



The Inner West AGENCY Project Incorporated INC1701250-LN

Annual General Meeting

7:30pm – 8:30pm Thursday 28 October 2020

Online via Zoom

MC – Louise Silburn

Minutes

1. The Meeting opened at 7.30

Welcome and Acknowledgment of Country – Louise Silburn

Apologies: Clare Dunne, Barbara Hawkshaw, Dongmin Zhao, Faye Jenkins

2. Confirm Minutes of AGM 2019 – Moved Margot Woods. Seconded Guy Luscombe.

3. Report on Activities of the Group - This was a summary of the content of the Annual

Report that was sent to members following the meeting.

a) Update on Business Plan – Guy Luscombe

b) Update on the EOI Llewelyn Street – Louise Silburn

c) Rebranding of The AGENCY Project – Lyn Gamwell

d) Report from The Hub – Margot Woods

Rod Freeman spoke on new Documentary Film screening on Wed Feb 17, 2021

4. Treasurer's Report 2020 – Susan Hamilton – see attached notes below.

Moved Frouke de Reveur. Seconded Guy Luscombe.

5. Elect office bearers and ordinary committee members – Margot Woods

Thanks were offered to Guy Luscombe for his excellent contribution as President. Thanks were also offered to Frouke de Reveur for her contribution to the Steering Committee over the last year.

The following nominations have been received and the following were elected unopposed:

President - Louise Silburn

Vice President - Roger Hamilton

Secretary - Vincent Murray,

Public Officer - Roger Hamilton



Treasurer - Susan Hamilton

Committee Members - Guy Luscombe, Lyn Gamwell, David Scandol, Tom Burvill

6. **There being no further business** the meeting was closed at 8.30.

There followed a presentation and discussion by Karen Deegan from Built for Good and Cohousing Australia on the "Benefits of Cohousing".

Karen discussed:

- What is Cohousing
- Why Cohousing
- Pressing housing problems and solutions provided by Cohousing
- The 3 main characteristics of Cohousing
- Benefits of Cohousing - social, psychological and environmental benefits
- Overseas cohousing projects from Germany, Tokyo, Brussels, London and Melbourne

List of Attendees

Name	Member	Name	Member
Maggie Roche	Y	David Scandol	Y
Suzanne Bartos	Not Financial	Susan Hamilton	Y
Louise Silburn	Y	Roger Hamilton	Y
Vincent Murray	Y	Frouke De Reuver	Y
Margot Woods	Y	Guy Luscombe	Y
Margie Scott	Y	Anne Wale	Not Financial
Lesley Freedman	Y	Stephen Wale	Not Financial
Rod Freedman	Y	Karin Callaghan	Y
Carol Thornton	Y	Robyn FitzRoy	Y
Tom Burvill	Y	Chris Hawkshaw	Y
Joan Burvill	Not Financial	Karen Deegan	N
Lyn Gamwell	Y		



agency cohousing & community 2020 AGM Treasurer's Report

	\$ 1,284.01	\$ 941.26
<u>Opening Balances</u>		
<u>Receipts</u>	<u>2020</u>	<u>2019</u>
Membership Dues Received	\$ 1,290.00	\$ 1,020.00
Hall Hire Refund	\$ 250.00	\$ 250.00
Hall Hire Refund separate event	\$ 250.00	
Bank Interest Recvd	\$ 0.51	\$ 3.26
Holding Deposit for AGM venue 2018 returned		\$ 550.00
Proceeds of Film Night (MeetUp Event)	\$ 461.00	
Contribution to Drinks for AGM		\$ 65.00
Total Receipts	\$ 2,251.51	\$ 1,638.26
<u>Expenses</u>		
MeetUp Subscription Fee	\$ 160.80	\$ 301.22
Hall fee for MeetUp event (Hannaford)	\$ 250.00	\$ 500.00
Contribution to dinner - Green Fabric Organisation		\$ 125.00
Survey Monkey Subscription		\$ 203.94
AGM Expenses		\$ 163.47
WordPress Website fee	\$ 132.87	
Office Works Printing	\$ 178.54	



Button Badges	\$ 117.63	
Fair Trading Fee	\$ 47.00	
Credit Card processing fee	\$ 1.00	\$1.88
Total Expenses	\$ 887.84	\$ 1,295.51
Calculated Balance 30th September 2020	\$ 2,647.68	
Calculated Balance 31st October 2019		\$ 1,284.01
Diff	\$ -	\$ -
Balance at Bank 30th September 2020	\$ 2,647.68	
Balance at Bank 31st October 2019		\$ 1,284.01