



ANNUAL GENERAL MEETING MINUTES

Meeting Date:	23 November 2015
Meeting Location:	Canterbury Road Albert Park
Meeting Opened:	6.50 p.m.
Meeting Closed:	7.30 p.m.
Attendees (All):	Libby McCann, Chris Penman, Lyn Laister, Richard Fyffe, Ann Darwent, Belinda Lightfoot, Chris Phillips,
Apologies:	Marylin Anderson, Julie Sheldrake

1 Welcome

Members were welcomed by President Chris Penman and apologies noted.

2 Minutes of Previous Meeting

The minutes of the previous meeting were tabled and read.

Motion (proposed by Lyn / seconded by Richard) that the minutes be accepted as a true record of meeting was unanimously endorsed.

3 Business Arising from Previous Meeting

Richard and Chris Phillips confirmed that all relevant public officer paperwork had been successfully lodged with the Dept of Consumer Affairs and A.C.N.C.

4 Reports

4.1 Presidents Report

Chris Penman presented and tabled the annual report.

Motion (proposed by Belinda / seconded by Lyn) that the report be accepted was endorsed unanimously.

4.2 Director's Report.

Belinda presented and tabled this report on behalf of Leng..

Motion (proposed by Chris Penman / seconded by Lyn) that the report be accepted was endorsed unanimously.

4.3 Treasurer's Report

Richard presented and tabled the annual financial statements and report.

Motion (proposed by Belinda / seconded by Libby) that the report be accepted was endorsed unanimously

Reports signed off by Chris Penman, Richard for submission to Consumer Affairs, ACNC.



Kampuchea
House

ANNUAL GENERAL MEETING MINUTES - Continued

5 Election of Office Bearers & Committee Members

In the absence of competing nominations for any position no election was necessary. The Committee for 2016 was elected in line with accepted nominations and comprises:

President	Chris Penman
Vice President	Belinda Lightfoot
Treasurer	Richard Fyffe
Secretary	Chris Phillips
Fundraising Co-ordinator	Libby McCann
Media & Communications	Ann Darwent
General Committee	Lyn Laister

It was noted that efforts should be made in 2016 to encourage the re-establishment of a Youth Committee.

6 General Business

There being no general business, the meeting closed at 7.30 p.m.

A date for the 2016 AGM would be determined by the Committee, and advised to supporters during the year.