



STEELS CREEK COMMUNITY CENTRE, INC.

Located at: 699 Steels Creek Road, Steels Creek
Postal address: PO Box 72, Yarra Glen VIC 3775

Annual General Meeting

19th August 2019

Commencing at 7p.m.

1. Welcome: Maree Rothwell opened the meeting.
2. Present: Keith Montell, Maree Rothwell, Mark Newell, Christine Tomlins, Morgan Calder, Jill Hess
3. Apologies: - John Brand, Geoff Townsend
4. Minutes from last AGM 18th September 2018 were read. Moved Maree Rothwell. Seconded Keith Montell.
5. Treasurers Annual Report: - This was presented to us and recorded. Budget in surplus Moved: - Keith Montell – Seconded: Christine Tomlins
6. Presidents Annual Report: - This was presented by Maree Rothwell and recorded. Moved Maree Rothwell – Seconded Christine Tomlins
7. General Business: -
 - a. Tennis Club: -Mark Newell presented Tennis Club report: see attached.
 - b. Film Club: - Keith Montell reported on Film Night Group. Successful year, 12 attendees, runs every 2nd month.
 - c. Steels Creek Stitches: - Doing well, a few new members. Quilt workshop held.
 - d. Art Group: - See attached Report
 - e. Garden Club: - Jill Hess presented garden report. See attached report
 - f. Other groups: - Tai Chi and Book Group continue to run, no report given, but do update happening via the Jolly Thing.
8. Election of Office Bearers: - Maree Rothwell – President
Keith Montell - Treasurer
John Brand – Committee
Geoff Townsend – Committee
Christine Tomlins – Secretary
Morgan Calder – Committee
Mark Newell – Committee
9. Any other Items: -

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The Jolly Thing: The revamp has been a great success. Many thanks to Morgan and Sally.

The Grapevine is now being managed by Neil Hansen many thanks Neil.

10.Meeting closed: - 8.00p.m.