

ANNUAL GENERAL MEETING

MINUTES

Date: Wednesday, 5 February 2020
Location: Bruno Gianatti Hall, Jarrahdale

ETA Meeting Open: 7:36pm

1. ATTENDEES

Stacey Holmwood (President)	Jenny Budd (member)	Christine Rose
Mandy Lloyd (Secretary & Acting VP)	Richard Budd (member)	Jeremy Spaanderman
Jessica Clegg (Treasurer)	Chris Simmons (member)	Jan Star
Karen Morton (Executive)	Stuart McLellan (member)	Alicia Caruso
Neil Masters (Executive)	Coral McLellan (member)	Ruth Harrison
Michelle Rich (Shire President)	Pamela Hollingsworth	Jayne Lavender
Jan Booth (Returning Officer)	Robert Hollingsworth	Lorraine Bowtell
Chris Booth (member)	Ric Sambell	Heather Payne
Rick Giles	Merri Harris	Brian Bolton

2. APOLOGIES

Liesl Bailey	Karen Rose	Charles Kerfoot
Vicky Kerfoot	Eileen Phillips	Brian Phillips

3. WELCOME TO NEW MEMBERS, HOUSEKEEPING & INDIGENOUS THANKS



We respectfully acknowledge the past and present traditional custodians of this land on which we are meeting.

It is a privilege to be standing on Noongar country.

We also acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the education of all children and people in this country we all live in and share together – Australia.



4. MINUTES OF LAST ANNUAL GENERAL MEETING

- 4.1. Previous AGM held 6 February 2019
- 4.2. 2019 AGM Minutes emailed to members 2 February 2020
- 4.3. Motion that previous AGM minutes be accepted

Moved: Mandy Lloyd **Seconded:** Jan Star **Accepted:** by all members

5. PRESIDENT'S ANNUAL REPORT



Presidents Report 2019

Recap of 2019:

Twenty Nineteen was a big year for the JCC building community structure, social equity and relationships. With diversely skilled committee, members and volunteers we were able to successfully start the Jarrahdale Hub.

We opened the year with an excellent proposal by one of our members which developed into a concept called the Share Shed. Establishing a location for the Share Shed identified the need for the JCC to have a home base at the Bruno Gianatti Hall. Working with the Serpentine Jarrahdale Shire, the JCC moved into 'The Office' in May which sparked the interest of members to start activities such as Social Mornings, Digital Classes and Meet Your Makers.

The JCC held its first event 'The Dad Olympics' in September. Dedicated to celebrating Father's Day by creating an old school family fun event, the event hosted 106 attendees and had 10 volunteers. Following that event, the JCC held Halloween Trick-or-Treat (150 attendees and 8 volunteers) in October, Repair Café (80 attendees 30 volunteers) in November and the Community Christmas (60 attendees 10 volunteers) in December.

The JCC held 4 General Meetings over the year and had presentations on Orchids, Neighborhood Watch, Bush Fire Ready and SJ Seed Swap. We also volunteered at the Food and Farm Fest and held a stall at the Jarrahdale Log Chop.

The JCC was able to acquire 5 grants through Community Grants Hub, Be Connected and Alcoa. The grant money funded events, activities and equipment. The JCC was also awarded a mentorship in inclusivity with Inclusion Solutions.

Fostering and supporting community spirit by creating a socially sustainable community, encouraging community activities and working to preserve Jarrahdale's natural and built resources.



Presidents Report 2019

Vision Cast for 2020

Twenty twenty looks pretty amazing for the JCC and the development of the Jarrahdale Hub. The office was opened on January 20th with all weekly activities commencing.

Upcoming Projects

Jarrahdale Hub – The JCC has been working closely with Alcoa and Serpentine Jarrahdale Shire to redevelop the Bruno Gianatti Hall playground area. In 2019 the JCC held a community workshop and an online survey to identify the needs of the space. We since have contracted a landscaping designer to draw up the ideas. After editing we will be submitting an application to Alcoa and SJ Shire to revamp the playground space into a community space.

Tiny Door Trail – The first instalment of the trail will provide 15 doors created by local artists and groups. The doors will be placed in a popular area of Jarrahdale and a map will be created to help visitors to navigate to the doors. The maps will be distributed to local businesses, JCC Office and Old Post Office so they can be passed onto visitors and tourists. Digital maps will also be made available on the JCC website and Tiny Doors Jarrahdale Facebook Group. (Funding application submitted and Approved)

The JCC have applied funding for:

12 events – Roost & Rookery partnered with Landcare SJ, Easter Egg Hunt, Anzac Day (small service), Repair Cafés, Fire Prevention Workshops, Dad Olympics, Halloween, Remembrance Day (small service), and Community Christmas. (Funding application submitted, Approval in April/May)

6 Weekly Activities – Social Mornings, Meet Your Makers, Digi Class, Youth Group and Friday Lunch. (Funding application submitted, Approval in April/May)

New Sports & Recreation Program – Term Two Trials: Yoga, Senior Fitness, General Fitness, Teen Fitness, Kids Fitness, Flow & Movement and Muay Thai Kick Boxing. (Funding application submitted, Approval in April)

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- 5.1. Motion that report be received

Moved: Stacey Holmwood **Seconded:** Jan Star **Accepted:** by all members



6. TREASURER'S ANNUAL REPORT

Treasurer's Annual Report 2019

INCOME

Bank Balance as of 1st Jan 2019	\$13,797.41
Memberships	\$60.00 (Paid via Invoice)
KJB/Shire Litter Collection	\$822.00
Memberships	\$64.05
Interest	\$59.57
First Aid Course	\$844.00

GRANTS

Volunteers Grant	\$4,320.00
Alcoa Grant	\$10,000.00
Seniors Digital Grant	\$3,500.00
SI Shire Sundry Grant	\$750.00

TOTAL INCOME \$34,217.03

EXPENSES

Insurance	\$907.00
Grow Free	\$50.90
KJB	\$256.24
Repair Café	\$2,545.60 (Alcoa Grant 2509.45)
Share Shed	\$4,445.29 (Alcoa Grant 6000)
Dad Olympics	\$405.16 (Alcoa Grant 490.55)
Landscape Architect	\$1,800.00 (Alcoa Grant 1000)
Halloween	\$306.29
Senior Digital Classes	\$2,223.70
Volunteers Grant	\$1,290.89
JCC Receipts	\$2,768.33
First Aid	\$700.00
Community Xmas	\$23.80
Movie Screen	\$2,328.00 (Digital Skills Grant - yet to be deposited into bank accou
TOTAL	\$19,551.20

TOTAL (income less expenses) \$14,665.83

Less Deposit from 2018 \$231.10

Total \$14,434.73

6.1. Motion that report be received

Moved: Stacey Holmwood **Seconded:** Mandy Lloyd **Accepted:** by all members

7. 2019 INCORPORATION INFORMATION STATEMENT

7.1. 2019 Associations Information Statement complete

7.2. Submitted to Associations Online 4 February 2020

8. PRESIDENT TO HAND OVER TO RETURNING OFFICER

8.1. Jan Booth has been nominated by the 2019 Committee as Returning Officer

8.2. No objections noted

9. 2019 COMMITTEE STEPPED DOWN

10. 2020 COMMITTEE ELECTION

Position	Nominees	Seconded by	Accepted by
President	Stacey Holmwood	Everyone	All
Vice President	Mandy Lloyd	Everyone	All
Secretary	Nil received		
Call out for Secretary from the floor was met with no nominations. Email and Facebook call out to follow AGM.			

To foster and support community spirit by creating a socially sustainable community, encouraging community activities and working to preserve Jarrahdale's natural and built resources.



Treasurer	Jessica Clegg	Everyone	All
Due to 6 nominations received to fill 4 Executive Committee Member positions a secret ballot was conducted to ensure an accurate result			
Executive Officers	Name	Elected (Yes/No)	Accepted (Yes/No)
	Karen Morton	Yes	Yes
	Neil Masters	Yes	Yes
	Alicia Caruso	Yes	Yes
	Karen Rose	No	-
	Liesl Bailey	Yes	Yes
	Jeremy Spaanderman	No	-

11. RETURNING OFFICER HANDED OVER TO 2020 PRESIDENT

12. OTHER BUSINESS

12.1. Sub groups

- 12.1.1. Need more coordinators and working groups
- 12.1.2. Mandy will share Korribinjal page on JCC page – Jayne Lavender coordinator
- 12.1.3. Litter collectors – Keep Jarrahdale Beautiful page – Richard Budd stepping in as coordinator

12.2. Weekly activities

- 12.2.1. Social morning – Mondays and Wednesdays 9:30am-12pm
- 12.2.2. Meet your makers – Tuesdays 6:30pm-8:30pm
- 12.2.3. Digi classes – Thursdays 10:30am-1pm

12.3. Ghost walk

JARRAHDALE GHOST WALK 2020

“Celebrations”

THIS COMMUNITY EVENT IS FAMILY FRIENDLY, ALCOHOL FREE

Whether it was the crowning of a Queen, good fortune at the races or a win by the local football team, our pioneers knew how to celebrate!

So take a slow stroll back through time and see how the pioneers of Jarrahdale would celebrate the good times.

Your guided evening tour will take you through the Jarrahdale township to visit the ghosts of the past.



When **Saturday 28th March, 2020**
Registration from 6 pm First group walk starts at 7 pm
Duration of walk approximately one hour

Where Gianatti Hall, Munro St. Jarrahdale

Cost \$5 for everyone, school age and over (Pre-school and under FREE)
No EFTPOS, cash only please

Bring Walking shoes, torch/lantern, insect repellent Sorry, no pets.

A Sausage Sizzle, tea, coffee and drinks are available for purchase while you wait for your group to start.

As this is a fundraising event for the Jarrahdale Heritage Society, raffle tickets will be for sale.
Free Bendigo Bank raffle for all children.

For more information please contact Vicky on 0473 819 500 Or Di on 0432 795 679
For Group Bookings (10 or more) ring Bernie 0406 980 677
Website: www.jarrahdale.com

12.4. Forest protectors AGM – 19 February 2020 @7pm, Bruno Gianatti Hall

12.5. P&C raffle through Bendigo Bank, tickets available through Jessica Clegg and Jan Booth

13. NEXT GENERAL MEETING DATE

13.1. Wednesday, 4 March 2020 @ 7:00pm, Bruno Gianatti Hall

13.1.1. Presented the option to have fewer GMs per year, members decided to keep it to 4 GMs per year

13.1.2. Start at 7pm after a informative presentation

13.1.3. Keep presentations prior to GMs who do they want?

- Bee keepers (Nat McKeegan)
- Food and Farm Alliance
- Millbrook winery
- Zero waste facebook page or Robin Brown

Meeting Close: 8:27pm