

# EUROKA PRECINCT AGM MINUTES

**Minutes of the meeting held on 5 February 2025  
at McMahons Point Community Centre, commencing at 7.30pm**

<b>1. Attendees</b>	(15) Refer to attendance sheet
<b>2. Returning Officer</b>	Michelle Chaperon
<b>3. Minute taker</b>	Michelle Chaperon
<b>4. Apologies</b>	4
<b>5. Minutes of previous AGM</b>	Minutes of Previous Meeting were sent out prior to the meeting and treated as read Moved by: Julia Thomas Seconded by: Wendy Robinson Voting: 15/0
<b>6. Chairs' Report</b>	The Chairs' report was sent out prior to the meeting with highlights read out. Updated copy attached. Motion to accept the Chairs' report. Moved by: Kevin Heys Seconded by: Sally Smith Voting: 15/0
<b>7. Financial Report</b>	The Financial report was read out. Balance: \$\$3,056.96 (as at 31 December 2024) Statement of income and expenditure attached. Motion to accept the Treasurer's report. Moved by: Wendy Robinson Seconded by: Erik Paul Voting: 15/0
<b>8. Committee Elections</b>	<b>Motion: That the nomination of Siba Al-Haimus as Co-Chair be accepted on the proviso another Co-Chair can be secured.</b> Moved by: Di Haskell Seconded by: Julia Thomas Voting: 15/0  <b>Motion: That the nomination of Sally Smith as Co-Secretary be accepted on the proviso another Co-Secretary can be secured.</b> Moved by: Julia Thomas Seconded by: M Symons Voting: 15/0  <b>Motion: That the nomination of Ian Dennis for Treasurer be accepted.</b> Moved by: Genia McCaffrey Seconded by: Julia Thomas Voting: 15/0
<b>9. Other Business</b>	<b>The meeting thanked the outgoing committee for their work and thanked those who have volunteered to assist moving forward. The meeting is eagerly looking for more volunteers for Co-Chair and Co-Secretary roles so that the precinct can continue.</b>
<b>10. Next meeting</b>	February 2026.

Signed by the Co-Chairs:



**Ken Robinson**  
10/2/25



**Genia McCaffrey**  
10/2/25