



## Annual General Meeting

6pm Tuesday 12th November

### “Local Food, No Waste”

**Time:** 6pm

**Location:** Castlemaine Community House

**Present:**

**Apologies:**

**Chairperson:** Grace Nicol

**Notetaker:** Carol Henderson

#### ITEM

1. **Acknowledgement of Country**
2. **Minutes of previous AGM** - acceptance of minutes of previous AGM  
**Motion:** Minutes of 2023 were true and accurate record of the proceedings
  - a. **Moved**
  - b. **Seconded**
3. **Chairperson's Report** presented by Grace Nicol
  - a. **Moved**
  - b. **Seconded**
4. **Treasurer's Report** presented by Stu Vaskess
  - a. **Moved**
  - b. **Seconded**
5. **General Business**
  - 5.1 **Special Resolutions**
    - A. **That the Growing Abundance Harvest Program be transferred to the Castlemaine Community House (CCH) to become a part of its suite of programs. This transfer will include the transfer of assets (in line with the attached assets list) and into the future the management of the Harvest Program would sit under the jurisdiction of the Board of Management of the CCH**

**Moved by: Seconded by:**

- B. That the Growing Abundance Committee pass a special resolution to make an application for voluntary cancellation with Consumer Affairs Victoria.**

**Moved by: Seconded by:**

- C. That the Growing Abundance Committee pass a special resolution to distribute any surplus assets to CCH.**

**Moved by: Seconded by:**

- D. That the Growing Abundance Committee proceed with the rescinding of the Australian Charities Not for Profit Commission. A status of the group ensuring all outstanding liabilities are resolved.**

**Moved by: Seconded by:**

- E. That the current committee will remain in place to oversee handover to CCH, therefore no elections will take place at this AGM. That elections that would be normally held as a part of the AGM be placed on hold to allow the current committee members the opportunity to work through the business of the transition of management of the Growing Abundance Project Inc to Castlemaine Community House.**

**Moved by: Seconded by:**