**MINUTES FOR ANNUAL GENERAL MEETING**

**Meeting held:** via zoom

Wednesday 10th November 2021, 6:00pm

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| 1. **Welcome & Acknowledgement of Country**
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| Welcome by Peter Sharp |

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| 1. **Confirm minutes of last AGM**
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| Previous meeting minutes motion to approve supported by Michael Glendenning, seconded by Linley Young. |

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| 1. **President’s report**
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| Per the written report circulated Thank you to the outgoing board members Stefanie Yaeger and Mark Hearnden as well as the Leadership Team and Board, Community, sponsors, staff and volunteers. No questions from members |

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| 1. **Receive the Financial Statements**
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| No questions from members Motion to approve the Financial Statements proposed by Melissa Penn and seconded by Michael Glendenning. |

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| 1. **Treasurer’s report**
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| Per the report provided. Noted outstanding results given the COVID-19 situation. A reasonable surplus in the second half of the year. Fundraising was not impacted post lockdown.  |

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| 1. **Update on Constitution feedback and approval**
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| Constitution updates presented for comment by members. Question from Margaret Rafferty: * Updates are much better than the previous version. Documentation available to members is a positive.
* Interested in separation of membership levels and the intention. Response from Peter Sharp (President) that the changes are driven by member feedback with the intention to enhance engagement between SDCH and the membership community and create a body of fans that support the important work that SDCH do.
* Current member numbers: 67

Voting Poll Results * Approve 93%
* Abstain 7%
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| 1. **Elect Office Bearer & Ordinary Board members – Voting Results**
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| President – only one nominee applied and so has been directly appointed:* Peter Sharp

Secretary – no applications received by deadline. Julie Dodd has raised interest in applying from the floor. Raised by Melissa Penn and seconded by Rebecca Beare. No other nominations so nominee has been directly appointed:* Julie Dodd

Ordinary board members elected are: * Amanda Stokes
* Jayne Morley
* Rebecca Swinfield
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| 1. **Other Business & Questions from members**
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| General Manager update on Operational matters per update shared in advance of meeting. * 1. Question from Margaret Rafferty, Dorothy Wilmshurst and Monica La Cascio on volunteer numbers due to COVID-19 restrictions and workload difficulties. Addressed by Rebecca Beare – feedback will be taken on board as input into the new roster that abides by NSW health guidelines whilst supporting volunteers as much as possible. Updated plan will be shared within the next two weeks. Community engagement options are also being started as soon as possible. These organisations also have restrictions which makes scheduling difficult at the moment.
	2. Shelter Relocation plan & Animal Boarding per the operational update with a planned move out by the 11th Feb 2022.
	3. Town Hall will be held on the 30th November 2022 via Zoom.
		1. Based on member feedback, in person options will be investigated for feasibility
		2. Christmas Party invite will be sent out soon
	4. Media Centre on the Website has all communications which can be accessed on demand.
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| 1. **Close**
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| No other businessMeeting closed at 6:45pm |