



Eaglehawk Community House Inc



EAGLEHAWK COMMUNITY HOUSE

2022/2023 ANNUAL REPORT

ABOUT US

The Eaglehawk Community House (ECH) has been serving our community and beyond for nearly four decades, offering a unique and welcoming environment that is safe and inclusive. Our programs aim to reduce isolation and loneliness by providing low-cost or no-cost social activities that encourage the development of self-help skills.

We take a comprehensive approach to community involvement, welcoming people of all ages, abilities, religions, and cultures. We are also a disability-friendly facility, providing special access to those with limited mobility. Many people consider the Eaglehawk Community House their "home away from home," and we take great pride in serving as a hub of connection and support for the community.

Eaglehawk Community House assists community members with various services, including online applications, financial counselling, employment advocacy, and more. For nearly four decades, ECH has been a reliable support system for our local community, addressing the needs of both groups and individuals. Our team provides informal advocacy by collaborating with individuals to offer resources, accessible information, and guidance in navigating towards suitable solutions. When you are unsure about what to do, we're here to help.

The Eaglehawk Community House relies on approximately 15,000 annual volunteer hours to operate at a basic level. As a result, the kitchen is always bustling with activity, from preparing meals for the Food Assistance Program to assembling hampers, carrying out administrative tasks, developing magazines, or tending to the garden's produce.

Each year the Eaglehawk Community House reports to our peak body Neighbourhood Houses Victoria and our main funding body, the Department of Families, Fairness and Housing. From our statistics a Community Value report is generated which provides us with a figure that equates to the impact we have within our Community through our activities and support.

In 2019, our Community Value Report stated that the Eaglehawk Community House provided the equivalent of \$1.335 million of support to our Community. In 2021, this figure rose to equate to around \$1.5 million.

In 2020, and throughout the COVID-19 pandemic, the Eaglehawk Community House transformed to become a vital essential service to some of our most vulnerable citizens. Throughout the year our volunteers were kept incredibly busy preparing, cooking, packaging, labelling, storing and home-delivering more than 19,000 meals.

BOARD CHAIR STATEMENT

Greetings to all,

This was yet another great year for ECH. We were involved in many things as the recovery from Covid continued and many programs were resumed. Art classes, Tai Chi, Weekly Gardening, Community Lunches, Meditation, and other activities are all well attended by many participants. As well we were involved in the Dahlia And Arts Festival as well as having a fantastic Christmas Party.



Our efforts were recognized and rewarded. In August The Bendigo Business Excellence Awards presented us with The Not For Profit Community Impact Award. And in July we were one of 19 volunteer organizations honored by Lisa Chesters at a special function.

Again we were very busy assisting the community. We were called on to help out in the massive relief efforts for the floods which impacted Rochester and surrounding areas during October. We were also invited by The City Of Greater Bendigo to join The Emergency Relief Centre Focus Group.

Due to Cost of Living increases plus many other factors there has been an increased demand for food relief in our community with many families being helped each week. We are helped with this by Foodshare and Foodbank.

During the Christmas Break we were helped with Food Assistance by members of The Indian Community. This has continued with some of their members in February coming and sharing many Indian dishes with us. We were also invited to The Holi Festival Of Colours. Our first High Tea was held in March. Tracey was a finalist in the Zonta Women Of Achievement Awards for 2023 and was one of two recipients of the award. And recently we were saddened by the passing of Pat Miles who had been involved with our Community Lunches for several years.

I want to thank all the ECH team, workers, volunteers and Committee members for their efforts and support during the year.

Moving into next year, Sabine and I will cooperate in sharing the duties of President. Sabine filled in admirably for me during my time overseas.

JOHN WATSON

BOARD CHAIRPERSON

CENTRE MANAGERS REPORT

Wrapping up another fantastic year!

I am always so excited to share our wonderful year of achievement from the Eaglehawk Community House. Our dedicated Team of staff, volunteers and student placements have again risen to every challenge thrown our way and delivered substantial results for our citizens and beyond and we thank them all for their ongoing support.



In 2022, the Eaglehawk Community House provided equivalent to more than \$3.470 million dollars in support to our citizens and reached more than 24,000 people. This is a staggering figure and includes more than \$672,000 in improved quality of life; \$671,000 in volunteer contributions; more than \$1,900,000 in Emergency Relief; more than \$220,000 in other services provided. And this equates to a mammoth figure of over \$1,756 for every hour that the Community House is open.

In August, we were announced Winners of the Not for Profit – Community Impact Award at the Bendigo Business Excellence Awards gala dinner. This was wonderful recognition and acknowledgement of the hard work we do to serve our beloved community.

And then, I'm happy to share we received further acknowledgement being announced Winner of the Zonta Women of Achievement Awards.

Our response to the Flood disaster in October last year was immediate and enormous providing support to the Emergency Evacuation Centre for the first three (3) days - 24/7. This was setup at the Bendigo Showgrounds by our partners at the City of Greater Bendigo. Meals, fresh sandwiches, cakes and slices were made and delivered. Fresh fruit, yoghurt, personal products and other items as requested followed. Although we were very pleased and proud to serve our Community in this way, we were equally pleased when the Armed Forces arrived to take over this enormous task with supplies and resources by the truckload.

After responding Our reach extended all the way to Echuca assisting our 'sister' House throughout the floods in October last year with deliveries of meals, bread, fruit and grocery items the help get them through until Foodbank Victoria and Bendigo Foodshare could reach them with trucks.



Due to our willingness and quick response, we are now registered as a First Response Provider with the Australian Red Cross to provide food and assistance in the event of another disaster in our region.

We have continued to build valuable partnerships this past year and we are thrilled to welcome members of the Indian community to the ECH as their new 'home'. We connected over the COVID19 period developing the Bendigo Community Online Pantry with Bendigo Foodshare, Bendigo Family & Financial Services and Salvation Army Bendigo. Moving past the lockdowns and our partnership strengthened further with an understanding that Neighbourhood Houses connect people and cultures in ways that few other organizations can and do. Last Christmas and New Year members of the Indian Association of Bendigo (IAB), led by their President Abhishek Aswathi provided vital volunteer support delivering our food relief program over this important time when so many other organizations close down. This assistance also allowed the volunteers of the ECH to enjoy a much needed and well deserved break feeling assured our programs were continuing to run with reliable support.

An additional bonus to this partnership is the wonderful friendships we have made and the understanding that whenever they visit our kitchen is quickly taken over with divine smells of yummy food throughout the House.

Attending, supporting and/or partnering in Community events outside the ECH is also very as important to us and allows us to connect with community on another level. Another spectacular event we attended was the IAB's Holi Festival at the Golden Square pool. This partnership is now leading to many exciting events planned for this coming year beginning with the Eaglehawk Childrens Festival on Friday 17th November at Canterbury Gardens, Diwali Utsav at the ECH on Saturday 4th November and next year's Festival of Friendship as part of the Dahlia & Arts Festival.

Last year, we were thrilled when the Knitted Knockers launched their new Bendigo group to connect volunteer knitters and crocheters with breast cancer survivors to offer free Knitted Knockers to any woman who wants them.

The Eaglehawk Childrens Festival was again a huge success with more than 1500 kids and families attending. We had wonderful support from not for profit organizations delivering interactive activities for connection, participation, learning and fun. And this was so needed after 2 years of impact from COVID19.

And in March 2022 we finally delivered our very first Dahlia & Arts Gala Fair in Canterbury Gardens. This was a terrible day weatherwise with 40 degrees heat and a total fire ban day.

Made worse, by the day before, (Friday) meant for preparation but a wasp invasion had taken over the inside of the ECH after they had eaten through our internal walls overnight. Not a very nice sight to see or experience. A very big thankyou to John from Go Pest for bravely taking on these nasty beasts and making our Community House safe to enter again. But overall, the Festival was a success and one we will look forward to delivering next year - with a different name - Festival of Friendship and again welcoming our multicultural and cultural partners and friends to assist us in building this event further with fun, laughter, vibrancy, activities to participate, foods and entertainments from many nationalities.

Now that our more regular activities have returned, we have been able to offer extra support to our community including applying for the Power Saving Bonus thanks to Neighbourhood Houses Vic and Victorian State Govt; Bendigo Family Financial Services providing free financial advice and support onsite and free child car seat checks through the Safe Seats, Safe Kids project partnering with Kidsafe Victoria and Neighbourhood Houses Victoria. And we even had an opportunity to participate in a Bunnings Cake Stall to kick start our fundraising.

We were delighted when our new landscaping, signage and painting the outside of the ECH were all finished. We thank the City of Greater Bendigo for their assistance providing financial support through the Medium Grants program. And we also thank the Department of Justice work teams for building our outdoor furniture including replacing the old BBQ tabletop. Our gardens and grounds are looking lovely indeed.

We wish to thank St John of God for their meals program which ran for more than 10 years but this did come to an end in mid 2022. We are truly appreciative and grateful for this support. With so many in need of this support we developed a Meals programs with the help of Danni Y offering healthy home made, home delivered meals to our seniors and most vulnerable citizens once each week. This is a very successful program and ensures we reach those most at risk in our community with the surety of a weekly welfare check. Thankyou to all who assist with this program weekly.

Our ECH Community Christmas Party was well supported again with more than 150 people attending. Our partnership with Toyworld Bendigo ensured every child and young person under 16 years of age received a gift from Santa. Thankyou to our valued volunteers President John, Sabine, Rochelle, Marg, Mel, Ash, Danni, Catherine, Sam, Cindy, Rhonda, Marley, Narelle, Jade, Joan and Kathy for all your hard work - not only in the delivery on the day but hours and hours of wrapping presents, food and event preparation beforehand. Together we all make a great team.

As we look forward to 2023/24, we begin to deliver Learn local classes in Hospitality and Barista training from the ECH and these are being well attended. Next year we will introduce Digital Literature and Basic Horticulture. We are very fortunate to have the development of these programs managed from the Kangaroo Flat Community House.

We extend thanks to our partners, funders and supporters. peak bodies RANCH – Regional Association of Neighbourhood & Community Houses and NHVic – Neighbourhood Houses Victoria for your continued training and support throughout the year. Additionally to the City of Greater Bendigo Strengthening Communities team for your guidance and assistance throughout the year.

I would like to sincerely thank our valued staff and volunteers for all your hard work throughout the year- Rochelle, Sabine, Mel, Ally, Danni, Glynn, Brett, Rose and Gardener Rachel who visits each week from the Kangaroo Flat Community House. To our dedicated and ever reliable volunteers who's genuine commitment to our community is never ending and very appreciated every week. And working hard in the background is our communications and IT support team Christian and Ash.

Thankyou to our Committee of Management for your ongoing support. – you truly are all a fabulous team and we would not be where we are without you. I sincerely thank you all and look very forward to a happy, calm and successful 2024.

TRACEY MOSS
Centre Manager



Eaglehawk Community House Inc

Real Impact. Real Value.

INCOME \$202,628

VALUE \$3,471,783

This figure includes the value of:

Improved quality of life through social connection: **\$672,405**

Volunteer contributions: **\$671,158**

Emergency relief provided: **\$1,903,974**

Services provided: **\$224,246**

Social enterprise goods & services: **\$393**

Emergency relief value includes:

- Food and groceries: **\$1,792,470**
 - Food vouchers: **\$27,504**
 - Clothing: **\$24,000**
- Personal care & hygiene items: **\$60,000**

Services value includes:

- Computer/internet usage: **\$480**
- Facilities use or hire: **\$12,000**
 - Résumé assistance: **\$720**
- Community lunch, frozen or other meals: **\$168,000**
- School aged breakfasts: **\$22,608**
 - Fee for service activities: **\$45**
 - Power Saving Bonus: **\$20,000**

This community value equates to:

\$17.13 for every \$1 of income

\$38.26 for every \$1

of Neighbourhood House Coordination Program funding

Over **\$1,756.98** for every hour the neighbourhood house is in use

Employment value

2.4 FTE jobs

including 1.7 direct and 0.7 indirect Full Time Equivalent positions



These values are produced by Neighbourhood Houses Victoria based on data provided by Eaglehawk Community House Inc in the 2022 Neighbourhood Houses Survey. Only a limited range of activities where a determinable valuation method exists are included.

FINANCIAL SUMMARY

Eaglehawk Community House (ECH) has been busy this year – continuing to assist our community with food, programs and activities – with our forecasted budget showing that we will improve financially in 2023-24.

Our major sources of funding, Department of Families, Fairness & Housing (45%) and City of Greater Bendigo (15%) are secure as they continue to support us to support our community.

We are fortunate to have had approximately 26% funding provided to us from other organisations and businesses – working with these partnerships helps us greatly to provide successful programs and events into the future.

The other 14% of our income has been from House driven activities (meals, programs, fundraising) and donations.

Although ECH has recorded a loss this financial year – much of this is due to expenditure related to payroll and food relief and not receiving as much assistance with grants as we'd forecast, but looking at the Balance Sheet, it shows we are in a stable financial position, and will continue to grow.

Total Income	\$205,102
Total Expenses	\$236,591
Net Loss for 2022-2023	– (\$31,489)
Total cash in bank	\$77,514
Accounts Receivable	\$690
Total Assets	\$78,204
Total Liabilities	\$30,479
Total Net Assets	\$47,725

Finally, we are anticipating that we will continue to build and grow financially in 2023 –24.

Ally Murphy
Finance Advisor

FINANCIAL STATEMENTS

Profit and Loss

Eaglehawk Community House Inc
For the year ended 30 June 2023

2023

Trading Income

Advertising Income	(180.00)
Cafe/Catering Income	9,021.30
COGB Large Grant	15,000.00
COGB - Medium Grant	10,000.00
DHHS - Salary and Wages Funding	93,717.61
Donations	12,552.40
Fundraising	8,519.21
Grants from Other Sources	37,108.00
Hire of Rooms and Facilities	66.00
Interest	169.70
Internet and photocopy Income	6.00
Membership Fees	60.00
Partnership Activity	17,532.07
Programs Income	1,529.95
Total Trading Income	205,102.24

Gross Profit

205,102.24

Operating Expenses

Activities Expenditure	2,246.98
Advertising & Marketing	5,289.53
Bank Fees	218.35
Cafe Expenses	708.30
Cleaning	428.84
Communication Phone and Internet Expenses	1,741.22
Consumables	8,667.86
Employee Expenses	60.18
Fees, Permits & Subscriptions	3,184.20
Food Relief	3,762.12
Fundraising Expenditure	10,215.52
House and Ground Repairs & Maintenance	1,355.03
House and Grounds Improvements - ECH Funding	248.02
House and Grounds Improvements - external funding	15,202.00
Insurance - Property	2,345.46
Insurance - Workcover	1,533.09
Inventory Items	7,163.98
Office Printing and Stationery	3,048.75
Programs Expenditure	452.50
Rates	750.70
Salaries and Wages	144,356.94
Superannuation	14,985.68

FINANCIAL STATEMENTS

	2023
Training & Development	590.00
Utilities	6,115.65
Volunteer Expenses	1,920.59
Total Operating Expenses	236,591.49
Net Profit	(31,489.25)

FINANCIAL STATEMENTS

Balance Sheet

Eaglehawk Community House Inc

As at 30 June 2023

30 JUN 2023

Assets

Bank

Debit Card Account	129.71
Operating Account	36,380.74
Term Deposit	30,313.08
Term Deposit - LSL	10,690.26
Total Bank	77,513.79

Current Assets

Accounts Receivable	690.00
Total Current Assets	690.00

Total Assets

78,203.79

Liabilities

Current Liabilities

GST	940.95
PAYG Withholdings Payable	20,102.33
Superannuation Payable	3,290.26
Wages Payable	(164.24)
Total Current Liabilities	24,169.30

Non-current Liabilities

Provision for Leave Entitlements	6,309.56
Total Non-current Liabilities	6,309.56

Total Liabilities

30,478.86

Net Assets

47,724.93

Equity

Current Year Earnings	(31,489.25)
Retained Earnings	79,214.18
Total Equity	47,724.93

HOUSE TEAM

Staff & Volunteers

Tracey Moss - Centre Manager
Rochelle Boston - Community Projects
Sabine Young - Daily Facilitator
Danni Young - Cafe
Mel Baker - Administration
Ally Murphy - Bookkeeper
Rachel Furlong - Gardening Guru
Rose Jamieson - Communications

Committee of Management

John Watson - President
Sabine Young - Vice President/Community Member
Alice Rowbottom - Secretary
Alyson Murphy - (Acting) Treasurer
Don Goodman - Disability Advisor
Ross Wood - Community Member

Life Members

Alyson Murphy
Ash Baker
David Wright
Denise Wilson
Don Goodman
John Watson
Marg Bannan
Mel Baker
Robyn Ruggles





OUR SUPPORTERS

Each year, the Eaglehawk Community House receives support from various partners, sponsors, and supporters who contribute to the delivery of many activities. We are immensely grateful for their generosity and the diverse ways they help us.

We wish to extend Our heartfelt thanks to :

Department of Health and Human Services
Neighbourhood Houses Victoria
City of Greater Bendigo
YVictoria
J + K Law
Bendigo FoodShare
FoodBank Victoria
The One Box
Fosterville Gold
Bendigo TAFE
Department of Justice
Toyworld Bendigo
Rotary Club of Eaglehawk
Eaglehawk Children's Festival
Kiwanis Bendigo Family Hub
Lisa Chesters MP
Jacinta Allan MP
Mayor Andrea Metcalf
Councillor David Fagg
Councillor Julie Sloan
Eaglehawk Community Network
The Borough Club
RANCH – Regional Association of Neighbourhood & Community Houses
Bendigo Family Financial Services
Commonwealth Bank Eaglehawk
Bendigo Volunteer Resource Centre
Dahlia and Arts Festival
Eaglehawk Lions Club
Empowering Eaglehawk
Epsom Bunnings
Fairleys Supa IGA
Bendigo Community Health Services
McKern Steel

Neighbourhood/Community Houses
Neighbourhood Houses Community of Practice
- Long Gully Neighbourhood Centre
- Bendigo Neighbourhood Hub
- Kangaroo Flat Community Centre
- Marong Neighbourhood House
- Heathcote Community House
One Way Gathering
Our Muslim Community Friends
Bendigo Indian Community
Bendigo Philipino Community
Neighbourhood Watch
Peter Krenz Leisure Centre
Haven Home Safe
Needles and Threads
Ken McDonald Cleaning
Gianna Centre
ASURIA
AST – Access Skills Training
Partners in Training Australia
Eaglehawk Secondary College
CWCC Training
Win News
Bendigo Advertiser
Bendigo Weekly
Phoenix FM
ABC Media
Remembrance Parks Central Victoria
Eaglehawk UFS Dispensary
St Vincent De Paul
Anglicare Victoria



LEARN LOCAL

Kangaroo Flat and Eaglehawk Community House's recently celebrated the latest group of graduates from our Hospitality & Café Essentials training. ECH Coordinator Tracey Moss congratulated our students and presented each with their Certificate of Participation to display and use for job search.

Throughout the 5-week course the group gained independence and lifelong employability skills they can carry over into the Hospitality and Customer Service sector. The course covered safe food handling practices, how to work effectively as a cook, preparing and presenting simple dishes, cleaning the premises and equipment, customer service and preparing and serving espresso coffee.

It was wonderful to see so many happy faces here at the House each week and watch the group grow and gain confidence in the kitchen, learning how to work together, communicate, produce delicious meals and enhance their hospitality and café skills. The course not only allows learners to acquire new skills, but it also provides an opportunity to reconnect and engage with others in a supportive environment.

The Hospitality & Café Essentials classes are held in a fully equipped, registered kitchen at our 'sister' location Eaglehawk Community House, offering learners first-class facilities and hands-on experience. The program is delivered by qualified and experienced trainers, educators and consultants providing a supported pathway into work or further study.

To further enhance their skills, we welcome students to come back and join the team at the Eaglehawk Community House for volunteering – practicing and honing in on new found skills in our Community Kitchen and Café.

Our Hospitality & Café Essentials, Introduction to Horticulture and Digital Literacy Courses are designed from Kangaroo Flat Community House, a Learn Local provider registered to deliver pre-accredited education with the dedicated ACFE (Adult, Community and Further Education) Division created within the Department of Education and Training's Higher Education and Skills (HES) group in Victoria, Australia. The Division provides adult education in local community settings that supports learners to achieve their learning goals.

We're all looking forward to welcoming our next group of students in Term 4.



ECH ANNUAL GENERAL MEETING 2022 MINUTES

EAGLEHAWK COMMUNITY HOUSE INC.
ANNUAL GENERAL MEETING 2021/2022
Tuesday 11th October 2022
Meeting Commenced: 10.30am



1. SPECIAL PRESENTATION

Djaara Traditional owner Jason Kerr – said a few words “welcome to country followed by a smoking ceremony and then he played the didgeridoo

2. WELCOME

Tracey opened AGM. Everyone was welcomed. Committee and Volunteers were all thanked. Tracey introduced the new CEO of Neighbourhood Houses Vic

3. PRESENT

Tracey Moss, Mel Baker, Sabine Young, Cindy McGregor, Don Goodman, Brett Sing, Rochelle Boston, Hollie Flynn, Ash Baker, John Watson, Bruce McClure, Maria Gillies, Joan Evans, Keir Paterson, David Wright, Councillor Joan Sloan, Jason Kerr, Denise Wilson, Councillor Matthew Evans, Betty Armitage, Phil Armitage, Chris Tyndall, Narelle Bickford, Mary James, Eric Smith,

4. APOLOGIES

Deb Simpson, Andrew Plant, David Fagg, Oriel Gray, Jacinta Allan, Phillip Whitlock, Helen Yorston, Will Tainsh, Shiralee Bothe, Reno Capanna, Sim Nicklos, Margaret Bannan, Ruth Hosking, Vicky Forde (Heathcote Neighbourhood House), Kim Packer, Alyson Murphy, Edy James, Alice Rowbottom

5. MINUTES OF 2021/2022 ANNUAL GENERAL MEETING

MOTION: As the Minutes of the previous AGM have been circulated it is moved and were accepted as true and correct.

Moved: Mary James
Seconded: Denise Wilson
Motion: Carried

6. ORDINARY BUSINESS

a) REPORTS

President Report

John Watson presented the Presidents Report

**EAGLEHAWK COMMUNITY HOUSE INC.
ANNUAL GENERAL MEETING 2021/2022
Tuesday 11th October 2022**



Financial Report

Maria Gillies presented the financial reports.

MOTION: The Presidents and Financial reports for The Eaglehawk Community House 2020/2021 as presented be approved

Moved: David Wright

Seconded: Mel Baker

Motion: Carried

Centre Managers Report

Tracey thanked all of the team for their work and for being there for the community. Tracey read out and presented her Centre Managers Report

b) ANNUAL MEMBERSHIP FEE

MOTION: ECH Membership fee to stay at \$5

Moved: Chris Tyndall

Seconded: Denise Wison

Motion: Carried

c) ELECTION OF OFFICE BEARERS

As nominations presented for the 2022/2023 Committee of Management did not exceed the positions available an election was not required resulting in the following being declared as office bearers:

- President John Watson
- Vice President Mary James
- Secretary Alice Rowbottom
- Treasurer Open

Election of Ordinary Members

- Alyson Murphy
- Don Goodman
- Ross Wood
- Sabine Young

7. Proposed Changes to the ECH Constitution (ref below)

- No less than 7 to be on the committee.
- Quorum to be the minimum of 4 instead of 5
- Hold a executive position for the maximum of 5

**EAGLEHAWK COMMUNITY HOUSE INC.
ANNUAL GENERAL MEETING 2021/2022
Tuesday 11th October 2022**



8. Appointment of Honorary Solicitor

Kim Packer has been appointed as the solicitor for ECH

Moved: Chris Tyndall

Seconded: Ally Murphy

Motion: Carried

9. Appointment of Honorary Auditor

To be discussed at next meeting

10. GUEST SPEAKERS

John welcomed Councillor Matt Evans. Matt mentioned that ECH has the support of the councillors and Mayor Andrea. Matt acknowledged the first time he came to ECH all of the hard work we put into the community

John thanked everyone and invited everyone to stay for lunch

Meeting closed 11.25am

Eaglehawk Community House Inc

Learning Information Friendship Empowerment



Proposed changes to the ECH Constitution for members to consider at the ECH AGM on
October 11 2022:

Motion 1: “that S11.1 (Composition of the Board) of the ECH Constitution be altered to read: There shall be no fewer than seven (7) Committee Members of the Organisation” (replacing: There shall be no fewer than eight (8) Committee Members of the Organisation)

Proposed: Chris Tyndall

Seconded: John Watson

Motion 2: “that S10.1 (Quorum)(a) of the ECH Constitution be altered to read: Four (4) Members in person or by proxy shall be a quorum” (replacing: Five(5) members in person or by proxy shall be a quorum)

Proposed: Chris Tyndall

Seconded: John Watson

Motion 3: “that S11.4 (Tenure of Committee Members)(a) of the ECH Constitution be altered to read: Subject to the provisions of Clause 11, a Committee Member shall hold office for a maximum of five(5) years but may seek re-election at the Annual General Meeting at which his or her position becomes vacant” (replacing: Subject to the provisions of Clause 11, a Committee Member shall hold office for a maximum of seven(7) years but may seek re-election at the Annual General Meeting at which his or her position becomes vacant)

Proposed: Chris Tyndall

Seconded: John Watson

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