

TOUKLEY NEIGHBOURHOOD CENTRE BOARD OF MANAGEMENT

MINUTES ANNUAL GENERAL MEETING

Monday 29th OF OCTOBER 2019

MEETING OPENED: 12.30pm by B. Hopkins

PRESENT: Beverley Hopkins (BH), Liz. Walker (LW), Gail. Rixom (GR), Bronwyn Barnes (BB) (Staff); Susan Crossley (Staff); Karin McGann (KM); Tom Haberkorn (TH)

APOLOGIES: Desmond Benton (DB), Amber King (AK); Annette Starr (AS)

ACKNOWLEDGEMENT OF COUNTRY:

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.

TNC Vision

To aspire to become the 'heart' of the community that both provides and reaches out with early intervention to the disadvantaged and vulnerable, so that all people are empowered to achieve greater capacity to meet their needs and achieve their full potential.

MINUTES OF PREVIOUS MEETING:

Read and moved as a true and correct record. GR seconded by LW 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 in hard copy to all members present.

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

ELECTION OF COMMITTEE:

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 LW

Vice-Chairperson: Nominated Karin McGann, moved BH, seconded GR

Treasurer: Nominated Gail Rixom, moved BH seconded GR

Secretary: Nominated Elizabeth Walker, moved BH, seconded GR

Ordinary Member: Nominated Des Benton, moved BH, seconded GR

Ordinary Member: Nominated Annette Starr, moved BH, seconded GR

Ordinary Member: Nominated Amber King, moved BH, seconded GR

Ordinary Member: Nominated Tom Haberkorn, moved BH, seconded KM

Public Officer: Nominated Beverley Hopkins, moved GR, seconded LW

All nominations accepted and Carried.

Chair returns to seat.

AUDITOR: Moved that Fortuity Accounts be appointed as Auditor for the coming financial year 2020.

Moved: GR Seconded by KM. CARRIED

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

MEETING CLOSED: 1:35PM

NEXT AGM: TUESDAY OCTOBER 27, 2020

NEXT GENERAL MEETING: Tuesday November 26, 2019.