

GOULBURN VALLEY PRIDE INC. ANNUAL GENERAL MEETING – MINUTES

MEETING: 27 September 2020 from 11:00am Via Zoom

MEETING OPEN: 11:10am

ATTENDEES: Damien Stevens-Todd, Georgina Poort, Laurin Martin, Allison Winters, Deb Chumbley, Emma Tang, Kieran Murphy, Ian Smith, Suzanne Muntz, Dan Gommers, Jim Bryan.

APOLOGIES/MAY ATTEND: Faith Macague, Tiani Hombsch.

Georgina Poort welcomed those attending the Annual General Meeting, acknowledged the traditional owners of the lands we were meeting on and acknowledged the elders of the LGBTIQ+ community.

2. MINUTES FROM PREVIOUS ANNUAL GENERAL MEETING

Minutes from previous Annual General Meeting be accepted as a true and correct record.

Moved: Laurin Martin

Seconded: Deb Chumbley

3. PRESIDENT’S REPORT

See attached report.

Moved: Georgina Poort

Seconded: Emma Tang

4. TREASURER’S REPORT

See attached report.

Moved: Damien Stevens-Todd

Seconded: Jenni George

General conversation/questions followed reports:

Deb Chumbley – query re: \$6000 merchandise sales, Damien explained gross sales, not net.
Suzanne Muntz – How will you monetise events such as Out in the Open when they are not being held as face-to-face events? Georgina Poort & Damien Stevens-Todd said focus was on supporting & improving the mental health & wellbeing of members more than making money even though sustainability important. Emma Tang added, “we communicate with our funding bodies re: funding received when unable to hold physical events.” GV Pride looking towards partnerships/sponsorships with local businesses for the future.

5. CORRESPONDENCE

<u>CORRESPONDENCE IN</u>	<u>CORRESPONDENCE OUT</u>
<u>SMS</u> Nil	<u>SMS</u> Nil
<u>HARD COPY/FACEBOOK</u> Nil	<u>HARD COPY/FACEBOOK</u> Nil
<u>E-MAILS</u> ACNC – Request for 2019/20 financial report	<u>E-MAILS</u> ACNC – 2018/19 financial report

Moved: Damien Stevens-Todd

Seconded: Deb Chumbley

6. GENERAL BUSINESS

- A) Special General Meeting held 18/9/2020 – new statement of purpose & model rules with modifications

Moved: Ian Smith

Seconded: Jenni George

Ian Smith – Recommend that all members read the newly accepted Model Rules and Statement of Purpose. Many changes when compared with previous rules.

Georgina Poort – “These are available on the GV Pride website and link via Facebook.”

B) ELECTION OF OFFICE BEARERS FOR 2020 - 2021

All positions were declared vacant. Ian Smith declared all roles vacant and called for nominations.

President Deb Chumbley

Nominated by Damien Stevens-Todd, seconded by Jenni George.
Accepted. Duly elected. Deb Chumbley assumed the chair.

Vice President Georgina Poort

Nominated by Damien Stevens-Todd, seconded by Jenni George. Accepted.

Treasurer Kieran Murphy

Nominated by Damien Stevens-Todd, seconded by Jenni George. Accepted.

Secretary Damien Stevens-Todd

Nominated by Damien Stevens-Todd, seconded by Jenni George. Accepted.

- Damien Stevens-Todd suggested that the number of Ordinary Committee members be 6
- Ian Smith proposed that the number of ordinary members be reduced to 6 to fall into line with our insurance policy.

Ordinary Members

Emma Tang

Nominated by Emma Tang, seconded by Georgina Poort.

Ian Smith

Nominated by Ian Smith, seconded by Jenni George.

Jim Bryan

Nominated by Jenni George, seconded by Damien Stevens-Todd.

Daniel Gommers

Nominated by Georgina Poort, seconded by Kieran Murphy

Allison Winters

Nominated by Georgina Poort, seconded by Emma Tang

Jenni George

Nominated by Ian Smith, seconded by Deb Chumbley

Deb Chumbley moved that all six nominees be elected to the position of Ordinary Committee Members. Passed unanimously.

- C) Membership fees for 2021

- Membership fees for coming year to remain the same as 2020.
- Ian Smith – Proud Partner → associate membership, query no voting rights?

Any change to a membership description must go through a general Committee meeting

Moved: Georgina Poort

Seconded: Emma Tang

Deb Chumbley thanked all for attending the AGM and being involved. She also thanked the incoming Committee.

I. MEETING CLOSED: 12:15pm