

<b>Action and Agreement Record</b>	
<b>Date</b>	26 October 2017 <b>Start Time:</b> 7.06 pm <b>Finish Time:</b> 7.35pm <b>Location:</b> Inverloch Community House
<b>Meeting Name</b>	INVERLOCH COMMUNITY HOUSE INC. Annual General Meeting
<b>Meeting Objective</b>	AGM
<b>Attendees</b>	Rob Kenyon, Etsuko Yasunaga, Andrea-Evans-McCall, Ken Roberts, Jacky Webster, Lisa Archibald, Anne Bek, Marg Key, Julian Sellers, Mike Cleeland, Robert Huntley, Bev Huntley.
<b>Apologies</b>	None given
No	<b>Actions and Agreements</b>
<b>1</b>	<p><b>Welcome &amp; Introductions</b></p> <p>Rob Kenyon opened the meeting by welcoming everyone and thanking them for attending.</p> <p>He paid respect to the traditional land owners; their elders past and present.</p> <p>Rob then summarised the procedure/agenda stating that Julian Sellers, Mens' Shed President and Mike Cleeland, South Gippsland Conversation Society would be the 2 speakers.</p>
<b>2.</b>	<p><b>Previous Minutes – 18 October 2016</b></p> <p>Time was given to read the previous minutes.</p> <p>Comments were called for and none given.</p> <p><b>Motion:</b></p> <p>That the previous minutes be accepted.</p> <p><b>Moved:</b> Anne Bek      <b>Seconded:</b> Jacky Webster      <b>Carried YES</b></p>

**3. Reports – Annual Reports as circulated**

**President's Report:**

Rob summarised his report by stating active memberships at the end of the financial year was over 300. He indicated that as the membership data system was now charging for its use, memberships would be increased in the coming year.

Rob covered the many new activities at the House and indicated an increase in the future in the number of computer courses.

He indicated that as part of supporting the community and the primary school, the House had purchased 2 large pieces of art.

The House had also made a second contribution to the Men's Shed of \$6,800 to fund the kitchen.

Rob thanked the volunteers and committee members. He made a special mention of Anne Bek and Ken Roberts who had supported the house for many years as Secretary/Public Officer and Ken as Vice President and Treasurer.

Lastly, he thanked Lisa Archibald, House Coordinator for her fresh ideas and enthusiasm.

**Coordinators Report**

Hard copies available.

No questions or comments made.

**Motion:**

That the reports as circulated be accepted.

**Moved:** Ken Roberts

**Seconded:** Anne Bek

**Carried:** YES

**Financial Report**

Ken Roberts reported that the House was in a good financial position and gave a summary.

He stated that the review had been prepared by Cardell.

**Motion:**

That the report as circulated be accepted.

**Moved:** Rob Kenyon

**Seconded:** Anne Bek

**Carried:** YES

<p><b>4.</b></p>	<p><b>Election of office bearers</b></p> <p>Rob Kenyon declared all committee positions vacant and asked Jacky Webster to conduct the proceedings.  Before undertaking the task of the election process, Jacky congratulated all for the changes at the House over the past year.  She then personally thanked all the committee members and stated that the incoming committee members continue the good work.</p> <p><b>Position of President:</b> Rob Kenyon nominated by: Andrea Evans-McCall  Seconded: Anne Bek</p> <p><b>Position of Vice President:</b> Andrea Evans-McCall nominated by: Rob Kenyon  Seconded: Anne Bek</p> <p><b>Position of Treasurer:</b> Etsuko Yasunaga nominated by: Anne Bek  Seconded: Andrea Evans-McCall</p> <p><b>Position of Secretary:</b> Susan Haddock nominated by: Rob Kenyon  Seconded: Anne Bek</p> <p><b>Position of ordinary member:</b> Margaret Key nominated by: Beverley McHugh  Seconded: Anne Bek</p> <p><b>Position of ordinary member:</b> Eric Swift nominated by: Etsuko Yasunaga  Seconded: Rob Kenyon.</p> <p><b>Position of ordinary member:</b> Sue Horrath nominated by: Andrea Evans-McCall  Seconded: Anne Bek</p> <p>As Sue currently is not a member, once she has been approved as such, she'll be able to join/take her place on the committee.</p>
<p><b>5.</b></p>	<p><b>Closing remarks:</b></p> <p>Rob Kenyon thanked Jacky Webster for chairing the election of office bearers.  He thanked all for attending and hoped for a good future for the next year.  Rob then closed the formal aspect of the meeting indicating that he had 2 presentations: to Anne Bek and to Ken Roberts.</p>

After the presentations he then welcomed the 2 guest speakers; Julian Sellers, Men's Shed President/Chairperson and Mike Cleeland from the South Gippsland Conservation Society.

The **finish time** was 8.35 pm.

**Julian Sellers** summarised the Men's Shed movement from its inception in 2011 by Merv Riley to the Official Opening in July 2017.

He stated that without community support the Shed would not have been achieved. He stated that working with the community and the Community House is an integral part of networking with people and the community.

**Mike Cleeland** stated he would discuss the dinosaurs: locally and elsewhere around Victoria.

He named a dinosaur, Qantassaur found at The Caves and indicated the next exciting, new find would be at Koonwarra.