**BELCONNEN COMMUNITY COUNCIL INC.**

**Minutes of the Annual General Meeting**

**Location: Zoom Meeting Room,**

**Date: Tuesday 15 September 2020**

Approximately 20 people attended the online meeting.

There were 5 members of the 2019 committee present: Glen Hyde, Charles Thomas, Bor Peeters, Maree Pavloudis and Clayton Browne

Past committee members who attended, Damien Hass, Tara Cheyne

Glen Hyde conducted the AGM.

**1. Apologies**

Apologies were received from:

**2. AGM Business**

Glen Hyde gave an Acknowledgement of Country.

The AGM commenced at 7:15 pm with a welcome address by Glen Hyde.

**(a) Chair's Annual Report**

The Chairs’ Annual Report was read out by the Chair Glen Hyde, which summarised the Committee's achievements over the past 12 months and the struggles that the year has presented.

Special thanks went the team who attended the Belconnen Community Centre to assist with packing goods during the bushfires.

Glen introduced the rebranded logo and explained why the logo was updated and provided context on the decision making for the images within the new logo.

Glen thanked the committee and advised that Bor Peeters was stepping down from the committee.

A question was received from the floor regarding BCC representation on the Board of the Belconnen Arts Centre. Glen responded with advice that the BCC offered two nominees, which were not accepted by the BAC.

Motion: To accept the Chair's report as presented. Moved by Maree Pavloudis and seconded by Mary Van De Graff - Passed

**(b) Minutes of the previous AGM**

Minutes of the 2019 AGM were distributed prior to the meeting.

Motion: To accept the 2019 AGM minutes as presented. Moved by Clayton Browne and seconded by Bor Peeters - Passed

**(c) Audited Accounts**

The Treasurer distributed the 2019 - 2020 audited accounts.

Motion: To accept the audited accounts as presented. Moved by Mary Van de Graaff and seconded by Bor Peeters – Passed

**(d) Public Officers announcement of 2O20 - 21 BCC Committee**

Greg Lloyd declared all Committee positions vacant. He then announced that all nominated members had been appointed to the positions for which they had nominated. Positions were filled as follows:

Chair: Glen Hyde

Deputy Chair: Clayton Browne

Treasurer: Maree Pavloudis

Secretary: Vacant

Committee Members: Charles Thomas, Mary Van de Graaff

Nominations were then called from the floor and the following positions were filled:

Committee Member: Matt Watts (Pending)

Motion: To accept the new committee. Moved by Clayton Browne and seconded by Mary Van de Graaff – Passed

The Chair, Glen Hyde welcomed the newly appointed committee.

 **(e) Appointment of auditor for 2020/21**

Motion: To appoint Mr Richard Trevanion as BCC auditor for 2020/21. Moved by Mary Van de Graaff and seconded by Matt Watts - Passed

Glen advised of the upcoming Candidates Forum and advice on the running of the forum.

A question was received from the floor regarding the jurisdiction of the forum. Glen responded to say that the forum is limited to Belconnen candidates due to the number of attendees.

An offer was made to host a meeting with other regions if there is sufficient interest shown.

Mary asked if the committee planned to meet in a physical location in the future. Glen advised that once restrictions are lifted, the physical meetings will reconvene.

Ted moved that the new committee be accepted with a round of applause. This was well received, and a round of applause was delivered by all attendees.

Damien Haas welcomed the new committee

The business of the AGM concluded at 7:58pm

Discussion continued beyond the meeting

Glen encouraged anyone with questions to come to a meeting or forward their questions to the hello@belcouncil email address.

Meeting closed at 7:58pm