

2020 Annual General Meeting

Agenda

Date	Tuesday 27 October 2020	Time	7pm
Location	Virtual meeting (zoom)	Chair	Christina DiPierdomenico

No.	Item
1	Welcome
2	Attendance and Apologies
3	Reflections on experiences at Creeds Farm <ul style="list-style-type: none"> • Trish Mackin – Hope and Faith Group member • Susie Keratiotis – Yoga teacher and local parent • Gurinder Kaur – Khalsa Education Society and former Creeds Farm Committee member
4	Confirm previous minutes Motion: Minutes of the Annual General Meeting held on 29 October 2019 be accepted as a true and correct record of the meeting.
5	Consideration of 2019-20 annual report <ul style="list-style-type: none"> • Chairperson's report – Christina DiPierdomenico • Manager's report – Max Sargent • Community Development Worker's report – Irina Zdraveska Motion: The 2019-20 Annual Report be accepted by the Annual General Meeting.
6	Consideration of 2019-20 financial statements Financial statements tabled as part of Annual Report. Motion: The 2019-20 Financial Statements be accepted by the Annual General Meeting.
7	Confirm composition of committee Motion: Creeds Farm Committee consists of 4 general members and 3 office bearers (president, secretary and treasurer).
8	Election of committee members <ul style="list-style-type: none"> • President • Secretary • Treasurer • General committee x 4
9	Annual subscription and joining fee Motion: The annual subscription and joining fee for 2020-21 be set at \$0 each.
10	Other business