

2020 Annual General Meeting Minutes

Date	Tuesday 27 October 2020	Time	7pm
Location	Virtual meeting (Zoom)		
Present	Max Sargent (MS), Christina DiPierdomenico (CD), Jo Lee (JL), Julie Johnston (JJ), Nick Brain (NB), Vinay Nair (VN), Tanya Wilson (TW), Irina Zdraveska (IZ), Trish Mackin (TM), Darren Bayley (DB), Lydia Wilson (LW), Kelisha Nikitas (KN), Mark McNeil (MM), Peter Drinan (PD), Bronwyn Halfpenny (BH), Gurinder Kaur (GK)		
Apologies	Cara Horner, Pania Bailey-Jenkin; Justine Sless, Adrian Spinelli, Michelle Chrimes, Miin Yeo, Marlene Dandrea		
Chair	Christina DiPierdomenico		

No.	Item	Motions
1.	Welcome by Chairperson Meeting started at 7pm. CD opened meeting.	
2.	Attendance and Apologies Apologies noted.	
3.	Reflections on experiences at Creeds Farm Three Creeds Farm users provided their stories and reflections on experiences at Creeds Farm: <ul style="list-style-type: none"> • Trish Mackin – Hope and Faith Group member • Susie Keratitotis – 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.	Moved: CD Seconded: JL Carried
5.	Consideration of 2019-20 annual report Annual report tabled. CD spoke to report. MS provided a management report and IZ spoke about our community development work for the year. Motion: The 2019-20 Annual Report be accepted by the Annual General Meeting.	Moved: CD Seconded: TW Carried
6.	Consideration of 2019-20 financial statements Financial statements tabled as part of Annual Report. CD spoke to Treasurer's report.	

	Motion: The 2019-20 Financial Statements be accepted by the Annual General Meeting.	Moved: CD Seconded: JL Carried
7.	Confirming composition of committee Motion: Creeds Farm Committee consists of 4 general members and 3 office bearers (president, secretary and treasurer).	Moved: CD Seconded: JL Carried
8.	Election of committee members President – Christina DiPierdomenico nomination – Christina DiPierdomenico elected Secretary – NIL nomination – Position vacant Treasurer – NIL nomination – Position vacant General committee nominations – Jo Lee, Nick Brain, Tanya Wilson, Vinay Nair nominations: Jo Lee, Nick Brain, Tanya Wilson, Vinay Nair elected	
9.	Annual subscription and joining fee Motion: The annual subscription and joining fee for 2020-21 be set at \$0 each.	Moved: CD Seconded: TW Carried
10.	Other business There was no other business.	
11.	Meeting closed at 8.10pm	