Toukley Neighbourhood Centre
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TNC AGM, 20261023
Community Hall
Toukley Neighbourhood Centre Inc
23/10/2026 at 09:00 AM - 09:45 AM AEDT

APPROVED
Approved by Bronwyn Evans on 23 Oct 2026

Minutes

1. Attendance

In attendance: Annette Starr Bronwyn Evans Chris King David Maloney Jazmyn Harris Karin McGann

Proxies:

- Anthea Knowles to Bronwyn Evans

1.1 Apologies

- Amber King

Noted

2. Acknowledgement of Country

We acknowledge the Darkinjung people as the true traditional custodians of where we work, live, and gather with community.

We give gratitude to the lands and waters that give us life; into which the songlines, stories, ancestors, and dreamings of our First Nations peoples are woven. We pay our respects to Elders past, present, and emerging - we also respectfully and humbly extend this same reverence of gratitude to you, and to your ancestors - for we all belong here. May we do better than those who came before us, and to treat ourselves and each other with more kindness, compassion, and love. This is, and always will be Aboriginal land.

Acknowledged

3. TNC Vision & Mission

Our vision: TNC is the heartbeat of an inclusive community.

Our mission: TNC is the beating heart of our community. We foster connection, celebrate diversity and provide a safe and welcoming space where our people are supported, empowered, and equipped with the opportunity to grow, thrive and reciprocate.

Acknowledged

4. Confirm Minutes of Previous Meeting

Motion: That the minutes of the last AGM, held on 28 November 2025 be accepted as true and correct.

Carried

5. Annual Report

Reports are provided on the webpage:

5.1 Chairperson's Report

Refer to Annual Report

5.2 Treasurer's Report

Refer to Annual Report

5.3 Community Support Manager's Report

Refer to Annual Report

6. Audited Financial Statements

Motion: That the Audited Financial Statements be accepted.

Report is provided on the webpage:

Carried

7. Appointment of Auditor

Motion: That Altus Financial Assurance be appointed for the FY2026/27 Audit.

Fortunity has merged with Altus Financial Assurance.

Carried

8. Election of Board Members

Per Constitution, three committee members automatically retire at each AGM. These are determined by:

1. Any committee member who has been appointed to fill a casual vacancy automatically retires
2. The remaining committee members who automatically retire will be those who have been longest in office since last being elected.

For the current year, there have been no appointments to fill a casual vacancy. There is one current vacancy on the Board, due to the resignation of Craig Ball earlier in the year.

Current Board member elections were:

- 2025: David Moloney, Jazmyn Harris
- 2024: Bronwyn Evans, Chris King
- 2023: Annette Starr, Karin McGann

Accordingly, Annette Starr, Karin McGann and Bronwyn Evans are due to retire. All three will stand for re-nomination to the Board.

Nominations can be made via .

There being four vacancies and three nominees, all nominees are elected: Annette Starr Bronwyn Evans Karin McGann

9. General Business

None raised

10. Meeting Close, followed by light refreshments

Noted

APPROVED

Approved by Bronwyn Evans on 23 Oct 2026