



Kororoit Creek Neighbourhood House Association (KCNHA)

[Certificate of Incorporation A0097672B] ... ABN 20 882 869416 (Registered for Charity)

W = www.kcnh.org.au F = kororoitcreeknh E = admin@kcnh.org.au

2019 Annual General Meeting:

Context: Albion Eco Centre/Community Gardens is located centrally between the communities of Albion and Ardeer, along the Kororoit Creek. With the support of Brimbank City Council, and instigated by Albion & Ardeer Community Club and other local community groups, Kororoit Creek Neighbourhood House Inc (KCNHA) has successfully established a community-managed neighbourhood house on the site .. this has been its first year of operation. The House delivers a program of services and activities targeted to meet locally identified needs and priorities, in addition to an environmental education program promoting sustainable living to both the immediate and broader Brimbank community. During the year the House was approved by the State Government for ongoing funding assistance for a staff Coordinator, to assist with programming of services to the community.

Vision Statement: The KCNHA goal is an environmentally-focused neighbourhood house which allows for activities, events, practical learning, volunteer and recreational activities and a place where members of the community have an opportunity to meet, contribute and participate.

AGENDA:

**Location: Kororoit Creek Neighbourhood House
(located at Albion Community House – Eco Living Centre)
61A Selwyn Street, Albion**

Time: 7.15pm – 8.00pm, Wednesday 27 November, 2019
(To be preceded by Albion & Ardeer Community Club Inc (AACC) AGM at 6.30 – 7.15pm)

1. 7.15: Call to Order ... Opening & Introductions
2. 7.20: Attendance and Apologies
3. 7.25: Approval of previous AGM minutes ... 27 November 2018
4. 7.30: Annual Committee Report, including 2018/19 activities update:
 - Kororoit Creek Neighbourhood House Association (KCNHA) first year of funded activities, including staff member p/t Bec and Danielle;
 - Council grant 2018/19 for Neighbourhood House support increased;
 - Several community grants for Environmental Education actioned;
 - Community Gardens on-site works advanced;
 - Strong support from local MP Natalie Suleyman and others.
5. 7.40: Annual Financial Report
6. 7.45: Election of Office Bearers 2019/20
 - **President** (currently David Lughermo)
 - **Vice President** (currently Neil Head)
 - **Secretary** (currently Helen Rzesniowiecki)
 - **Treasurer** (currently Asif Shah)
 - **Public Officer (if different to Secretary)**
 - **General Committee Members** (currently includes Fumiko Head, plus several vacancies)
7. 8.00: Close of formal AGM