

TOUKLEY NEIGHBOURHOOD CENTRE MANAGEMENT COMMITTEE

MINUTES OF ANNUAL GENERAL MEETING

Monday 29th OF OCTOBER 2018

MEETING OPENED: 12.30pm by B. Hopkins

ACKNOWLEDGEMENT OF COUNTRY: BB

PRESENT: Beverley Hopkins (BH), Liz. Walker (LW), Gail. Rixom (GR), Desmond Benton (DB), Pauline. Lyall (PL), Bronwyn Barnes (BB) (Staff); Annette Starr (AS); Amber King (AK)

APOLOGIES: S. Crossley; K.McGann

**MINUTES OF
PREVIOUS MEETING:** Read and moved as a true and correct record. LW, seconded by PL
CARRIED

Current Treasurer, GR. acknowledged all members present at the meeting were financial members of the Association.

**BUSINESS ARISING
FROM MINUTES:**

None

TREASURERS REPORT: Financial Statements and Auditor's Report tabled. All in attendance given a copy.

CHAIR REPORT Presented by BH

OTHER REPORTS: Annual Reports from Executive Officer, Nils Manager, CVS Coordinator tabled. All in attendance given a copy

MOTION: Resolved to amend the Constitution regarding number of members of the Board from 7 to a minimum of 7 and a maximum of 10. (Point 20. (2))

CARRIED

**ELECTION OF
COMMITTEE:**

Chairperson declares all positions vacant.

BH vacates the chair. BB takes the chair acting as the Returning Officer.

All positions declared vacant.

ELECTION OF COMMITTEE: CALL FOR NOMINATIONS

Chairperson:	Nominated Beverley Hopkins, moved GR, seconded AS	CARRIED
Vice-Chairperson:	Nominated Pauline Lyall, moved BH, seconded LW	CARRIED
Treasurer:	Nominated Gail Rixom, moved BH seconded LW	CARRIED
Secretary:	Nominated Elizabeth Walker, moved BH, seconded GR	CARRIED
Ordinary Member:	Nominated Desmond Benton, moved LW, seconded BH	CARRIED
Ordinary Member:	Nominated Karin McGann, moved BH, seconded GR	CARRIED
Ordinary Member:	Nominated Pauline Lyall, moved BH, seconded LW	CARRIED
Ordinary Member:	Nominated Annette Starr, moved LW, seconded BH	CARRIED
Ordinary Member:	Nominated Amber King, moved BH, seconded GR	CARRIED
Public Officer:	Nominated Beverley Hopkins, moved LW, seconded GR	CARRIED

All positions were accepted.

AUDITOR: Moved that Fortuity Accounts be appointed as Auditor for the coming financial year 2019.

Moved: GR Seconded by LW

Bev Hopkins declared a Conflict of Personal Interest and asked that it be recorded in the Conflict of Interest Register.

MEETING CLOSED: 1pm by B. Hopkins