

SAFE Rehoming (Sydney's Animals for Everyone)

Every animal deserves a chance to live a happy life.



SAFE Rehoming Annual General Meeting - Minutes

Date	Sunday 16 February 2025	
Time	14:00	
Place	SAFE Haven, 19 / 30-32 Barcoo Street, Roseville NSW 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)	
Apologies	Rosanna Sheridan (RS) 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.

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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.