



Toukley Neighbourhood Centre

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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.

Actions:

- ☐ Publish Annual Report on website.

Due: 28 Nov 2025

Responsible: Bronwyn Evans

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.

Actions:

- ☐ Publish Constitution on Website

Due: 28 Nov 2025

Responsible: Bronwyn Evans

10. Meeting Close, followed by light refreshments

Presenter: Bronwyn Evans

Actions:

- ☐ Review minutes for meeting Annual General Meeting 20251128

Due: 5 Dec 2025

Responsible: Bronwyn Evans

APPROVED

Approved by Bronwyn Evans on 28 Nov 2025