



Annual General Meeting

Minutes

Date:	13 th December
Time:	7pm
Place:	299 Marrickville Road, Marrickville

Attendees:	Committee Members: Vanessa Gonzalez (cochair), Mat Howard (cochair), Cec Busby, Rica Seeto, Cathy Brown, Charmaine Flood, Dror Hazy, Dianne van Dulken, Bridget Muir, Jolene Evans, James Hart, Justine Field, Belinda McLean, Sarah Tucker, Jude Tynan, Visitors: Ashley Scott
Apologies:	Nicholas Stewart, Sam Frain, Bern Foley, Alison Gould
Proxies:	

Item	Description
1	Acknowledgement to Country by Vanessa
2	Vanessa welcomed everyone and gave Apologies for Nicholas Stewart, Sam Frain, Bern Foley, Alison Gould. Advised of resignation of Alison Eaton.

3	<p>Presentation of the Annual Report by Vanessa, thanking committee members and highlighting all the achievements of Rainbow Families (available on the website).</p> <p>Proposed motion: That the Annual report be accepted.</p> <p>Moved: Mat Seconded: Cathy</p> <p style="text-align: right;">Passed</p>
4	<p>Rica presented the Treasurer's report which will be made available online.</p> <p>Proposed motion: That the Treasurer's report for the 2017/2018 financial year be accepted.</p> <p>Moved: Charmaine Seconded: Cathy</p> <p style="text-align: right;">Passed</p>
5	<p>Returning Officer Cathy Brown declared all positions vacant and the following positions were declared elected unopposed.</p> <p>Charmaine Flood - Secretary Vanessa Gonzalez & Matthew Howard - Cochairs Rica Seeto - Treasurer Cathy Brown - Ordinary Member Cec Busby - Ordinary Member Nicholas Stewart - Ordinary Member Bern Foley - Ordinary Member Samantha Frain - Ordinary Member Dror Hazy - Ordinary Member Sarah Tucker - Ordinary Member Belinda McLean - Ordinary Member Justine Field - Ordinary Member James Hart - Ordinary Member Jolene Evans - Ordinary Member Alison Gould - Ordinary Member Bridget Muir - Ordinary Member Diane van Dulken - Ordinary Member Jude Tynan - Ordinary Member</p>

6	Ashley presented the community worker report which can be found in in the Annual report
7	Discussed use of more sub committees in the coming year to focus on different areas and report back to committee.
8	Meeting close