

METRO COMMUNITY HOUSING CO-OPERATIVE LTD
MINUTES OF THE 2021 ANNUAL GENERAL MEETING
Held at 5.30pm on Tuesday 30 November 2021, at
Petersham Bowling Club, Brighton Street Petersham

The Meeting commenced at 5.30 pm

Present: Rick Daly, Jennifer Croton, Emma Lane, David Abello, Dennis Elacion, Warren McCullough, Tatiane Gonzalez, Errik Hassim, Malcolm Pollard, Joanne Stevenson, Maria Kenny, Julie Harrison, Shaun Driscoll, David Fiddes, Eugene Baxter, Rosemary Mylrea, Simon Sarfaty, Ibrahim Khanem, Santiago Gomes and Alistair Powning.

Chairperson: Rick Daly **Minutes:** David Abello

1. Welcome and Acknowledgement of Country

Rick opened the meeting and acknowledged the traditional owners of the land. He welcomed all Metro staff, Board members and tenants to the meeting and thanked them for attending.

2. Apologies

Apologies were received from Sue Taylor, Mel Tunbridge, Enda O'Callaghan, Lucyenne Delboe, and Dawn Kavouras. It was moved that the apologies be accepted.

Moved: David Abello. **Seconded:** Shaun Driscoll **Motion carried**

3. Acceptance of 2020 AGM minutes

Motion: "That the minutes of the AGM held on 29 November 2020 at Petersham Bowling Club Brighton Street Petersham be accepted as a true and accurate record of the meeting".

Moved: Shaun Driscoll **Seconded:** Maria Kenny **Motion carried**

4. Matters arising from the previous minutes

There were no matters arising

5. Reports

a. Chairperson's report

Rick Daly read his from his Chairperson's report

b. Treasurer's report

The Treasurer, Maria Kenny, presented the audited financial accounts for 2020-21. She noted Metro's sound financial position. Maria thanked the management team for their hard work and dedicated service.

6. Motion for acceptance of reports

Motion: "That the reports from the Chairperson and Treasurer and be accepted "

Moved: Malcolm Pollard

Seconded: Shaun Driscoll

Motion carried

7. Appointment of Returning Officer

Julie Harrison was appointed to act as the Returning Officer.

8. Election of Board of Directors

Julie noted that there were 4 vacancies on the Board and four nominations had been received.

Julie read out the names of those members who were nominated to stand for election to the Board of Directors – David Abello, Shaun Driscoll, Maria Kenny and Melinda Tunbridge.

There being no further nominations, Julie declared the four nominees to be elected unopposed. The Executive of the Board will be elected at the next Board of Directors meeting. A motion was put to the members to accept the Returning Officers report.

Moved: Chollada Chutimamas

Seconded: Santiago Gomes

Motion carried

9. Acceptance of Auditor's report for 2020/2021

It was moved that the Auditor's report be accepted

Moved Maria Kenny

Seconded: Shaun Driscoll

Motion carried

10. Appointment of Auditor

Hamish Dawson from Dawson's Accountants has agreed to act as auditor for Metro Co-op for the 2021 -22 financial year.

Hamish commented on the excellent preparatory work done by Metro's Finance Manager – Dennis Elacion for this year's audit.

Motion: "That Dawson's Accountants be appointed to act as Auditors for Metro Community Housing Co-op Ltd in the 2021 -2022 financial year."

Moved: Rick Daly

Seconded: David Abello

Motion carried

11. New Business

Rick opened the AGM for any new business or questions. There were several questions raised by members at the meeting about plans for Sloane Street, the purchase of Canton Street, as well as queries re COVID impacts on areas such as maintenance/rent reviews etc which were responded to by CEO Julie Harrison

There being no further business, Rick declared the meeting closed and thanked everyone for attending.

Meeting closed at 6.10 pm.