

GOODWOOD COMMUNITY SERVICES INC

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Public Officer: Tim Campbell

Annual General Meeting of Goodwood Community Services Inc. Held Wednesday 12 October 2022 at the Goodwood Community Centre Rosa Street Goodwood Commencing at 6.00 pm

Present: Tim Campbell, Amy Grantham, Heather Brown, Helen Vassos, Gina Patelis, Diana Jukes, Sarah Guille, Shirley Moriarty, Paul Prior, Ryan Harrison (Jayne Stinson's office), Bob Schnell, Michael Keenan, Arthur Constantopoulos, Rosalyn Chataway, Michael Hewitson, Kay Anastasiadis, Rebecca Rodger, Scott McPhee, Celia Karpfen, Joanne Di Giocci, Helen Merigis, Chris Crabbe Wallace

1. Welcome and Recognition of Place

Michael welcomed all to Goodwood's AGM in the wet and rain. Michael acknowledged that our AGM is held on the traditional land of the Kurna people and that GCS is proud to have been gifted a Kurna name. Unley Council Mayor Michael Hewitson acknowledged and all appreciated for making it to the AGM

2. Apologies: Bec Cox

3. Minutes of the Tuesday 12 October 2021 AGM

It was moved that Minutes of the GCS AGM held on 12 October 2021 be accepted. Moved – Tim Campbell, Seconded — Heather Brown – carried

4. Annual Reports

- a) Michael Keenan spoke to the Chairperson's Report – noting that current circumstances mean that we cannot discuss the lease agreement of Goodwood Community Centre. Michael acknowledged the amount of paperwork needing to be completed and the impact of covid that sat alongside the day to day running of Goodwood Community Services and the Goodwood Community Centre and paid tribute to GCS staff as a whole and Gina as Coordinator.
- b) Gina Patelis, in addition to commending the Coordinator's report to those present and encouraging all to read it highlighted a number of programs that had been or were about to be offered at the Centre. These included general health and wellbeing sessions, multicultural lunches, and personal development courses being offered in partnership with Community Centres SA.
- c) Tim Campbell spoke to the Financial Report thanking Diane Jules for her continuing work as GCS bookkeeper. Tim noted that while the Report is about dollars, what isn't shown is the contributions made by people and the community development undertaken.

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That the Coordinator's, Chairperson's and Treasurer's Annual Reports be accepted. Moved Heather Brown, Seconded Michael Hewitson – carried.

5. Election of two members of the Committee by Michael Keenan as GCS Public Officer
 - a) Nominations received and accepted from Heather Brown and Helen Vassos Amy Grantham to be coopted to the Management Committee.
6. Setting of the membership fee – That the fee remain at \$1 for the 2021/22 year. Moved Michael Hewitson, Seconded Rosalyn Chataway – carried

7. Notification of Business

It was noted that the Deputy CEO had sent GCS a letter expressing concern that the Service was interfering with the current tender process being undertaken - by Unley Council of GCC by seeking Candidate views on the proposal.

Michael Hewitson as Mayor advised that he and his fellow Councilors had been unaware that the letter had been written.

Michael Keenan advised as per the documentation accompanying the survey, it was individuals and not the Board that had sought the information. In addition, it is the Council and not the elected members who make the recommendation on the outcome of the tender – and that it will be a future Council that endorses or not those recommendation. Michael Hewitson undertook to follow up the letter.

8. Meeting ended at 6:45pm with Michael commending the refreshments.