

Minutes of the Annual General Meeting

Date:	Wednesday 26 November 2025
Venue:	1/25 Naldera Street, Glandore, South Australia
Start Time:	10:45am

1.0 Acknowledgement of Country

Cristina Blumberg opened the meeting with an acknowledgement of Country.

2.0 Attendance and Apologies**BOARD MEMBERS**

Cristina Blumberg	Rhett Fraser	Sophie Doyle	Cathie Vincent
Jane Laws	Cathy O'Loughlin		

CHIEF EXECUTIVE OFFICER and NON-VOTING ATTENDEES

Rebecca Cox	Rikki Mount	Eve Rogers (Minutes)
-------------	-------------	----------------------

MEMBERS

Leah Howard	Kathryn Walsh	Lia Thede	Martina Button
-------------	---------------	-----------	----------------

APOLOGIES

Ruth Ottewill (Director)	Louise Miller-Frost (MP)	Andrea Michaels (MP)	Fraser Ellis (MP)
Don Farrell (MP)	Tony Pasin (Member for Barker)	Eva Leydo	Renay Kowaleski
Jane Laws (Director)	Paul Wright (Director)	Nat Cook	Jo Menadue

3.0 Minister Nat Cook MP Welcome

Kathryn Walsh, Senior Project Officer for Community Programs and Partnerships, attended on behalf of Minister Nat Cook MP, welcomed all attendees, and delivered the Minister's speech.

4.0 Confirmation of Minutes of 2024 AGM

Will be circulated via email and be accepted via email.

Motion:	That the minutes of the Annual General Meeting held on 27 November 2025 be accepted as a true and correct record.
Moved:	Cathie Vincent – City of Onkaparinga
Second:	Cathy O'Loughlin – City of Charles Sturt
Carried:	Carried

5.0 Presentation of Annual Report

5.1 Chief Executive Officer's Report

Cristina Blumberg presented and spoke to the provided Chief Executive Officer's Report, on behalf of previous CEO Kerrie Akkermans.

5.2 Chairperson's Report

Cristina Blumberg presented and spoke to the provided Chairperson's Report.

Additional information:

- Excited for what comes next for CCSA, acknowledging Rebecca Cox's vision for the Association.
- Community Centres are unique in that they have people at their core (not digitised), looking back at how 'we used to do things'.

5.3 Treasurer's Report

Rhett Fraser presented and spoke to the provided Treasurer's Report.

5.4 Acceptance of Reports

Motion: That the Community Centres SA 2025 Annual Report be accepted.

Moved: Cathy O'Loughlin – City of Charles Sturt

Second: Cathie Vincent – City of Onkaparinga

Carried: Carried

6.0 Election of Board

Three vacancies.

Name:	Position:
Cathy O'Loughlin	Community or Neighbourhood Houses or Centres (non-Local Government or Local Government)
Rhett Fraser	Individual
One position vacant	One position vacant

Motion: That the incoming Board Members Cathy O'Loughlin and Rhett Fraser are appointed.

Moved: Cathy Vincent – City of Onkaparinga

Second: Leah Howard – Holdfast Bay Community Centre

Carried: Carried

7.0 Appointment of Auditor 2025-2026

Cristina Blumberg spoke about PKF as Auditors and the recommendation from the Board of Directors, further expanding upon the Financial Audit undertaken in the 2024/2025 year.

Motion:	That PKF is appointed as Financial Auditor for Community Centres SA for the 2025/2026 Financial Year.
Moved:	Sophie Doyle – Foundation SA
Second:	Martina Button – City of Holdfast Bay
Carried:	Carried

8.0 Rebecca Cox – Chief Executive Officer

Rebecca Cox presented to the Annual General Meeting attendees, addressing her vision for Community Centres SA and methodologies for collaboration and support of community.

Rebecca Cox thanked Cristina Blumberg for her time as Chairperson, presenting flowers on behalf of the Association.

9.0 Close

11:13am

10.0 Signature Panel

Confirmation of Meeting Minutes of Annual General Meeting on Wednesday 26 November 2025 as being a true and correct representation of the meeting:

Signature of Chair

Name of Chair

Date of Signature