

AGM MEETING MINUTES

Meeting Details

Date:	Monday 14 th November 2022
Time:	12.30pm
Venue:	The Ary, Holmes Ave Toukley
Members:	Refer Register of Members
Attendees:	Annette Starr Anthea Knowles Bronwyn Evans Chris King Colin Clement Fran Maddock Karin McGann Nola Harrison Ralph Warne Robyn Podmore
Other attendees:	Bronwyn Barnes, Executive Officer Susan Crossley, Centre Administrator Emma Bucholtz, DCJ

Agenda

Item	Topic / Motion	Presented / Raised By
1	Apologies <ul style="list-style-type: none"> ■ Liz Walker 	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>	BB
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 Wallumba-bayn (come back) and join us in delivering our vision.</i>	BE
4	Motion: Accept the minutes of the last AGM meeting held Monday 25 th October 2021 as true and correct <i>Carried</i>	BE
5	Chairperson's Report	BE

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6	Executive Officer's Report	BB																
7	Report: Staff/ Programs <i>Tabled in Annual Report</i>	BB																
8	Treasurers Report: Audited Financial Statements July 2021-June 2022 <i>Tabled in Annual Report</i>	SC																
9	Motion: To accept the Audited Financial Statements <i>Carried</i>	BE																
10	Report: LFC <i>Tabled in Annual Report</i>	JJ																
11	Report: Op Shop <i>Tabled in Annual Report</i>	AS & LW																
12	Motion: To appoint Fortunity Chartered Accountants for 2023 audit <i>Background: Fortunity have completed the TNC audits since 2019</i> <i>Carried</i>	BE																
13	Special Resolution Motion: To accept and endorse the 2022 TNC Constitution <i>The current constitution on file with Department of Fair Trading is out of date. The proposed constitution is based on (either Dept of Fair Trading model constitution or JC recommended constitution).</i> <i>Carried</i>	BB																
14	Election of Board Members <i>Please note the Chairperson steps down and Executive Officer is appointed as the Returning Officer</i>	BE																
15	Nominations and Elections <i>Background: Please note all vacant members positions are elected to the Board at the AGM and the office bearers' positions will be appointed by the Board at the meeting scheduled after the AGM</i>	BB																
	<table border="0"> <thead> <tr> <th>Nominated</th> <th>Elected</th> </tr> </thead> <tbody> <tr> <td>Allan Anderson</td> <td>Yes</td> </tr> <tr> <td>Annette Starr</td> <td>Yes</td> </tr> <tr> <td>Bronwyn Evans</td> <td>Yes</td> </tr> <tr> <td>Chris King</td> <td>Yes</td> </tr> <tr> <td>Elizabeth Walker</td> <td>Yes</td> </tr> <tr> <td>Fran Maddock</td> <td>Yes</td> </tr> <tr> <td>Karin McGann</td> <td>Yes</td> </tr> </tbody> </table>	Nominated	Elected	Allan Anderson	Yes	Annette Starr	Yes	Bronwyn Evans	Yes	Chris King	Yes	Elizabeth Walker	Yes	Fran Maddock	Yes	Karin McGann	Yes	
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16	Returning Officer thanks everyone and congratulates them on being elected to the TNC BoM	BB																

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	<i>Returning Officer steps down and the current/ elected Chairperson continues.</i>	
17	Chairperson to conclude the meeting and invites everyone to stay for light refreshments.	BE
18	Meeting Closed <i>1:20pm</i>	BE