



ASHBURTON COMMUNITY CENTRE

ANNUAL GENERAL MEETING

AGENDA

Wednesday 26 August 2020, 10.50 registration for an 11.00am start – Online via Zoom

1. Welcome to all

2. Apologies

3. Confirmation of Minutes of 2019 AGM

Draft resolution: Resolved that the minutes of the 2019 AGM be confirmed as true and correct.

4. Business arising from 2019 AGM

5. President's Report

6. Treasurer's Report & Acceptance of Financial Statements

Draft resolution: Resolved that the Financial Statements be approved.

7. Executive Officer's Report and Marketing Report

8. Appointment of Auditor for year ending 30 June 2021

Draft resolution: Resolved that Assur Pty Ltd be reappointed as Auditors for the 2020/2021 financial year.

9. Committee of Management – All current CoM members are re-standing – Martin O'Dell, Rhondda King, Wendy Frayne, Margaret Hatton, Lisa Wilcox, Madelaine Nguyen, Dustin Pham, Terry Manwaring, Justin Dolman, Kate Bond, Yelena Chsheglova, Rajat Bhalla; and Barbara Boxhall as Volunteer Minutes Secretary.

10. Special Guest Presentation by Alex Hume of the Ashburton Traders Association: 'How the local traders have adapted to provide for the community during COVID-19'

11. Meeting Close