

GOODWOOD COMMUNITY SERVICES INC

Suite7/Level 1. 144 Halifax Street Adelaide 5000

Phone:0418623025

Email:gcs@goodwoodcommunityservices.com.au

Chair email: michael.keenan@bigpond.com.au



Public Officer: Tim Campbell

Minutes of a Special Meeting (Clause 7) and the Annual General Meeting(Clause 11) of Goodwood Community Services Inc.(GCS) Held Tuesday 21 November 2023 at the Goodwood Hotel, Goodwood Road Commencing at 7.00 pm

Present: Tim Campbell, Heather Brown, Diana Jukes, Shirley Moriarty, Michael Keenan, Celia Karpfen, Don Connor, Eileen Connor, Denise Keenan, Judy Campbell, Angus Tompson

1. Welcome and Recognition of Place

Michael acknowledged that our AGM is held on the traditional land of the Kaurna people and that GCS is proud to have. been gifted a Kaurna name.

2. Apologies: Amy Grantham, Helen Vassos, Gina Patelis, Paul Prior, Rosalyn Chataway, Kay Anastasiadis.

3. Business of the Special Meeting of GCS

The Chair, Michael Keenan referred the meeting to the Agenda Paper. He explained that over 1,000 GCS members had been contacted within the notice period and documents were available on the GCS website.

He gave a brief overview of the amendments and asked if there was any one clause anyone wished to debate or question. There were none.

He asked the meeting if they would be willing to pass the motions in block. He advised that if the motions passed, they would then be effective immediately for the AGM to follow.

*It was moved Eileen Connor Seconded Tim Campbell that the items be moved as a block.
That is:*

- i. Clause 5: Management Committee: amended to have the committee be a minimum of 3 persons and a maximum of 9 persons. (presently 7-11)*
- ii. Clause 5 Management Committee amended to have all Management positions as an annual term ending with the close of the relevant AGM. (presently there are three staggered positions of three years and 4 staggered two-year positions)*
- iii. Clause 6 Committee Meetings: amended to have the minimum number of Management Committee Meetings as four.*
- iv. Clause 7: General Meetings: To set the quorum for a General Meeting to be five (previously 10).*
- v. Clause 7. General Meetings: To permit the Management Committee to be the quorum for an AGM after the failure of two attempts to form a Quorum for an AGM (Presently the AGM lapses with no remedy)*

Carried unanimously.

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The Chair closed the Special Meeting at 7.05pm and opened the AGM.

He noted the same attendance and apologies.

i. Minutes of the Wednesday 12 October 2022 AGM

It was moved that Minutes of the GCS AGM held on 12 October 2022 be adopted.

Moved – Tim Campbell, seconded -- Eileen Connor– Carried

ii. Annual Reports

a) The Chair tabled his report and asked if there were any questions. There were none.

That the Chairs Report be received: Moved Tim Campbell, Seconded Angus Thomson Carried

b) Tim Campbell spoke to the Financial Report thanking Diana Jukes for her work as GCS bookkeeper.

That the Financial Report be received: Moved Tim Campbell, Seconded Angus Thompson Carried

iii. Election of up to 9 (Nine) members to be the Management Committee (MC)

a) Nominations received and accepted from Heather Brown, Tim Campbell, Don Conner, Celia Karfen, and Michael Keenan.

As the number of positions (9) exceeded the nominations (5) all were declared elected.

iv. Setting of the membership fee

That the fee remains at \$1 for the 2023/24 year. Moved Angus Thompson, Seconded Tim Campbell– Carried

v. Meeting closed at 7:12. The outgoing Chair (Michael Keenan) undertook to call the next Management Committee meeting.