

ANNUAL GENERAL MEETING

Date: 25th September 2020

Venue: Via Zoom

Time: 12:00 hrs.

Chairperson: Neil Cooper General Manager Keysborough Learning Centre

Scribe: Helen Farrell

Attendee:

Veronica Hassett KLC	Audrey D'Sousa	Mary D'Silva	Ashley Petrass
Pamela Maxfield	Barry Vincent	Lorraine Vincent	Gail Eyre
Daphne Gilhooly	Edith Raja	Terri Paulusz	Sherryl Siriwardene
Margaret Fernandez	Christine Bowers	Lorna DeAlwis	Louise Petrass
Jenny Fernandes	Marie Naini	Virginia Murphy	Renee Mascurine
Helen Farrell			

Apologies:

Jan Arnold	Ian Arnold	Ailsa Alley	Abel Arulanantham
Stella Arulanantham	Coral Barlow	Jean Barlow	Sharon Bowman
Mani Bhathena	Doreen Bower	Laurie Bower	Marie Cheti
Avreril Columb	Noel Columb	Anita Colquhoun	Colin Colquhoun
Maurine Connolly	Ron Connolly	Cynthia Cooreay	Crys Cooreay
Margaret Cullen	Shirley David	Daphne D'Cruz	Eric D'Cruz
June D'Cruz	Lionel D'Cruz	Wendy D'Cruz	Grace DeMello
Guy DeNetto	Paulette DeNetto	Bernadette DeSilva	Cynthia Dias
Rosemary Dixon	Alistair D'Rozario	Pamela D'Rozario	Honorene D'Rozario
Ron D'Rozario	Bernice D'Silva	June D'Silva	Angelo D'Souza
Jacintha D'Souza	Lucy D'Souza	Patricia Dunne	Manoel Fernandes
Christine Fernandez	Laureen Fernandez	Gwen Fernandez	Barbara Fernson
Hazel Ford	Kamal Ghattas	Irene Gilhooly	Joan Hunter
Tess Hurrigan	Fay Jacotine	Julian Jacotine	Andrew Jayatilake
Mano Jayatilake	Marie Joachim	Lorrane Joseph	Phillip Joseph
Sylvia Koelmeyer	Yvonne LaMarchant	Adele Lazarus	Marian Lewis
Patricia Lochery	Lorna Luxa	Dulcie Madeira	Alicia Martinez
Clarissa Mascurine	Barbara McGuinnes	Douglas McGuinnes	Maria Menezes
Charles Merrick	Yvonne Merrick	Gloria Jean Moore	Rosemarie Muller
Marlene Nagel	Carmen Neilson	Rowena Nelthropp	Ishbel Ohlums
Matilda O'Reiley	Maurice O'Reiley	Ramona Pelly	Ingrid Perumal
Jeanne Peters	Yvonne Postwaity	Allan Rebello	Lyn Rebello
Noel Rebello	Helen Robbins	Doreen Roderigues	Lester Roderigues
Florence Roderigues	Gwen Roderigues	Hyacinth Roderigues	Salam Roderigues
Tony Rosario	Yvonne Schrader	Geraldine Stone	Barry Suhr
Kath Suhr	Marie Theodore	Queenie Thomson	Tran Hoa

**EVERGREEN
N SENIORS
GROUP INC.**

Reg. No.
A0101748U

Jennifer Van Twest	Antionette Waite	Tess Waples	Millie Wesley
Victor Wesley	Lorraine Wilson	Ursula Witt	Brenda Wright
Glen Wright			

Meeting Opened 12:15 hrs.

1. Opening prayer from Louise Petrass.
2. Documents from the 2019 Evergreens AGM on the Keysborough Learning Centre
Website <https://www.klckey.com.au/community/community-groups/evergreens>
3. Confirmation of Minutes from 2019:
Moved by – Ashley Petrass
Seconded by – Daphne Gilhooly
Unanimously passed.
4. Correspondence
 - a. Between Multicultural Affairs – Department of Premier and Cabinet and Mary D'Silva.
 - i. 14th May 2020 – email from Multicultural Affairs advising funding of \$4000.00 has been extended to 31st August 2020 and final report to be returned by 31st August 2020.
 - ii. 18th May 2020 – email from Mary D'Silva requesting acquittal date be extended to September 2021 due to the current pandemic.
 - iii. 14th July 2020 – email from Mary D'Silva following up previous email requesting acquittal date be extended to September 2021 due to the current pandemic.
 - iv. 30th August 2020 - email from Multicultural Affairs advising that an extension for the funding has been granted until the 31st August 2021. Signed letter of extension to be signed and returned to Multicultural affairs.
 - v. 31st August 2020 – Email from Mary D'Silva Authorising Neil Cooper (General Manager, Keysborough Learning Centre) to sign letter of extension on behalf of Mary D'Silva.
 - vi. 3rd September 2020 - email from Multicultural Affairs acknowledging that Neil Cooper will be signing letter of extension. Extension granted until 31st August 2021.

- vii. Mary D'Silva, Neil Cooper and Veronica Hassett are all Carbon Copied in these emails.

5. Reports:

Presidents Report

Secretary's Report

Treasurer's Report

Financial Statements 30th June 2020

Policy Document

The above reports can be found on the following site:

<https://www.klckey.com.au/community/community-groups/evergreens>

Moved by: Pamela Maxfield

Seconded by: Barry Vincent

Unanimously passed.

6. All positions now declared vacant.

7. Nominations for positions:

President – Mary D'Silva

Vice-President – Audrey D'Souza

Secretary and Public Officer – Helen Farrell

Assistant Secretary – Barry Vincent

Treasurer – Ashley Petrass

Assistant Treasurer – Pamela Maxfield

General Committee:

Terri Paulusz

Sherryl Siriwardene

Lyn Rebello

Renee Mascurine

Brenda Wright

All nominees confirmed their intentions to stand for the committee.

Unanimous vote in favour.

8. Neil thanked the incoming committee. Also, reminded the group that he and Veronica (from the Keysborough Learning Centre) have their support.

9. President Address by incoming President – Mary D'Silva

Mary thanked Neil and Veronica for their ongoing support which is invaluable, they have done an incredible amount of work behind the scenes.

Also thanked the incoming committee.

The club is growing and have people on the waiting list to join the group.

Mary looks forward to working with everyone.

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**Little Chapel,
Resurrection
Parish
402 Corrigan Road
Keysborough Vic.
3173**

10. The group requires to purchase a Zoom account which costs around \$160.00

Moved by: Mary D'Silva
Seconded by Ashley Petrass
Unanimously passed.

11. Proposal to waiver fees for 2021 for 2020 financial members.

Moved by: Mary D'Silva
Seconded by Ashley Audrey D'Souza
Unanimously passed.

12. Veronica congratulated and thanked Mary for her tireless work for the Evergreen Seniors Group.

Meeting Ended
12:35 hrs.