

## Minutes of Annual General Meeting

**Date:** Thursday 7 October 2021

**Time:** 4.00pm.

**Place:** online due to the ongoing Covid-19 pandemic. Online Platform: Guestboard - <https://senvic-agm-2021.guestboard.co/>

### 1. Opening, attendance and apologies

- Chair: Cinnamon Evans, CEO of CERES
- 112 members registered

The Chair welcomed everyone and paid respect to the traditional owners of the lands from which the participants met, the Wurundjeri and Bunurong peoples. She acknowledged that it was a time of climate and ecological crisis, and thanked everyone working to protect our future.

In accordance with section 248D of the *Corporations Act 2001*, the Chair declared that all members have consented to hold the meeting via teleconference (Zoom).

### 2. Confirmation of minutes of the last AGM

As this is our first AGM, there are no minutes to approve.

### 3. Presentation - Chair

Cinnamon Evans presented the Chair's Report.

### 4. Presentation - CEO

Nicholas Verginis presented the CEO's Report.

### 5. To receive and consider the Financial Report, the Director's Report and the Independent Auditor's Report for the financial year ending 30 June 2021

The Chair invited the CEO to speak to the Financial Report. The CEO noted that the Company commenced as a legal entity on 1 July 2021, and therefore is not strictly required to table financial reports until 2022. However, we have independently audited the past financial year's activities to demonstrate our commitment to transparency and to uphold the highest standards in governance.

The Chair sought questions and then took the SENVIC Annual Review, Financial Statement and independent Auditor's Report as noted.

### 6. Appointment of officeholders - Director

As this item relates to the Chair's re-appointment as a Director of the Company, Cinnamon yielded the Chair-role to David Brookes. David is chair of SENVIC's People and Culture Committee which oversees Board Recruitment.

David put resolution 1 to members, that Cinnamon Evans be re-appointed as a Director of Social Enterprise Network Victoria Ltd. The resolution was carried.

David yielded the Chair-role to Cinnamon, who invited David to present the People and Culture Committee report on the process to recruit new directors. The Chair noted that the Board recommends that the members vote in favour of the following resolutions.

The Chair put the resolutions to members: That Alyson Skinner be appointed as a Director of Social Enterprise Network Victoria Ltd. The resolution was carried.

The Chair put the resolution to members: That Nathaniel Diong be appointed as a Director of Social Enterprise Network Victoria Ltd. The resolution was carried.

## 7. Close of official Annual General Meeting proceedings

The Chair closed the meeting.

**Meeting closed at 4.45am**

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Please direct any queries to [hello@senvic.org.au](mailto:hello@senvic.org.au) .

Regards

Nicholas Verginis

CEO, SENVIC

7 October 2021