



Dear SMOOSH Members

On 16 June 2021, SMOOSH will be holding its Annual General Meeting (AGM).

The purpose of the AGM is to give members a report on the activities of SMOOSH and projects undertaken throughout the year as well as a report on the finances for the previous year. All members of SMOOSH are invited to attend. There will be time for members to ask questions. The SMOOSH board and committee members will be elected.

SMOOSH is a not for profit incorporation that is managed by a management committee comprising of the SMOOSH board and committee members who provide leadership and guidance to the Centre Director Caron Pilottos and SMOOSH staff members. The members of the management committee are from families who use the services provided by SMOOSH. The management committee and Caron work together to make decisions on the operations of SMOOSH in line with its policies and purpose.

For the service to continue to run in its current format, SMOOSH must fill all committee roles at the AGM. We welcome new committee members and families who can contribute their time to the running of the service. Please attend the AGM to learn more about how you can get involved.

We look forward to seeing you all at the Annual General Meeting.

**Date: Wednesday 16 June 2021**  
**Time: 6pm – 7pm**  
**Venue: KOSMAC House, 56 Swanson St Erskineville**

Food will be supplied and childcare is available. Please advise Caron by Monday 14 June 2021 if you will be attending with children so necessary arrangements can be made.

#### **Agenda for the AGM**

1. Welcome and Open the Meeting
2. Acceptance of Minutes of previous AGM
3. President's Report
4. Submission of Audit
5. Election of Committee:
  - President
  - Vice President
  - Treasurer
  - Secretary
  - Public Officer
  - Ordinary Members

Yours sincerely

The SMOOSH Committee



### **Current SMOOSH Committee**

President:	Amie Huntsdale
Vice President:	Emma Mitchell
Treasurer:	Sue Davis
Secretary:	Joanne Khoury
Public Officer:	Judy Meek
Ordinary Members:	Suin Jung Roland Gamsjaeger

### **Interested in joining the committee?**

We would love to hear from parents and carers who are interested in joining the committee or are keen to help out informally. If you have any questions or would like to learn more, please reach out to any of the current committee members.

If you want to nominate as a committee member or otherwise help out please email, prior to the Annual General Meeting.

Attention: Joanne Khoury, Secretary

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