



MINUTES

38th Annual General Meeting

Tuesday 15 November 2011 – Ascot Vale Uniting Church, 60-62 Maribyrnong Rd Ascot Vale

- 1. Meeting opened at 11:43am**
- 2. Present and apologies**
See attached list
- 3. Meeting procedures**
Members personally present may vote. Motions are carried by simple majority.
- 4. Acceptance of 2011 Annual General Meeting (May) minutes**
Motion: That the May 2011 Annual General Meeting minutes be accepted.
Moved: Kate Carpenter
Seconded: Anne Fortune
Motion carried.
- 5. Chairperson's report**
Motion: That the Chairperson's report be accepted.
Moved: Rachel Murphy
Seconded: Christine Chew
Motion carried.
- 6. Treasurer's report**
Presentation and adoption of financial statements from 1 January 2011 to 30 June 2011
Motion: That financial statements to 30 June 2011 be accepted.
Moved: Kathy Walker
Seconded: Kath Cape
Motion carried.
- 7. Election of office bearers**
A vote was held for the position of General Member for which two nominations were received. Christine Chew was voted in.
Motion: That the following nominations for the Board of Governance be accepted:
Chairperson: Karen Harvey Collings
Deputy Chairperson: Rachel Murphy
Treasurer: Rebecca Middleton
Secretary: Bronwyn Clarke
General member: Christine Chew
Moved: Kate Carpenter
Seconded: Katie Biddlestone
Motion carried.
- 8. Continuing appointments**
Expert Board members: Katherine Cape and Kathy Walker
Auditors: Saward Dawson
Honorary Solicitor: Jame Lewis, Lewis Counsel
Public Officer: Vivienne Cunningham-Smith
Patron: Lee Tregloan
- 9. Meeting closed at 11:54am**

38th Annual General Meeting

Attendees

Surname	Name	Organisation
Bezzina	Jane	Playgroup Victoria
Biddlestone	Katie	Boeing Reserve Playgroup
Brett	Margie	
Cape	Kath	Playgroup Victoria Board member
Carpenter	Kate	Goonawarra Bilby's Playgroup
Chew	Christine	Playgroup Victoria Board member
Clarke	Bronwyn	Playgroup Victoria Board member
Cunningham-Smith	Viv	Playgroup Victoria
Doherty	Jason	Playgroup Victoria
Eley	Carolyn	Playgroup Victoria
Fischer	Louise	Playgroup Victoria
Fortune	Anne	Playgroup Victoria Life Member
Fouracre	Diana	Playgroup Victoria
Harvey-Collings	Karen	Playgroup Victoria Board member
Hoad	Kerry-Ann	
Lewis	Jame	Lewis Counsel
Lewis	Leanne	
Middleton	Rebecca	Playgroup Victoria Board member
Mobbs	Jennifer	Playgroup Queensland
Murphy	Rachel	Playgroup Victoria Board member
O'Neill	Rose	Playgroup Queensland
Plowman	Kaye	Playgroup Victoria Life Member
Regan	Janine	Playgroup Victoria
Savvides	Vivian	Playgroup Victoria Life Member
Walker	Kathy	Playgroup Victoria Board member

Apologies

Surname	Name	Organisation
Savvides	George	
Tregloan	Lee	Playgroup Victoria Patron