincoln

The Chair declared the meeting open at 2:32pm.

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. She welcomed members and guests, and introduced members of the Executive Committee and invited guests.

ACCEPTANCE OF MINUTES OF AGM 2020

Motion: that the minutes of the 33rd Annual General Meeting held on 30th October 2020 be accepted.

Moved: Cleve Main **Seconded:** Marie Ward

MATTERS ARISING: Michael Cazalet, ICA Convenor, did not receive the minutes.

CHAIR'S REPORT

The Chair read her report which had previously been downloaded onto the South Perth Learning Centre (Centre) website.

MATTERS ARISING: Michael Cazalet noted that the Centres demographic is reducing in age. The Chair responded by stating that the Centre has just started to collate those statistics.

Marie Ward stated that the International Current Affairs group was a closed group and we should look into starting a second one. Discussion ensued as to what was done previously to start a second group. Didi Mudigdo, staff, stated that the Centre would look into starting a second group.

Motion: That the Chair's Report, be accepted

Moved: Janet Renner **Seconded:** Michael Cazalet

FINANCIAL REPORT

The Treasurer, Alan Abraham presented his report which had previously been circulated to members with the AGM documents and on the Centre website. Alan summarised the financial position of the Centre to 30th June 2021 as follows:

- It had been a difficult year but not as bad as expected.
- Last Financial Year the Centre got its assets right with correct depreciation written off which impacted the bottom line. This year we had problems with Covid room limits and lockdowns.
- The Centre has been looking at its operational cost and we are developing a 5 year strategic plan.
- There was no lockdown assistance from the State Government as the Centre did not qualify.

Micael Cazalet stated that the Centre should receive a lot more support from the Soup Perth City Council. There is no financial support from the Council. The Chair noted that to ask for financial help it must be evidenced based, otherwise we cannot ask.

Marie Ward asked why the Centre can't advertise in the Peninsular Magazine or Little Aussie Directory. The Chair noted that the Peninsula Magazine was a City of South Perth magazine and the Committee had recently been looking into advertising costs.

Motion: That the Treasurer's Report be accepted

Moved: Cleve Main **Seconded:** Michael Cazalet

AUDITORS' REPORT

The Auditor's Report had been circulated to members prior to the meeting. However, it was noted by Gerry Derksen that pages 3 to 5 of the report were missing. It was determined that the missing pages would be sent to Gerry Derksen and uploaded onto the Centre's website.

Motion: That the Auditor's Report be received and accepted subject to missing pages 3 to 5.

Moved: Gerry Derksen **Seconded:** Michael Cazalet

ELECTION OF OFFICE BEARERS/ COMMITTEE MEMBERS FOR 2021/22

The Chair advised that there was one nomination only for each position.

The following members of the Executive Committee were nominated:

Chair: Clementine Kohler

Deputy Chair: Cleve Main

Treasurer: Alan Abraham

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

APPOINTMENT OF AUDITOR FOR 2021/22

Motion: That Macri Partners, Suite 2, 137 Burswood Road, be appointed as auditor.

Moved: Janet Renner **Seconded:** Marie Ward

GENERAL BUSINESS

1. Michael Cazalet noted that everything has been working well thanks to Daniel Desvaux and Didi Mudigdo.
2. Michael Cazalet noted that there were general member positions vacant due to recent resignations from the Committee. The Chair stated that there were Committee vacant positions, but the Centre is targeting specific skill sets to fill these positions.

The Chair thanked everyone for their attendance and their support for the Centre.

There being no further business, the Chairp declared the meeting closed at 3.12pm.

Members and guests were invited to join the Chair and Committee for light refreshments.

Signed:

Date:

Clementine Kohler
CHAIRPERSON

Signed:

Date:

Lisa Anstis
Secretary