

South Eastern Multiple Birth Association Inc
ABN 12 520 758 755

Minutes of Annual General Meeting

Date: Wed, 14 August 2024, 7.30pm

Location: Godfrey Street Community House, Bentleigh 3204 and online via Zoom

Attendees: Anna Arkell (President & chair), Belinda Connane (Vice-President), Tara Henderson (Treasurer), Kelly Gordon (Secretary), Louise Furlong (Playgroup Coordinator), Cameron Furlong (General Committee), Matt Kendell (online), Clare Hoekman (online)

Apologies:

Proxies: None

1. Welcome

The Chair confirmed a quorum was present and declared the meeting open at 7.38pm.

1. Confirm minutes of previous AGM

Motion moved to confirm the minutes of the AGM held on 31 May 2023.

Moved Anna Arkell, seconded Tara Henderson, carried

2. Receive and consider Committee Reports and Financial Statements

The President delivered the President's report. The Treasurer delivered their report and confirmed receipt of the Financial Statements.

Both reports will be shared in the next newsletter.

3. Election of Committee of Management

The following positions were filled uncontested:

Position	Nominee	Nominated/Seconded
President	Anna Arkell	Kelly Gordon / Kylie Rowe
Vice-President	Not filled	
Treasurer	Tara Henderson	Self / Kylie Rowe
Secretary	Kelly Gordon	Self / Anna Arkell
Buddy Coordinator	Tara Henderson	Self / Kelly Gordon
Equipment Hire Coordinator	Cameron Furlong	Self / Tara Henderson
Playgroup Coordinator	Louise Furlong (until end 2024)	Self / Belinda Connane
Communications Manager	Not filled	
Premmie baby / Special needs contact	Kelly Gordon	Self / Anna Arkell
Social Media Manager	Not filled	
Grants / fundraising Manager	Louise Furlong (from 2025)	
Membership Coordinator	Not filled	
Community Liaison Manager	Not filled	
General Committee Members	Kylie Rowe Belinda Connane Matt Kendall Clare Hoekman	

4. Confirm annual subscription fees

The Committee proposes changing the current membership structure as outlined below:

- Increase membership fees by \$10 to help cover the sharp increase in AMBA affiliation fees to \$20 per membership
- Reintroduction of a two year membership option, at a discounted rate

Yearly Membership (one / two year option)	\$55 / \$95	For members that are pregnant or with twins at pre-kindergarten age
Kids in Kinder Membership (one / two year option)	\$35 / \$60	For members with twins of kindergarten age or older (older than 4 within 4 months of renewing)

Membership will run for 12 or 24 months from the date of an individual member joining, or from the date of expiry of existing memberships.

Motion moved to confirm annual subscription fees for the 2023-24 financial year of \$55 for Yearly Membership, and \$35 for Kids in Kinder Membership, with a two-year option priced at \$95 and \$60 respectively.

Moved Kelly Gordon, seconded Anna Arkell, carried

Other Business

5. Any other business

The signatories on the bank accounts need updating, with members changing position and joining the committee.

Motion moved to retain Tara Henderson and Kylie Rowe, and add Anna Arkell as further signatories on the bank accounts.

Moved Tara Henderson, seconded Anna Arkell, carried

6. Close meeting (8.30pm)