



ASHBURTON COMMUNITY CENTRE

ASHBURTON COMMUNITY CENTRE ANNUAL GENERAL MEETING - AGENDA Wednesday 10 September 2025 1.45pm for a 2pm start

Time	Item	Person
2pm	Open Meeting	Christine Millward
	Acknowledgement of Country	Michael Murray
	Welcome to VIPS and everyone Apologies	Christine Millward
	Confirmation of Minutes of 2024 AGM <i>MOTION It is resolved that the Minutes of the 2024 AGM held on 28 August 2024 be confirmed as true and correct.</i>	Christine Millward
	Business arising from 2024 AGM	Christine Millward
	President's Report	Christine Millward
	Treasurer's Report & Acceptance of Financial Statements <i>MOTION It is resolved that the Financial Statements for the financial year 2024/2025 be accepted.</i>	Natallia Smith
	Executive Officer's Report	Rachel Morley
	Appointment of Auditor/Reviewer for year ending 30 June 2026 <i>MOTION It is resolved that Connect National Audit be appointed as financial reviewer for the 2025/2026 financial year.</i>	Christine Millward
	Committee of Management Member Confirmation <i>MOTION It is resolved that the following members re-standing for the committee being Christine Millward, Lynn Norman, Michael Murray, Bill Ford, Natallia Smith, Ben Chesler, William Lee and Georgie Henzell, as well as new members Andrew Chappell and Geetanjali (Geeta) Menon, be accepted as members of the ACC Committee of Management for 2025 to 2026.</i> The Committee of Management will be comprised of 10 members. The maximum numbers allowed are 13, hence no election is required.	Christine Millward
	Presentation by Lynn Norman ACC Tech Savvy for Seniors and the initiative 'Click Smart Cyber Security Support for Seniors'.	Lynn Norman
	Acknowledgement of the tutors who have contributed to supporting the community at Ashburton Community Centre for 30 years or more.	Rachel Morley
	Meeting Close	
3.20pm	Afternoon Tea & 40th Anniversary activity	