

Toukley Neighbourhood Centre Inc.

Minutes Annual General Meeting

**Date:** Monday October 25th, 2021

**Venue:** Toukley Community Hall. (Next to Library)

**Time:** 12:30pm

**Welcome and Introductions:** Chairperson

**Present:** Bev Hopkins (BH); Bronwyn Barnes (BB); Karin McGann (KM); Liz Walker (LW); Amber King (AK), Susan Crossley (SC); Annette Starr (AS); Emma Gilby

**Apologies:** G. Rixom (GR);

**Acknowledgement of Country:** Executive Officer

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:** Chairperson

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.

**Declaration of conflict of interest:** I declare that I have a conflict of personal interest as Susan Crossley is my Daughter.

**MOTION:**

That the Minutes from the last AGM held 27<sup>th</sup> October, 2020 be accepted as a true and correct record. CARRIED

**Chairpersons Report:** Bev Hopkins

**EO Report:** Bronwyn Barnes

**Other Reports:** Tabled

**Treasurers Report:** Financial Report. BH, SC, BB

**Questions** regarding Audit. Nil

**MOTION:**

That the Financial Statement be accepted. CARRIED

**MOTION:**

That Fortuity Chartered Accountants be appointed for 2022 Audit. CARRIED

**MOTION:**

That the NSW Fair Trading Model Constitution be accepted as the Toukley Neighbourhood Centre Inc. Constitution. CARRIED

**Explanation.**

This Model Constitution is legally correct and is kept up-to-date with any required changes. This means that the TNC Constitution would always be correct and in keeping with any required changes.

**Election of Board Members for 2022.**

All positions declared vacant.

Nominations received in writing. Only 1 person nominated for each position therefore Chairperson declares all nominated persons elected.

Position	Nominated	Elected
Chairperson	Bev Hopkins	Elected
Vice Chairperson	Karin McGann	Elected
Secretary	Fran Maddock	Elected
Treasurer	Gail Rixom	Elected
Board Member	Liz Walker	Elected
Board Member	Annette Starr	Elected
Board Member		
Public Officer	Bev Hopkins	Elected

- Chair thanks and congratulates all elected board members.
- Concluding comments from Chairperson.
- Chairperson closes the meeting. Thanks everyone for coming.