

SUSSEX NEIGHBOURHOOD HOUSE Inc.

Inc. No: A0024700T ABN: 45 620 743 392



ANNUAL GENERAL MEETING - ONLINE Wednesday 28th October 2020

AGENDA

Time:	6.30 pm
Venue/Host:	Sussex Neighbourhood House, Via Zoom Conferencing Meeting Join Zoom Meeting https://us02web.zoom.us/j/81140134313?pwd=c0twZkFQVzZYNy81enpXbWg5cnlJZz09 Meeting ID: 811 4013 4313 Passcode: 227393
Attendees:	All attendees to identify themselves with the Secretary once you join the online meeting

ITEM	DISCUSSION
1. Acknowledgement of Country We acknowledge that today we are meeting on the traditional land of the Wurundjeri peoples of the Kulin nation, and we pay respect to the traditional custodians of this land, their elders past, present and emerging.	
2. Welcome to the 2020 AGM	Chairperson
3. Minutes of the Previous Meeting	Minutes of the 2019 meeting to be approved by members who attended the meeting.
4. Business arising from the Minutes	
5. Reports	Leadership Reports by Chairperson and Manager
6. Financial Report	Presented by Treasurer
7. Election of the Committee of Governance for 2020-2021	Claire Martin vacated the Chair. SNH Manager Vic Issell invited to take the Chair and introduce the members standing for election to the 2020-2021 Committee of Governance. The Chair will declare which positions on the Committee of Governance are vacant and hold elections for those in accordance with rules 50 to 52 of the Constitution
	Profiles of members nominated for election of the Committee of Governance are available. Please feel free to approach current Committee of Governance members if you are interested in joining the committee.
8. Auditor for 2020-2021	F.R.L. Eksteen, Collins & Co.
9. Setting of Membership Fees	Recommended by CoG that the 2020-2021 remain the same amount of \$5
10. Life Membership Awards	On completion of 10 years continual membership a member is eligible to become a Life Member or Life Associate Member. Life members retain the same rights as outlined in the Constitution but are not required to pay the annual membership fee.
11. Meeting Close	Chairperson