

## 2022 ANNUAL GENERAL MEETING MINUTES

### Fitzroy Learning Network Inc. Annual General Meeting 29 November 2022 - 198 Napier St, Fitzroy **Minutes**

Meeting opened at 6.15pm  
Jeannine Jacobson in the chair.

#### 1. Welcome

##### 1.i. Acknowledgment of Country

The Chair made the Acknowledgement of Country.

##### 1.ii. Welcome those present

The Chair welcomed members present:

Voting members: Annie Chapman, Jennifer Freshwater, Julia Gregg, Gerson Hernandez, Nannette Hunter, Jeannine Jacobson, Chloe Pearce, John Telfer, Danielle Meyer, Jon Staley.

Non-voting members: Nicole Adornetto, Jane Tonkin

In attendance: Julie Johnson (North Neighbourhood Network), Kathy Vrettas (City of Yarra), Keir Patterson [Neighbourhood Houses Victoria]

##### 1.iii Apologies

Christine Hrynevich and Jane Stephens were apologies and appointed proxies for the meeting.

Apologies were also received from:

Laura Bird, Komal Grewal, Mallika Murphy, Martin Foo, Christine Sammut.

#### 2. Acceptance of Minutes Previous AGM

The Minutes of the previous AGM, held on 30th November 2021, were accepted.

#### 3. FLN Chair's Report

The Chair's Report was received and noted.

#### 4. CEO's Report

The CEO's Report was received and noted.

#### 5. Treasurer's Report

The Treasurer's Report was received and noted.

The Audited Financial Statements for 2020/21 Financial Year were accepted.

Moved: Jon Staley Seconded: Danielle Meyer

#### 6. Membership fees

The motion that FLN will not apply an annual membership subscription fee in 2022/23 was approved.

Moved: Kalpesh Kothari Seconded: Danielle Meyer

#### 7. Neighbourhood Houses Victoria

Keir Paterson, the new CEO of Neighbourhood Houses Victoria gave a brief presentation about the role of Neighbourhood Houses Victoria and the support the organisation provides to the 400 Neighbourhood Houses in Victoria.

## **8. Election of FLN Board Members**

Annie Chapman was nominated for re-election for a second three-year term as a Board member.

Moved Jennifer Freshwater      Seconded Danielle Meyer

The motion to re-appoint Annie Chapman was carried.

Four new Board members were proposed for election:

- Laura Bird
- Martin Foo
- Gerson Hernandez
- Chloe Pearce

Moved: Jeannine Jacobson      Seconded Jennifer Freshwater

The motion to re-elect the four new Board members named above was carried.

Continuing Board Members are:

Jeannine Jacobson, Jon Staley, Kalpesh Kothari, Jen Freshwater, Julia Gregg.

## **9. Election of Board Officers for 2022/2023**

Ms Jacobson vacated the chair. Keir Paterson took the chair and announced the results of the election as follows:

- There having been no other nominations Ms Jeannine Jacobson was duly elected as Chair of the FLN Board for the period 2022/23.
- There having been no other nominations Ms Annie Chapman was duly elected as Secretary of the FLN Board for the period 2022/23.
- There having been no other nominations Mr Kalpesh Kothari was duly elected as Treasurer of the FLN Board for the period 2022/23.
- There having been no other nominations Mr Jon Staley was duly elected as Deputy Chair of the FLN Board for the period 2022/23.

Ms Jacobson resumed the chair.

## **8. End Meeting**

There being no other business, the meeting closed at 7.10pm.