

Toukley Neighbourhood Centre Inc.

Minutes Annual General Meeting

Date: Tuesday October 27th, 2020

Venue: TNC Blue Room

Time: 1pm

Welcome and Introductions: Chairperson

Present:

Emma Gilby Commissioning & Planning Officer (CPO) Dept Communities & Justice (DCJ) for part of the meeting. Beverley Hopkins, Liz Walker Secretary, Gail Rixom, Treasurer, Tom Haberkorn, Amber King, Ray Marney, Karin McGann, Annette Starr, Pam Stair, Bronwyn Barnes Executive Officer, Susan Crossley Centre Administrator & Nils Manager, Adrian Thompson, Auditor, via Zoom.

All members are financial

Apologies: None

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 is my Daughter.

MOTION; that the Minutes from the last AGM held 29th October, 2019 be accepted as a true and correct record. CARRIED

Chairpersons Report: Bev Hopkins

Other Reports: Tabled

Treasurers Report: Gail Rixom. Centre Administrator, Susan Crossley & Auditor, Adrian Thompson

Questions regarding Audit.

MOTION: that Financial Statement be accepted. CARRIED

MOTION: that Fortuity Chartered Accountants be appointed for 2021 CARRIED

Election of Board Members for 2021.

Chairperson steps down. Executive Officer steps up to act as Returning Officer.

All positions declared vacant.

Returning Officer calls for nominations from the floor.

Position	Nominated	Elected
Chairperson	Bev Hopkins	Elected
Vice Chairperson	Karin McGann	Elected
Secretary	Liz Walker	Elected
Treasurer	Gail Rixom	Elected
Board Member	Amber King	Elected
Board Member	Annette Starr	Elected
Board Member	Tom Haberkorn	Elected
Board Member	Ray Mahony	Elected
Board Member		
Public Officer	Annette Starr	Elected

- Returning Officer thanks and congratulates all elected board members.
- Returning Officer steps down. Elected Chairperson steps up.
- Concluding comments from Chairperson.
- Chairperson closes the meeting at 1:30pm