

S.A.F.E Rehoming Minutes of Annual General Meeting

12:30pm 24 November 2018

Lionel Watts Sports and Community Centre, Belrose

1. Meeting opened at 12:50pm by Tim Crossman Chairman.

2. Present - Refer attendance list* below.

3. Apologies - Joan White, Joan Manning, Anne Mclean

4. Approval of Minutes - Sue Barber requested update on Other Business 10A and 10C

A motion was made to approve the minutes of the previous meeting was made by Sue Barber and seconded by Sandy Dixon-Hughes

5. Officer's Reports - President's report was presented by Tim Crossman

Treasurer's report was presented by Tim Crossman

Q & A's arising from the treasurer's report TC will follow up on GST collection procedures

Postage Sue Barber asked if we can ask people to tick if they require hard copy of AGM paperwork as well as email to save costs.

Go Fund Me Fees are 5%

6. Committee Elections

Resolution was made by Tim Crossman to nominate all nominees in one vote was carried unanimously Proposal was made for all 7 nominees to be voted to the committee was carried unanimously. Officer bearers to be determined at the next committee meeting, as per clause 46.2 of the SAFE Rehoming constitution.

Committee members: Tim Crossman, Sandy Dixon-Hughes, Joy Sherlock, Steph Dos Santos, Jacquy Wheatley, Sue Barber, Annette Radford.

7. General Business

Accommodation for SAFE Rehoming

SAFE is still looking for accommodation. Prospective properties so far have fallen through, but no fault of SAFE. SAFE has been messed about by three property holders. Discussions on property expenses which will be incurred including Town Planner, Zoning. The DA pre lodgement fee is \$1000.00.

AWL has donated condos which we have to collect from Ingleside. Annette will look into storage possibilities.

Volunteers

Requests for volunteers to help at Narrabeen Markets, Mona Vale Vets Forecourt

A volunteer coordinator has not been found. The committee will continue to try to find a suitable candidate for the role, but unless someone willing to volunteer for the role it may be delayed.

Foster carers needed. Lists were sent around for interested parties to complete.

Newsletter – periodic newsletters will be sent by by SB

Minutes Jacquy Wheatley

Meeting Closed 2:00pm

***SAFE Rehoming AGM 24 November 2108 Attendance List**

Tim Crossman

Joy Sherlock

Vi Casley

Steph Dos Santos

Wendy Calvert

Helen Thomas

Jacquy Wheatley

Ruth Farre

Catsie Baker Davis

Sandy Dixon Hughes

Sue Barber

Barbara Webster

Gay Collins

Patricia Prossman

Gary Nielsen

Annette Radford

Liz Fitzsimmons

Gillian Wares

Rod Patton