



2021 SCEA AGM Minutes

Swan Christian Education Association Inc.
Annual General Meeting (rescheduled following adjournment)
6.30pm, Wednesday 1 September 2021

1 Call to order

The meeting was opened at 6.45 pm by Chairman (Robert Edkins).

2 Welcome and opening prayer

The Chairman welcomed everyone and opened in prayer. A quorum is not required as it is the rescheduled meeting following the previous adjournment due to lack of quorum.

3 Apologies

Apologies were received from Caroline Bent, Teresa Bognalbal, Shelley Forbes, Murray Guy, Stephen McAlpine, Rod McNeill, Michael Pitman and Don Warner.

4 Tabling and acceptance of minutes of the 2020 AGM

A motion *to accept the minutes of the 2020 AGM* was moved by Steve Blizard, seconded by Gregg Weaver and passed by a show of hands.

5 Call for Scrutineers

The Chairman called for nominations as scrutineers. Neil David and Rowan Joubert were nominated.

6 Board Nominees to address the meeting

Charlene Woodbine and Jeffery Miller addressed the previously adjourned meeting (held Wednesday 11 August); providing a testimony to their faith and stating their cases for nomination to the Board.

7 Board Elections

The Chairman asked members to vote for the Board Nominations: Charlene Woodbine and Jeffery Miller.

8 Grievance Committee Elections

The Chairman asked members to vote for the Grievance Committee nominees: Caroline

Blake, Murray Thornhill and Simon Creek.

9 Annual Report Presentation

As the CEO (Graeme Cross) presented to the group in the previous meeting, the CEO took the opportunity to show videos highlighting 'SCEA transformation' stories and 'When God Moves.'

The CEO then responded to questions submitted by members prior to the meeting. These included:

1. Clarity regarding the Beechboro Christian School (BCS) development Budget.
2. Clarity regarding the diversity of the students at BCS and the multicultural nature of the community.
3. Clarity regarding marketing for BCS and the target audience.

All members have had access to the Annual Report. The Chairman asked if there were any questions. There were no questions.

A motion to accept the *2020 Annual Report and Audited Financials* was moved by Neil David seconded by Gregg Weaver and passed by a show of hands.

10 Appointment of auditors

The Chairman stated that the reappointment of the auditors was within the required guidelines and practices.

A motion to reappoint *Hall Chadwick (previously known as Bentley's)* as the auditors for SCEA for a further 12-months period, was moved by Steve Blizzard, seconded by Ian Ludlow and passed by a show of hands.

11 Announcement of Elected Officers (Board and Grievance Committee)

The Chairman advised the voting results: Charlene Woodbine and Jeffery Miller were elected to the Board and the nominees for the Grievance Committee, Caroline Blake, Murray Thornhill and Simon Creek, were also elected.

12 Other Business

There was no other business raised.

13 Closing Prayer

The Chairman deferred the closing prayer (until the conclusion of the General Meeting which followed the AGM) and closed the meeting at 7.10 pm.

Neil David closed the evening in prayer at 8.10 pm.