KALAMUNDA COMMUNITY LEARNING CENTRE Supporting the Community

Annual General Meeting

Minutes of the meeting held on 29 Mar 19 at 1000

Present: S Tonks (Chair), G Evans, M Gosnell, D Winter, J Smith, M Radice, K Horne, L Sander, L Tomlinson, J Carrick, A Lancaster, K Fairweather, D Irvine, L Woods, H Hackett, D Ryan, W Woolstenholme, E Moore, B Tarling, A Corfe, D Storer, A Schneiber, C Reffell, G Cope, I Fraser, I Venus, E Daniel, P McLennan, C Woolstenholme, M Johnson, A Shepherd, K Aridzonne, B Hogarth, I Tarling, G Tonks

Minutes Secretary W Walter

Apologies: L Goodwin, H Thompson

The minutes of the previous meeting held on 23 Mar 18 were circulated and accepted

Proposed D Winter Seconded B Tarling

Passed

Business arising from the previous minutes

Nil

Agenda Items

1 That casual enrolments not be accepted at the next enrolment in mid 2019 and while we are offsite. K Ardizonne Proposed K Ardizonne Seconded W Walter

Failed

2 Associations return. D Storer be accepted

Poposed D Storer Seconded W Walter

Passed

3 Date of payment to COK of the \$150,000 as our share of the new building. G Tonks

That the \$150.000 reserved for the new building by the Kalamunda Community Learning Centre be withheld until the building is ready for fit out

Proposed	G Evans	Seconded	J Carrick
	Passed		

General Business 1 That unused casual tickets may be used at any time, agreed Appointment of auditor That Success Tax T Van Luinen be appointed auditor G Tonks Seconded W Walter Proposed Passed Treasurer's Report That the Treasurers report be accepted Proposed G Tonks Seconded P Mclennan Passed Reports Coordinators Written and Verbal New Building Written and verbal Work Groups Written and Verbal Exchange Written and verbal Vouchers Written and verbal Desk Duty Written and verbal Programmer Written and verbal Grants Report Written and verbal Registrar Written and verbal Creche Written and verbal Name of returning Officer Wally Walter Office bearers stand down Election of office bearers Coordinators I Tarling B Hogarth S Tonks Treasurer G Tonks

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C

Registrar L Goodwin

K Ardizonne

Programmer

Any other business

Meeting closure