

Heritage Early Childhood Centre Annual General Meeting

Minutes of Meeting 5pm Tuesday 17 March 2020

Present: Bec Doolan, Fleur de Crespigny, Emily Hurley, Vicki McDonald, Danielle Venn, Stevie Wright, Adrian Plumb, Suzie Alcorn, Rebecca Monson, Daniel Sun, Karen Ikin, Peter Ikin, Torsten Schwich, Meera Ashan, Chinag Kasbeken

Apologies: Brendan Taylor

President's report:

Bec thanked Vicki and all the staff for their work throughout 2019. The start of 2020 has been difficult for Heritage with ANU closures due to smoke, hail damage to the centre and the ongoing uncertainty with COVID-19. The dedication of staff was acknowledged in these difficult circumstances.

The Committee thanked Bec Doolan for her many years of service, and Danielle Venn who is stepping down as Secretary.

Auditing of finances:

Emily reported that we have now received the audit for the 2019 calendar year and we have made a profit of around \$69,795

Warning register for 2019:

No-one was placed on the warning list during 2019.

Appointment of a new management committee for 2020

The following individuals were appointed to the 2020 management committee (all unanimously approved)

Chairperson: Fleur de Crespigny

Deputy Chair: Brendan Taylor

Treasurer: Emily Hurley

Deputy Treasurer: Adrian Plumb

Secretary: Suzie Alcorn

Human Resources Officer: Jeanette Bruce

Public Officer: Katherine Carroll

Fundraising Coordinator/Social and Cultural: Stevie Wright

Meeting adjourned at 5.30 pm, next Committee meeting Tuesday 14 April.