

# Woodcroft-Morphett Vale Neighbourhood Centre Management Committee Meeting

---

**Woodcroft Morphett Vale Neighbourhood Centre Inc.**  
**Annual General Meeting Minutes 2024**  
**Monday 14<sup>th</sup> October 2024, 10.35am**

Attendance: Doreen Oughton, Linda Bayer, Anne McDonald, Keven Cocks, Robert Close, Angela Berney, John Dunn, Leeza Peters, Verna Saunders, Sonya Kling, Jan Martin, Geoff Eaton, Gail Sulley, Peter McDonald, Rebecca Smith, Tracey Hogan, Linda Barnett, Kim Davis, Brian Adams.

Special Guest: Mayor Moira Were AM

Apologies: John Venning, Cath Venning, Andrew Smith,

Acknowledgement to Country:

We acknowledge the traditional Custodians of country throughout Australia and recognise their continuing connection to land, waters, and culture. We pay our respects to their Elders past, present and emerging.

## **Minutes of last Meeting**

Motion to accept Minutes of the last Meeting.

Proposed: Peter McDonald    Seconded:    Robert Close

All in favour – Show of hands - Unanimous.

## **Business Arising –**

**1. Reports:**            (Reports to be accepted as tabled, with authors available for Questions)

Chairperson Report  
CDO report  
Behind the Seams Report  
Café 175 Report  
Canasta Group Report  
Community Breakfast Report  
Community Garden Report  
Community Kitchen Report  
HR Subcommittee Report  
IT Co-ordinators Report  
Kitchen Report  
Leather Work Group Report

# Woodcroft-Morphett Vale Neighbourhood Centre Management Committee Meeting

---

Media Sub Committee Report  
Mug Shot Coffee Cart Report  
Operations Sub-Committee Report  
PALS 2023 Report  
Playgroup Report  
Risk & Audit Sub-committee Report  
Southern Men's Chat Group Report  
Seniors Social Report  
Upcycle Boutique Report  
Venue Hire Report  
Volunteer Support Officers (VSO) Report  
VSO Recruitment Report  
Women and Wellbeing Group Report  
Woodcroft Morphett Vale Garden Group Report  
Woodcroft Writers Report  
Treasurers Report  
Finance Reports  
- Profit and Loss  
- Balance Sheet  
- Letter from Auditor

**2.** Auditor for 2024-2025 - Accru Harris Orchard: Noted by members.

**3.** Public Officer for 2024-2025 is Robert Close: Noted by members.

**4. Nominations have been received for the Management Committee positions vacant, as follows:**

Jan Martin stands to speak.

- **Peter McDonald** (All in favour – show of hands - unanimous)
- **Keven Cocks** (All in favour – show of hands - unanimous)
- **Brian Adams** (All in favour – show of hands - unanimous)
- **Andrew Smith** (All in favour – show of hands - unanimous)

Brian Adams stands to speak.

**5. Necessary changes to our Constitution:**

Acceptance of the changes requires passing a vote by members present at the AGM. Please refer to the change table in the Constitution, pages 20-22 for details of the changes:

ISSUE:

# Woodcroft-Morphett Vale Neighbourhood Centre Management Committee Meeting

---

The ATO has introduced a not-for-profit register that all non-charities need to complete. Also, registered Charities need to have wording in their Purpose that reflects what the Centre achieves and how it links to the *Charities Act 2013*.

Section 3 Purpose of the Association

Section 3 Note deleted text

Section 5.3 ...Purpose of the Association

Section 5.4 (a) Note text changes.

Section 9.2 Note text changes

Section 9.2 (b) Note new subsection with text added.

- Members present are to vote, by show of hands on the acceptance of the proposed changes to the Constitution.
- Once approved the updated the Constitution will be submitted to Consumer & Business Services for registration.

Proposed: Peter McDonald      Seconded: Keven Cocks

All in favour – show of hands – Unanimous.

**6. Introduction of Rowena and Shedtastics**

**7. Close of meeting: 11.15**



7.11.2024

---

Chairperson

Date



31/10/2024

---

Secretary

Date