



Toukley Neighbourhood Centre

Ph: 02 43961555 / Email: admin@tnc.org.au / Website: www.tnc.org.au
PO Box 55, Toukley NSW 2263 / ABN: 64 997 484 484 / Association No: Y02437-47

TNC AGM, 20261023

Community Hall

Toukley Neighbourhood Centre Inc

23/10/2026 at 09:00 AM - 09:45 AM AEDT

Agenda

1. Attendance

1.1 Apologies

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.

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.

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.

5. Annual Report

Reports will be provided 1 week before the meeting.

5.1 Chairperson's Report

5.2 Treasurer's Report

5.3 Community Support Manager's Report

6. Audited Financial Statements

Motion: That the Audited Financial Statements be accepted.

Report is pending and will be provided one week before the meeting.

7. Appointment of Auditor

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

Fortunity has merged with Altus Financial Assurance.

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 .

9. General Business

10. Meeting Close, followed by light refreshments



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Actions for General Meeting - Annual

This document contains the past 6 months of actions from meetings that use the **General Meeting - Annual** type.

Action	Assignee(s)	Start Date	Due Date	Status	Tools
Review minutes for meeting Annual General Meeting 20251128	Bronwyn Evans		5 Dec 2025	Complete	
Publish Annual Report on website.	Bronwyn Evans	28 Nov 2025	28 Nov 2025	Complete	
Publish Constitution on Website	Bronwyn Evans	28 Nov 2025	28 Nov 2025	Complete	



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Annual General Meeting 20251128

Community Hall

Toukley Neighbourhood Centre Inc

28/11/2025 at 09:00 AM - 09:30 AM AEDT

APPROVED

Approved by Bronwyn Evans on 28 Nov 2025

Minutes

1. Attendance

Presenter: Bronwyn Evans

Current Board Attendees (also Members):

- Annette Starr
- Bronwyn Evans
- Chris King
- Craig Ball
- Jazmyn Harris
- Karin McGann

Other Members:

- Amber King

Non-member:

- Donna Tudman

1.1 Apologies

Presenter: Jazmyn Harris

David Maloney

1.2 Proxies

Presenter: Jazmyn Harris

Proxies appointing Chair:

- Allan Anderson
- Anthea Knowles
- David Maloney
- Ian Wagstaff
- Jenny Murray

2. Acknowledgement of Country

Presenter: Jazmyn Harris

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

Presenter: Bronwyn Evans

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

Presenter: Bronwyn Evans

Motion: That the minutes of the last AGM, held on 11 November 2024 be accepted as true and correct.

[4.A TNC_AGM_Meeting_Minutes_20241111.pdf](#)

Carried.

5. Annual Report

Presenter: Bronwyn Evans

Accepted.

5.1 Chairperson's Report

Presenter: Bronwyn Evans

5.2 Treasurer's Report

Presenter: Craig Ball

5.3 Executive Officer's Report

Presenter: Donna Tudman

6. Audited Financial Statements

Presenter: Bronwyn Evans

Motion: That the Audited Financial Statements be accepted.

Carried.

7. Appointment of Auditor

Presenter: Bronwyn Evans

Motion: That Fortunity Chartered Accountants be appointed for the FY2025/26 Audit.

Carried.

8. Election of Board Members

Presenter: Bronwyn Evans

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.

There are three committee members who have been appointed to fill a casual vacancy and who will automatically retire:

- Craig Ball
- Jazmyn Harris
- Roshni Sinha.

Committee nominations have been received from:

- Craig Ball - *"To support the community. I've enjoyed being a temporary board meeting for the past 6 months and would like to continue in this capacity."*
- David Moloney (apology to this meeting) - *"I am wanting to give back some of my time and skills to the local community."*
- Jazmyn Harris - *"I would like to continue contributing to a community that reflects my values of connection, inclusivity, and wellbeing. Having served as a stand-in member since May 2025, I've developed a deep respect for the Centre's vision and would like to further support its growth and impact through ongoing service and collaboration."*

Nominees will be allowed three minutes to make comments supporting their nomination.

Appointment of the following nominees is carried:

- Craig Ball
- David Maloney
- Jazmyn Harris

9. General Business

Presenter: Bronwyn Evans

9.1 Constitution

Motion: That the updated Constitution be approved.

Refer to the attached summary of changes.

After approval, the updated Constitution will be submitted to NSW Department of Fair Trading and published on TNC's website.

[9.1.A Summary_of_Proposed_Constitution_Changes_202511.pdf](#)

[9.1.B TNC_Constitution_2022.pdf](#)

[9.1.C TNC_Constitution_2025.pdf](#)

Carried.

10. Meeting Close, followed by light refreshments

Presenter: Bronwyn Evans

APPROVED

Approved by Bronwyn Evans on 28 Nov 2025



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Closed Actions for General Meeting - Annual

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Action	Assignee(s)	Start Date	Due Date	Status	Tools
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