

TNC ANNUAL GENERAL MEETING MINUTES

Meeting Details

- Date:** Monday 13 November 2023
Time: 12:30pm
Venue: Large Workspace, 7 Summerside St, Toukley
Invitees: Refer to Register of Members

Agenda

Item	Topic / Motion	Presented / Raised By
1.	Apologies: <i>Amber King</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>	BE
3.	TNC Vision <i>TNC is the heartbeat of a community that is connected, supported, empowered, inclusive and thriving. We join with the community to share what we can and provide a hand up to those in need, so they can Wullumba-bayn (come back) and join us in delivering our vision.</i>	BE
4.	Motion: Accept minutes of the last AGM, held on Monday 14 November 2022 as true and correct <i>Carried</i>	BE
5.	Chairperson's Report <i>Refer to Annual Report</i>	BE
6.	Executive Officer's Report <i>Refer to Annual Report</i>	BB
7.	Treasurer's Report <i>Refer to Annual Report</i>	LW
8.	Motion: Accept the Audited Financial Statements <i>Carried</i>	BE
9.	Annual Report <i>Refer to Annual Report</i>	BE
10.	Motion: Appoint Fortunity Chartered Accountants for 2024 audit <i>Carried</i>	BE

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11.	<p>Election of Board Members to replace those retiring (AS, EW, KMcG)</p> <p><i>Per Constitution, the three longest-serving Board Members retire, but may seek re-election.</i></p> <p><i>Annette Starr, Elizabeth Walker, Karin McGann retired, per the Constitution.</i></p> <p><i>Annette Starr, Elizabeth Walker, Karin McGann re-nominated as Board Members, per the Constitution.</i></p> <p><i>There being no other nominations, Annette Starr, Elizabeth Walker, Karin McGann were elected unopposed.</i></p> <p><i>The continuing Board Members are Allan Anderson, Bronwyn Evans, Chris King, Frances Maddock.</i></p>	BE
12.	Meeting conclusion, followed by light refreshments	BE