



STEELS CREEK COMMUNITY CENTRE, INC.

699 Steels Creek Road, Steels Creek, VIC 3775

SCCC AGM Minutes

8th September 2022

The meeting commenced at 7:30pm

1. Welcome: Maree Rothwell (President) welcomed all to the meeting
2. Present: Maree Rothwell, Keith Montell, Peter Benda, Kerry Guthrie, Ivan Filsell, Ed Williams, Julie Riddell
3. Apologies: Mark Newell, John Brand
4. Minutes from last AGM 18th Nov 2021, were read. Moved Ivan Filsell, Seconded Keith Montell.
5. Treasurer's Annual Report: This was presented to us by Keith Montell and recorded. An annual profit of \$84 was recorded.
 - a. Insurance, electricity, and cleaning are the main expenditures. Usage cost has increased to \$5 to help cover costs.
 - b. Keith has deregistered SCCC for GST
 - c. We will need to focus on increasing income in the next few years to continue to break even and cover maintenance expenses, and to maintain a bit of a buffer for contingencies.
 - d. Profit and Loss Statement and Balance Sheet presented and is attached to AGM minutes.

Moved: Ivan Filsell, Seconded: Maree Rothwell

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6. Presidents Annual Report: This was presented to us by Maree Rothwell and recorded.

Moved: Kerry Guthrie, Seconded: Peter Benda

7. General Business:

- a. Shire lease will be due in 2023
- b. Centre bookings: We have had some new bookings e.g., low-lying cattle association, St Andrews Pony club, local children's birthday party. We will need to focus on other activities, attempting to diversify and to secure a regular income stream of the centre.
- c. Website: Graeme Rothwell will be working on refreshing the centre website, with some help from Peter Benda.
- d. see groups report
 - i. Tennis Club:
 - ii. Film Club:
 - iii. Steels Creek Stitchers:
 - iv. Art Group:
 - v. Garden Club:
 - vi. Book Groups
 - vii. SC Exchange Hub

8. Election of Office Bearers:

9. Presidents Position: it is noted as per the constitution that the Presidents Role should be retired by Maree Rothwell as she has held the role for more than 3 Years. As no others volunteers, Maree as agreed to continue in position of president. No objectors

- Maree Rothwell – President: Moved: Keith Montell Seconded: Kerry Guthrie
- John Brand: Treasurer: Moved Maree Rothwell Seconded Kerry Guthrie
- Kerry Guthrie Vice President: Moved Ivan Filsell, Seconded Peter Benda
- Peter Benda –Secretary: Moved: Maree Rothwell, Seconded: Ivan Filsell
- Ivan Filsell – Committee: Moved Maree Rothwell, Seconded Kerry Guthrie
- Mark Newell – Committee: Moved Maree Rothwell, Seconded: Keith Montell
- Keith Montell – Committee: Moved: Maree Rothwell, Seconded: Kerry Guthrie

10. Meeting Closed: 8:25pm

11. Next AGM to be held September 2023