

2019 Annual General Meeting Minutes

Date	Tuesday 29 October 2019	Time	7pm
Location	Creeds Farm Living and Learning Centre, 2 Snugburgh Way, Epping North		
Present	Max Sargent (MS), Christina DiPierdomenico (CD), Jo Lee (JL), Ananya Desai (AD), Milena Schaedler (MES), Manjinder Kaur (MK), Jane Hopton (JH), Tony Francis (TF), Shelley Tveten (ST), Saritha Narayanan (SN), Adihja Desai (AD), Mavjinder		
Apologies	Bronwyn Halfpenny, Member for Thomastown, Cr Lawrie Cox, Cr Kris Pavlidis, Cr Mary Lalios, Cara Horner, Miin Yeo, Helen Bourgazas		
Chair	Christina DiPierdomenico		

No.	Item	Motions
1	<p>Welcome by Chairperson</p> <p>Meeting started at 7pm. CD opened meeting.</p> <p>There were performances and stories by Creeds Farm users including:</p> <ul style="list-style-type: none"> Saritha Narayanan from Indian singing group Jane Hopton from Connecting Women's Group Artwork from Children's Art Group with Sedunath displayed 	
2	<p>Attendance and Apologies</p> <p>Apologies noted.</p>	
3	<p>Confirm previous minutes</p> <p>Motion: Minutes of the Annual General Meeting held on 14 November 2018 be accepted as a true and correct record of the meeting. Correction: present – Pania Bailey-Jenkin</p>	<p>Moved: CD Seconded: JL Carried</p>
4	<p>Consideration of 2018-19 annual report</p> <p>Annual report tabled.</p> <p>CD spoke to report.</p> <p>Irina Zdraveska, spoke about development of community development plan</p> <p>Motion: The 2018-19 Annual Report be accepted by the Annual General Meeting.</p> <p>Tony commented on the overlapping membership of the Creeds Farm Community Garden and Aurora Community Association</p>	<p>Moved: CD Seconded: AD Carried</p>
5	<p>Consideration of 2018-19 financial statements</p> <p>Financial statements tabled as part of Annual Report.</p> <p>MES spoke to Treasurer's report.</p>	

	Motion: The 2018-19 Financial Statements be accepted by the Annual General Meeting.	Moved: CD Seconded: JH Carried
6	Confirming composition of committee Motion: Creeds Farm Committee consists of 4 general members and 3 office bearers (president, secretary and treasurer).	Moved: MES Seconded: JL Carried
7	Election of committee members President – 1 nomination – CD elected Secretary – 1 nomination – MY elected Treasurer – 1 nomination – MES elected General committee nominations – 3 nominations: AD, JL, MK elected	
8	Annual subscription and joining fee Motion: The annual subscription and joining fee for 2019-20 be set at \$0 each.	Moved: CD Seconded: JH Carried
9	Meeting closed at 8:06pm	