



# Building Life Skills

## Annual General Meeting Minutes

15 December 2021 at 17:30

Present: Dianne Owen, Emily Howells, Robert Cameron, John Brown, Lisa Henderson, Chloe Henderson, Judy Henderson  
Attend via Zoom Jodie Howells, Tracy Howells, Peter Howells  
Apologies: Stephen Kinnear, Deborah Pack, Martin Piasecki, Anna Courtman  
Next meeting: TBA

Topic & Action Items
DO welcomed group and EH provided Acknowledgment to Country
<b>Agenda Items</b> <b><u>Community Business Proposal updates</u></b> EWP currently sitting with Development WA for final sign off possibly end of this year early next year BLS has applied for grand funding to commence Business proposal, successful applicants will be advised in 2022 If unsuccessful BLS plan to contact Rotary club- DO Minister Linda Reynolds meeting positive, Minister has reposted West Australian article about building friendships. Minister Reynolds is looking at writing a letter to minister Ken Wyatt in support of project. DO- meeting with St Barts to discuss models of funding and community housing organisation. DO also looking at setting up a meeting with Summer Housing next year, another community housing provider. RC- Fire restrictions on site currently Bal29 rating, architecture team working with rating to shape design  <b><u>Market Stall</u></b> No January stall as on NYD so cancelled. December stall very successful LH- sales before opening at 8:30, people purchasing goods at 8am, Order for a \$150 hamper Selling empty boxes at markets with full ones for display purposes only. Fruit selling well Maylands market was not a success with approx. \$600 in sales. Feb markets in stirk park (move of location)

**Website**

DO- looking into recruiting new person/organisation to manage website

**Grants**

One small successful grant from SJOG which went to setting up market stall this year  
EH provided a grant update. Awaiting to find out if successful in getting grants in 2022.  
RC applying for additional grants.

**Financials**

Balance sheet and profit and loss for financial year July 2020-June 2021 distributed  
\$4,409.50 net income.

Income has come from- market stalls, containers for change, small grant from SJOG.

LH- now stocking at replenish

DO- money from replenish will be reflected in this financial year, as stock list had not started last financial year.

**Member appointments**

Since last AGM- Anna Courtman

**Other Items/ open forum**

Each person at the meeting asked if any other items, none raised.

Dianne thanked the members for attending the meeting and appreciated those that were not able to physically be here to utilise the phone invitation.

**Meeting adjourned at 18:10pm**