

STIRLING STREET ARTS CENTRE INC
MINUTES
Annual General Meeting
Monday 25th October 2021

Meeting Opened	12:00pm
Present:	Board: Carlene Williams (Chair), Robyn Weidenbruch (Returning Officer) Jacki Hooper, Helena Sahn (Vice Chair), Graeme Lush (Treasurer), Jenny Scott, Staff: Rebecca Corps (Centre Management), Dionne Hooyberg (Admin & Prog) SSAC Members: Robyn McCarron (W), Coral Payton (NM), Apikara McQuillan(CT), Daphne Shearer (PQ), Helen Wheeler(PQ), Jean Coxall(PQ), Dot Bodrogai (PQ), Anna Waller (W), Deb Cadman (PQ), Sherryl D'Agostino (PQ), Julie Taylor (PQ), Linda Noonan (PQ), Barbara Stuart (CT), Lee Murray (PQ), Margaret Linden Edmunds (AAC), Jo Marshall (PQ), Raylee Harris (AAC), Lily Pike (PQ), Penny Elliott (AAS), Beth Ivanac (BSP), Jean Braun (F), Laurel Eaton (PQ), Coleen Clifton (AAC), Pam Teede (AAC), Maria Rodgers (AAC), Gail Hopkins (AAS), Steffanie Strelein (AAC)
Apologies:	Karen Pantlin (CT), Belinda Macri (PQ), Grace Begley (BSP), Eyvonne Glenn (AAC), Rose Jordan (DAG), Elena Mansel (AAC), Rochelle Lennox-McGirr (Board), Blair Stubna (Board)

Agenda Items	Detail	Decision
Welcome by Chairperson	Thanked all for their attendance	
Special Meeting	Amendments to the constitution as provided to members on 4/10/2021. Jacki Hooper explained changes to formatting, membership & board member terms	Jacki Hooper moved to accept all changes Seconded Robyn Weidenbruch Carried
Previous Minutes of 2020 AGM	To be accepted as a true and correct record	Accepted as a true and correct record Moved Daphne Shearer Seconded Robyn McCarron Carried
Chairperson Annual Report	Carlene Williams delivered annual Chairperson's Report	
Financial Annual Report	Delivered by Graeme Lush Noted that accounts are available on request from the office to those interested To be accepted as a true and correct record	Accepted as a true and correct record Moved Carlene Williams Seconded Coral Payton Carried
Appointment of Auditor	Recommended by Graeme Lush that Graham Sherriff, previous auditor be reappointed for the next financial year	Moved Graeme Lush Seconded Robyn McCarron Carried
Election of Board Members	Returning Officer Robyn Weidenbruch detailed vacant board positions Outgoing Board Members: Julian Bowron, Cr Karen Steele, Robyn Weidenbruch. Vacant Positions: Chairperson, Treasurer, Secretary Chairperson: Carlene Williams Nominated	Moved Robyn Weidenbruch Seconded Jean Braund Carried
	Treasurer: Graeme Lush Nominated	Moved Robyn Weidenbruch Seconded Daphne Shearer Carried
	Secretary: Rakshita Vishwakarma Nominated	Moved Robyn Weidenbruch Seconded Robyn McCarron Carried

Election of Board Members		
Ordinary Board Member Nominations	Robyn McCarron Nominated	Moved Robyn Weidenbruch Seconded Jacki Hooper Carried
	Rochelle Lennox-McGirr Nominated	Moved Robyn Weidenbruch Seconded Carlene Williams Carried
	Blair Stubna Nominated	Moved Robyn Weidenbruch Seconded Jacki Hooper Carried
	Robyn McCarron gave a brief statement on her involvement with SSAC to date	
Introductions & Presentation to outgoing members	Carlene Williams thanked all new & departing Board Members. Robyn Weidenbruch was thanked for her service to the board and presented with a gift	
Determination of Annual Membership Fee	The annual membership fee will be raised by \$5 as passed by the board. There will be no changes to additional groups, days or visitors fee	No comments from the floor
Business from the Floor	Nil	
Other Business	Rebecca Corps raised the new pandemic policy changes as per state government guidelines on mandatory vaccinations in the event of community transmission of COVID-19	Robyn McCarron: question on whether this policy aligns by City of Bunbury Guidelines Response: unsure, but it aligns with the state government guidelines on the matter. The policy will be updated as the state guidelines are. No further comments
Meeting Close	12:30pm	