

Annual General Meeting of Sutherland Shire Environment Centre, Inc.
(Incorporation number Y13610-48)

Held at Uniting Church, Sutherland, 8.30pm 12 September 2019

Present: A quorum was achieved (the attendance list was taken by Jenni Gormley)

Apologies: Melinda Millen, Sally Stockbridge, Lyn McClean, Sue and John McKinnon

Welcome: Tassia Kolesnikow (Chair) welcomed all present.

Minutes of previous AGM:

Moved Phil Smith, 2nd Jenni Gormley. Accepted

Business arising: none

Chairman's report: provided by Tassia. Tassia presented the Annual Report which was distributed at the meeting.

Moved: Jenni Gormley, 2nd: Phil Smith, Accepted.

Phil Smith was presented with a Life Membership certificate in appreciation of his valuable and ongoing contributions to SSEC and environmental education over the years.

Financial Report: Financial report was provided by treasurer, John Nelson. *Moved: Phil Smith, 2nd Roger Bramble, Accepted*

Acceptance of Auditor: Chris Allen and the team from Boroughs Assurance Chartered Accountants. *Moved: Phil Smith, 2nd Tassia Kolesnikow, Accepted*

Election of board members. Jenni advised that there had only been one nomination for each position and that accordingly no vote was required and the Board members for SSEC for the coming year would be:

- Tassia Kolesnikow - Chair
- Jenni Gormley - Treasurer
- Lyn McLean - Secretary
- Melinda Millen
- Sally Stockbridge
- Sarah-Jo Lobwein

General Business

- Tassia thanked Jenni for her work as Executive Officer for SSEC and for the all the hard work she has given for the benefit of SSEC over the years. Tassia introduced the new Executive Officer Catherine Reynolds.
- Tassia asked members to let the Centre know if they can offer support to any of the Centre's projects or if they can contribute have any skills to the Centre.
- Tassia thanked all who attended, and participated in the organisation and running of the meeting.

Meeting closed at 9.30pm.