**Dixon House Neighbourhood Centre Inc.**

**Annual General Meeting**

**7.30pm Wednesday 18th November 2020**

**Held on Zoom**

**Minutes**

1. Meeting opened at 7.30pm
2. Welcome and instructions for Zoom meeting
3. Prayer – Charlie Fletcher
4. Present
   1. Vaughan Smith, Ian Wilding, Rajesh Arja, Alison Bunting, Milroy and Marnie de Vos, Diane Payne, Roslyn Brown, David Nettelbeck, Mark McKinnon, Eudora Yeo, Winston Chee, Charlie Fletcher, Anitha Ajay
5. Apologies
   1. Barry and Maureen Jenkins
6. Minutes 2019 meeting AGM
   1. Minutes adopted: moved Ian Wilding, seconded Milroy de Vos
7. President’s Report – Vaughan Smith
   1. Vaughan spoke briefly to his report, noting that the pandemic has made it a quiet year in terms of activity.
   2. A year of Zoom meetings (all but one) for the Committee of Governance.
   3. Social isolation a major issue this year, and an area of opportunity for Dixon House.
   4. Still work to do on the longer-term implications of COVID–19
   5. Questions: David Nettelbeck commented on the efforts of some churches in Carnegie and Williamstown to engage with their local communities.
   6. Moved Vaughan Smith, seconded Roslyn Brown, received.
8. Treasurer’s Report – Ian Wilding
   1. Dixon House ended up in a good financial position this year, with excellent work from Naomi Lim with help from Winston
   2. Thanks to Garry Andrews for preparing the audit entirely online
   3. Moved Ian Wilding, seconded Alison Bunting, received.
9. Dixon House Manager ‘s Report – Winston Chee
   1. The Fostering Integration Project, which concluded in March, successfully ran three programmes with generous funding.
   2. It was encouraging to be able to recruit volunteers even during lockdown.
   3. Many thanks to the staff and volunteers who helped run online programmes this year.
   4. Questions: Ian affirmed the Annual Report, put together by Winston, as an excellent document.
   5. Moved Winston Chee, seconded David Nettelbeck, received.
10. General Business – none presented before the meeting
    1. Ros commented on the extent to which the non-digital clients and volunteers have struggled this year.
    2. Alison expressed thanks to Ros for her help in getting the English programme online.
    3. Ros commented on the need to think about online programmes as an ongoing part of Dixon House activities.
11. Election of President 2020–2021—Winston to Chair
    1. Vaughan Smith elected unopposed
12. Election of Committee of Governance – President
    1. Vice President: no nominations
    2. Secretary: Rajesh Arja elected unopposed
    3. Treasurer: Ian Wilding elected unopposed
    4. Members: Margaret Boccabella, Alison Bunting and Milroy de Vos elected unopposed, with one vacancy remaining
13. Meeting Concluded with the President’s thank you at 8.30pm