

Sapphire Coast Community Aged Care Ltd

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Sapphire Coast
**Community
Aged Care**
Group
community | retirement | residential

MINUTES OF THE
ANNUAL GENERAL MEETING
OF THE MEMBERS OF
SAPPHIRE COAST COMMUNITY AGED CARE LTD
Held on Tuesday 12th November 2019
At The Oaks Country Village

The meeting opened at 5.00pm. Phil Moffitt welcomed members and guests and welcomed Kate Bain to her role as Clinical Governance Manager for SCCAC Ltd.

1.0 Members Present:

Phil Moffitt, Margaret Collins, Ross Ritchie, Phillip Callan, Alex Langworthy, Ros Langworthy, Simon Owen, Gae Rheinberger, Peter Florance, Alison Jenkins, Daniel Murphy

2.0 Others in Attendance

Matt Sierp, Kate Bain, Barbara Chambers, Wendy Sierp, Simon Byrne, Kath Brown, Alan Brown, Enid Maloney

3.0 Apologies:

Robert Hartemink, Judith Dunn, Robert Hartemink, Margaret McDonald, Anne Main, Sue Atkins, Gai Lyon- Priestley, Margaret Taylor

4.0 Confirmation of Minutes AGM 27/11/18

4.1 **Moved:** Phillip Callan / Simon Owens Accepted.

5.0 Business Arising from Minutes

Phil Moffitt informed all that an announcement would be made in mid-December on the sale of Casuarina. At present there is a contract for the sale of Casuarina which is due to go unconditional on 13th December at which time an announcement will be made.

6.0 Presentation of Annual Reports

6.1 Financial Statement and Auditors Report for the year ended 30th June 2019 was presented by Simon Byrne (Kothes)

Simon Byrne reported a successful and satisfactory year with a surplus of \$367k and noted the organisation continues to operate positively as in the previous years.

It was noted SCCAC Ltd has a cash position of \$4.8m and investments of \$8.5m showing a strong cash position. Simon reported the accounts comply with all accounting and auditing standards and pleased with all internal controls.

Simon reported that receipts from donations and fundraising equated to \$226k which shows a very strong community spirit and paid respect to the many volunteers who assist with all the fundraising efforts.

Phil Moffitt moved a motion for the Financial Report, Statement of Income and Expenditure,

Directors Report, Statement by Directors and Auditors Report be adopted.

Moved: Simon Owens /Phil Callan / Accepted.

6.2 Chairperson Report by Phil Moffitt.

6.4 Chief Executive Officer Report by Matt Sierp

7.0 To elect members of the Board of SCCAC Ltd for the ensuring year.

At this time Chairman Phil Moffitt handed over to CEO Matt Sierp and all positions declared vacant

CEO informed all present we had received nominations for the positions of Director of Sapphire Coast Community Aged Care Ltd from the following members:

Margaret Collins	Alex Langworthy	Gae Rheinberger
Philip Callan	Phil Moffitt	Ross Ritchie
Robert Hartemink	Simon Owens	Daniel Murphy

Matt Sierp advised that as per our constitution as we have received 9 nominations prior to our AGM all nominations received are taken to be elected as Directors of the Sapphire Coast Community Aged Care Ltd. Matt Sierp thanked the members for nominating to serve on the committee and informed all he was looking forward to working throughout the next 12 months with a dedicated and committed board.

8.0 Other Business.

8.1 Nil

9.0 Closure:

The meeting closed at 5.40pm