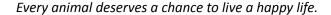
# **SAFE Rehoming** (Sydney's Animals for Everyone)





## **SAFE Rehoming Annual General Meeting - Minutes**

Date Sunday 16 February 2025

Time 14:00

SAFE Haven, Unit 19 / 30-32 Barcoo Street, Roseville

Place Google Meet

President Tim Crossman (TC)

Registered Attendees Sue Barber (SB) Joy Sherlock (JS)

Corinne Curvey (CC) Jacquey Wheatley (JW)

Robyn Bennett-Jones (RBJ) Christa Ernst-Wilson (CEW)

Naomi Kerswell (NK) Ainslie Wong (AW)

Secretary Fiona Massie (FM)

Rosanna Sheridan (RS)

**Apologies** Helen Thomas (HT)

### 1. Acceptance of minutes from Previous Meeting

 TC proposed that the minutes of the General Meeting held on 08 October 2023 be accepted. JW seconded.

#### 2. President's report

TC delivered a summary of the President's report

### 3. Treasurer's report

• TC and CC delivered a summary of the Treasurer's report

#### 4. Committee Election Voting

- Nominations received for Committee membership this financial year are:
  - 1. Tim Crossman
  - 2. Naomi Kerswell
  - 3. Corinne Curvey
  - 4. Jacquey Wheatley
  - 5. Roseanna Sheridan
  - 6. Sue Barber
- TC proposed that as we only had six nominations, per Clause 45.6, the six nominations be accepted. This was seconded by JW.

# SAFE Rehoming (Sydney's Animals for Everyone)

Every animal deserves to live a happy life.

#### 5. Members Questions and/or comments

- SB gave a vote of confidence in TC and thanks for his contributions over the year
- Landlord advised that whilst the unit is not currently for sale, next financial year the rent will be increased from \$55k pa to \$68k pa. Strata fees are \$16k pa
  - i. We are still looking at moving premises
  - ii. Lease is valid up to February 2026
  - iii. Over the next 12 months we will be aggressively looking for an alternative property
  - iv. If anyone knows of someone wanting to purchase an investment property in the next 12 months who would want a tenant, please let us know

The Chairman closed the meeting at 15:13.