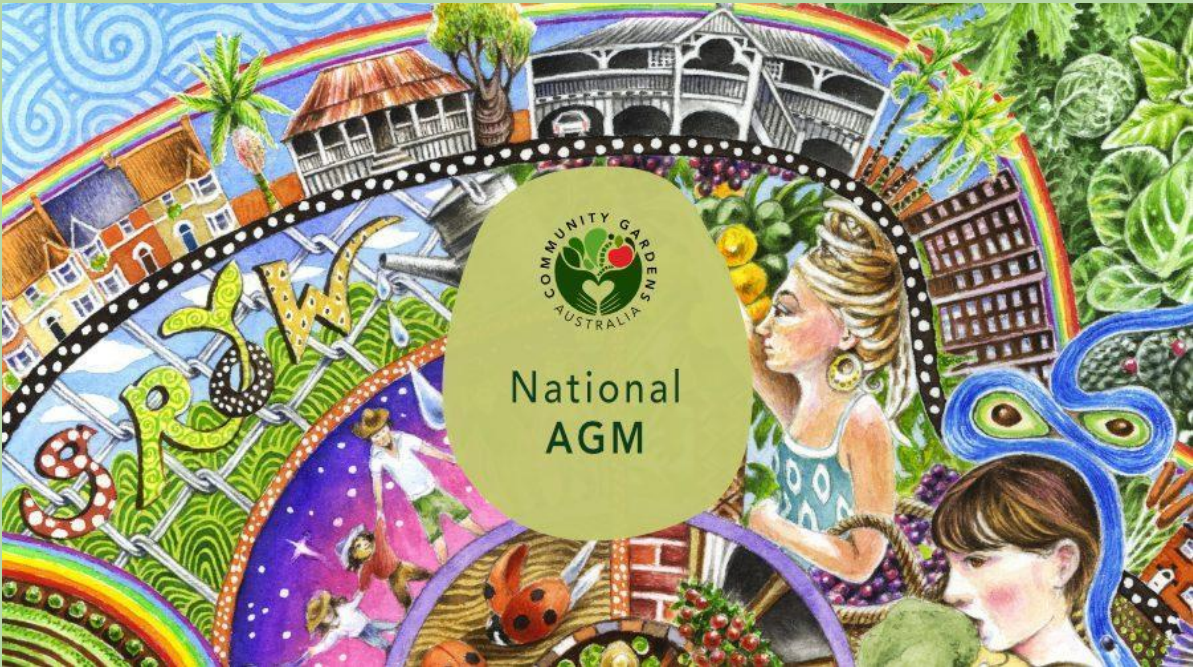




Minutes of the Annual General Meeting 2025, Community Gardens Australia ABN: 88666023034

7 September 2025, 4:30 pm AEST

Held Remotely via Zoom

Meeting open: 4:30 pm AEST
Chair: Naomi Lacey
Minute Taker: Janet Aitchison
Present remotely: Jane Mowbray, Naomi Lacey, Janet Aitchison, Sharlene Cohen, Sajay Samuel, Sue Bradley, Kylie Higgins, Mohamed Elmasri, Emma Daniell, Helen Reynolds, Lorna Martin

Agenda

1. Welcome and Apologies

- Naomi Lacey declared the meeting open at 4:30 pm, and welcomed all attendees.
- Janet Aitchison confirmed no apologies and no proxies were received.
- It was confirmed a quorum was achieved (> 10% of voting members).

2. Approve minutes of previous AGM

Resolution: That the [Minutes of the 2024 AGM](#) be accepted.

Moved: Jane Mowbray

Seconded: Sharlene Cohen

Passed unanimously

3. Annual Report

Resolution: That the [Annual Report for the year ending 30/6/25](#) be accepted.

Moved: Lorna Martin

Seconded: Sue Bradley

Passed unanimously

4. Presentation of Annual Financial Report

Resolution: That the Annual Financial Report (presented within the [Annual Report](#)) for the year ending 30/6/25 be accepted.

Moved: Janet Aitchison

Seconded: Naomi Lacey

Passed unanimously

5. Election of the Board of Directors

All positions were declared vacant. All current Directors are standing for re-election with the exception of Sajai Samuel.

Resolution: That these current Directors be re-elected:

Naomi Lacey

Sharlene Cohen

Janet Aitchison

Jane Mowbray

Sue Bradley

Mohamed Elmasri

Kylie Higgins

Moved: Lorna Martin
Seconded: Helen Reynolds

Passed unanimously

6. Any other business

- Helen Reynolds asked how Costa and John McBain fitted into the legal structure of the organisation. Naomi Lacey explained that they are not Directors but Ambassadors whose (voluntary) role is to use their public profiles to help CGA extend its reach, visibility, and credibility.
- Emma Daniell asked how many Directors CGA is required to have. Janet Aitchison confirmed the Constitution requires 'at least three and no more than nine' Directors, and that once Directors are appointed, they are to elect a Chair, Vice-Chair, Treasurer and Company Secretary from among their number.

7. Thanks to outgoing Directors, close of AGM

- Naomi Lacey thanked Sajai Samuel for his work for CGA over the past two years, and also thanked all CGA volunteers and supporters
- The meeting was closed at 4:55 pm AEST.

Signatory

A handwritten signature in black ink, appearing to be 'Janet Aitchison', written in a cursive style.

Janet Aitchison, 8/9/25