



**ASHBURTON
COMMUNITY
CENTRE**

**ASHBURTON COMMUNITY CENTRE
ANNUAL GENERAL MEETING - AGENDA
Wednesday 28 August 2024
2.45pm for a 3pm start**

Item	Person
Open Meeting	Lynn Norman
Acknowledgement of Country	Michael Murray
Welcome to VIPS and everyone Apologies	Lynn Norman
Confirmation of Minutes of 2023 AGM <i>MOTION It is resolved that the Minutes of the 2023 AGM held on 6 September 2023 be confirmed as true and correct.</i>	Lynn Norman
Business arising from 2023 AGM	Lynn Norman
President's Report	Lynn Norman
Treasurer's Report & Acceptance of Financial Statements <i>MOTION It is resolved that the Financial Statements for the financial year 2023/2024 be accepted.</i>	Natallia Smith
Executive Officer's Report	Rachel Morley
Appointment of Auditor/Reviewer for year ending 30 June 2025 <i>MOTION It is resolved that Connect National Audit be appointed as financial reviewer for the 2024/2025 financial year.</i>	Lynn Norman
Special Resolution to accept changes to the Ashburton Community Centre Incorporation Rules of Association. <i>MOTION It is resolved that the amendments to the Ashburton Community Centre Incorporation Rules of the Association document, as circulated to Members prior to this meeting, be accepted in their entirety as presented.</i>	Lynn Norman
Committee of Management Member Confirmation <i>MOTION It is resolved that the following members re-standing for the committee being Lynn Norman, Christine Millward, Michael Murray, Bill Ford, Natallia Smith and Ben Chesler, as well as new members William Lee and Georgie Henzell, be accepted as members of the ACC Committee of Management for 2024 to 2025.</i>	Lynn Norman
Q&A	
Meeting Close	Lynn Norman
Acknowledgement of donation by Barabara Loh of painting 'Songlines – Study in Red' to the Centre. Artist, The Ven. Canon A/Prof Uncle Glenn Loughrey, Wiradjuri.	Lynn Norman Barbara Loh
Special Guest Presentation by Mark Lumley, Board Member of the Murnong First People's Gathering Place, artist and Koorie Engagement Support Officer (KESO). <i>'The Role of the Murnong First People's Gathering Place in the Community'</i> .	Mark Lumley
<i>Winter Warmer Raffle Draw</i>	
Afternoon Tea	