



South Perth Learning Centre Inc.
Minutes of the
33rd ANNUAL GENERAL MEETING
Held on Friday 30th October 2020

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), Janet Renner (Acting Secretary), Julie Bain, Kaye Mulligan

Invited Guests: Greg Milner, Mayor City of South Perth; Margaret King, Community Development Co-ordinator

Staff: Danielle Desvaux, Didi Mudigdo

Teachers: Elena Cotza

Members: Andrea Henning, Jude Ewen, Lisa Anstis, Anita Nedwetzky, Gerry Derksen, Wendy Howlett, Di Cantar, Jim Baxter

APOLOGIES: John McGrath MLA, Alicia Zablah, Anne Evans, Viola Bacon Aboriginal Reference Group, Linda Parker, Kharine Kadow, Robin Main, DuduZane Ncube, Louise Woodford

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

ACCEPTANCE OF MINUTES OF AGM 2019

Motion: that the minutes of the 32nd Annual General Meeting held on 16th August 2019 be accepted.

Moved: Cleve Main

Seconded: Andrea Henning

MATTERS ARISING: Nil

CHAIR'S REPORT

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

Matters arising from the report: nil

Motion: That the Chair's Report, be accepted

Moved: Julie Bain

Seconded: Janet Renner

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 2020 as follows:

- It had been a difficult year but the Centre effectively broke even. The Centre did well especially due to Covid closure.
- The Centre has now got its assets right with correct depreciation written off. This problem will not be an issue in the future because small items will be written off.
- There is a budgetary control system in place.
- Budget management and forward projection helped the Centre with Covid closure.
- In answer to a member's question as to where the Centre will be in three years time, Alan advised that no-one can predict this in the current environment, but the Centre will be there for the community.

Motion: That the Treasurer's Report be accepted

Moved: Cleve Main

Seconded: Kaye Mulligan

AUDITORS' REPORT

The Auditor's Report had been circulated to members prior to the meeting.

Motion: That the Auditor's Report be received and accepted

Moved: Kaye Mulligan

Seconded: Janet Renner

ELECTION OF OFFICE BEARERS/ COMMITTEE MEMBERS FOR 2020/21

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

The following members of the Executive Committee were nominated:

Secretary: Lisa Anstis

General Member: Janet Renner

General Member: Julie Bain

General Member: Wayne Muller

General Member: Jude Ewen

General Member: Louise Woodford

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 2020/21

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

Moved: Cleve Main **Seconded:** Janet Renner

ACCEPTANCE OF AMENDED CONSTITUTION

The Chair advised that a tracked version and final version were distributed to members via the Centre website. A summary of the amendments include:

- (a) Updating the date;
- (b) Updating the name of Chair;
- (c) Updates to Clause 5 - Finances, and Clause 15 - Accounts and Audits being revisions around signatories which is designs to provide the Executive Committee more accessibility and convenience in this area; and
- (d) Any other typos and formatting required prior to final publication on the Centre's website.

Special Resolution Motion: Amendments to the Constitution of the South Perth Learning Centre be accepted.

Moved: Julie Bain **Seconded:** Andrea Henning

GENERAL BUSINESS

1. Andrea Henning suggested that greater liaison between volunteers and Committee members would result in greater efficiency and understanding. Lisa Anstis advised that she is a volunteer and now Secretary of the Committee, so this issue is being addressed.
2. Andrea wanted the Minutes to record the fact that Danielle and Didi do a great job in making the Centre run smoothly. This was seconded by Jim Baxter.

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 2.55pm.

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

Signed:

Date:

Clementine Kohler
CHAIRPERSON

Signed:

Date:

Lisa Anstis
Secretary