

KALAMUNDA COMMUNITY LEARNING CENTRE
Supporting the Community
Annual General Meeting

Minutes of the meeting held on 28 August 2020 at 1015 hrs

Present: S Tonks (Chair), I Tarling, B Hogarth, G Tonks, K Ardizzone, L Goodwin, A Corfe and *as per attached list (approx. 80 attendees).*

Apologies: M Harries, G Chesson, A Warwick, G Cope, A McKinley and H Hackett

S Tonks welcomed everyone to the meeting, thanking them for attending and commenting that she believed it to be the biggest turnout ever for an AGM. She thanked Rosemary Hamersley and her team for providing the excellent morning tea prior to the meeting.

Minutes of the previous meeting: The minutes of the meeting held on 29 March 2019 were circulated and accepted:

Proposed: B Tarling

Seconded: D Storer

Business arising: Nil

Agenda:

- **Treasurer's Report – attached.**

G Tonks announced that he would be retiring as Treasurer and was thanked for his contribution and hard work for the centre over the past five years.

- **Coordinators' Report – attached.**

It was confirmed that planning was underway to open the centre for planned events, mornings only and not during the holidays.

It was commented that the centre was not the learning centre but a community centre and hoped that the new centre would continue to run as the previous one had. The Executive confirmed it was confident that this would occur.

- **Registrar's Report – attached.**

Following the report a motion was put forward by L Goodwin, as follows:

That the Annual General Meeting adopts a quantified budget figure of up to \$30,000 to enable the Executive to approve a recommendation from the Registrar's Team, resulting from negotiations with qualified developers on behalf of KCLC, to redevelop the current online enrolment system.

Seconded by C Simmonds, carried unanimously.

- **Programmer's Report – attached.**
 K Ardizzone advised she would be retiring at the end of the year and it was confirmed the position would be advertised, with K Ardizzone offering to train and assist anyone interested in taking over the role. K Ardizzone was thanked for all the work she has done behind the scenes which has been greatly appreciated, and she confirmed that there are currently over 80 classes normally taking place.
- **Crèche Report – attached.**
 S Tonks reported that it was of note that the Government was very helpful and ensured that the crèche was able to continue running outside of the premises. She thanked K Horne who was instrumental in setting up the meeting with the Government.
- **New Building – attached.**
 Query in regard to car park spaces which it was thought would be the same, with the car park being shared with dog walkers using the park. ACROD parking was as per the regulations.
 In regard to the gardens, I Tarling confirmed the City of Kalamunda's Parks and Gardens would liaise with L Tomlinson regarding layout etc. I Tarling reported the possibility of a community bus being introduced to collect members from local areas.
 He also confirmed it was hoped the building would be completed in time for KCLC to commence in the New Year, with the official opening scheduled for March 2021.
 It was expected that there would still be some off site classes.
- **Centre Talk – verbal.**
 Thanks to all, proof readers, photographers, contributors etc. Request for volunteer as proof reader.
 B Hogarth reported some members were still not receiving the newsletter and confirmed that you can request receipt of the newsletter via the KCLC website.
 Thanks to those members who make up the Building Committee.
- **Grants – attached**

 Thanks to D Irvine who has undertaken a large amount of work in relation to computer backup, particularly following the move to the Jack Healey Centre.
- **Posted and Collected Book Clubs and other Reports (*Purchasing Officer and Workshops*) – attached.**
- **Desk Duty Coordinator – attached.**

Election of office bearers:

Coordinators	I Tarling B Hogarth S Tonks
Treasurer	D Storer
Secretary	A Corfe
Registrar	L Goodwin
Programmer	K Ardizzone (<i>until the end of the year</i>).

As some coordinators had already served three years members were asked whether there were any objections to the members continuing. No objections were raised and it was felt because of the changes that it was good to have that continuity of coordinators for the next year.

S Tonks confirmed that all other positions had been filled, with the exception of someone to assist with the Archives. She requested expressions of interest from members wishing to become more involved in the centre.'

Next AGM – 26 March 2021

Meeting closed at 1115 hrs.