

TNC ANNUAL GENERAL MEETING MINUTES

Meeting Details

Date: Monday 11 November 2024
Time: 9am
Venue: Community Hall, 7 Summerside St, Toukley
Attendees: Allan Anderson
 Amber King
 Annette Starr (Secretary)
 Anthea Knowles
 Bronwyn Evans (Chair)
 Chris King
 Donna Tudman (Centre Manager)
 Karin McGann (Deputy Chair)

Agenda

Item	Topic / Motion	Presented / Raised By
1.	Apologies: <i>Elizabeth Walker</i> <i>Ian Wagstaff</i>	All
2.	Acknowledgement of Country <i>We acknowledge the Darkinjung people as the Traditional Custodians of the land and waters on which we work with our Community. We pay our respects to Elders past and present and to all future knowledge holders. Where we gather, is, was, and always will be, Aboriginal land.</i>	Chair
3.	TNC Vision <i>TNC is the heartbeat of a connected, supported, empowered, inclusive and thriving community. We partner with the broader community to share what we can and provide a hand up to those in need, so they can Wallamba-bayn (come back) and join us in delivering our vision.</i>	Chair
4.	Motion: Accept minutes of the last AGM, held on Monday 13 November 2023 as true and correct <i>Carried</i>	Chair
5.	Chairperson's Report <i>Refer to Annual Report; adopted</i>	Chair
6.	Treasurer's Report <i>Chair provided the report, in the Treasurer's absence.</i> <i>Refer to Annual Report; adopted</i>	Treasurer

Item	Topic / Motion	Presented / Raised By
7.	Motion: Accept the Audited Financial Statements <i>Carried</i>	Chair
8.	Annual Report <i>Adopted</i>	Chair
9.	Motion: Appoint Fortunity Chartered Accountants for FY2024/25 audit <i>Carried</i>	Chair
10.	Election of Board Members <i>Per Constitution, the three longest-serving Board Members retire, but may seek re-election. These Board Members are: Allan Anderson, Bronwyn Evans, Chris King.</i> <i>A replacement for the vacancy left by resignation of Frances Maddock is also required.</i> <i>Allan Anderson, Bronwyn Evans, Chris King retired, per the Constitution.</i> <i>Allan Anderson, Bronwyn Evans, Chris King re-nominated prior to the meeting, per the Constitution.</i> <i>There be no other nominations, Allan Anderson, Bronwyn Evans, Chris King were elected unopposed.</i> <i>The continuing Board Members are Annette Starr, Elizabeth Walker, Karin McGann.</i> <i>There remains one vacancy. Volunteering Central Coast is engaged to support recruitment of another Board Member.</i>	Chair
11.	Meeting Conclusion, followed by light refreshments <i>The meeting closed at 9:26am</i>	Chair