

Epping North OSHCP : Annual General Meeting Minutes

Held: 16 May 2024

At: OOSH 6.30pm

Attending: Doug McKenzie, Gemma Quinn, Sarah St Quintin, Yvonne Huang, Megan Brook, Kareena Simpson, Kate Nielson, Jake Marsden, Stephanie Findlay, Tim Quinn.

Apologies: Nukhet Broughton-Rouse

Minutes : Sarah St Quintin

Minutes from last year's AGM: Approved

Report from President

- 34 years
- Acknowledge contribution of staff and committee, refurbishment of rooms

Treasurer's Report (Becklyn)

- Audit Report



EN Audit Report
2023.pdf

- Loss includes money spent on improvements
- Financial Report 2023



EN FINANCIAL
REPORT 2023.pdf

- Financial reports approved

Director's Report

- Kids love refurbished rooms
- Mental health first aid training to be a focus
- Successful year of staff training

- Director's report approved

Auditor to be appointed for next year: Elite Business Partners - approved

Election of Committee Members:

Office Bearers (all unanimous)

- **President** – Gemma Quinn
- **Vice President** – Stephanie Findlay

- **Treasurer and Public Officer** – Yvonne Huang
- **Secretary** – Sarah St Quintin

Ordinary Members (all unanimous)

- Nukhet Broughton-Rouse
- Kate Nielson
- Tim Quinn

Meeting Ends: 6.55pm