

## 2022 Annual General Meeting

Saturday 8 October 2022 at 12midday



At Wyong Neighbourhood Centre, Old School Site, Rankens Court, Wyong.

In attendance:

Jayne Dwyer	Kylie Hopkins
Leanne Edwards	Annette Evans (President/Chair)
Dawn Hooper	Puti Leach
Bev Baldwin	Desiree de Vree
Vera Brown	John Christoforou
Monique Cardon	Sonya Oakes
Brittani Presland	Chris Dryden
Samantha Frost	Richard Norton
David Harris	Richard Collins

1. Welcome. The Chair, Annette Evans, spoke an Acknowledgement of Country and welcomed attendees to the 2022 Annual General Meeting of Wyong Neighbourhood Centre.
2. Apologies: Carolyn Callaghan (Life Member), and Carly Robinson (staff member).
2. A quorum was established.
3. The minutes of the previous AGM held 18 October 2021 were confirmed as an accurate record of that meeting and were signed into the records.
4. There was no business arising from the minutes not otherwise covered in the reports.
5. The annual reports were presented.
  - a. President's Report – presented and accepted.
  - b. Treasurer's report – presented and accepted.
  - c. Audited Financial Statements – presented and accepted.
6. Volunteer acknowledgment – the President acknowledged the contribution and commitment of the organisation's volunteers, noting that with their help WNCI was able to provide an enhanced service to vulnerable community members. Thanks were extended to all past and present volunteers, particularly those who had been volunteering long term.
7. Election of Board members

The following people were proposed to be elected to the Board following their nominations:

- Monique Cardon* nominated as President and seconded by *Annette Evans*
- Samantha Frost* nominated as Treasurer and seconded by *Monique Cardon*
- Lea Edwards* nominated as Vice President and seconded by *Annette Evans*
- Brittani Presland* nominated as (Minute) Secretary and seconded by *Annette Evans*
- Annette Evans* nominated as Ordinary Member and seconded by *Lea Edwards*

□ *Matthew Lusted* nominated as Ordinary Member and seconded by *Dawn Hooper*

8. The Chair welcomed the 2022-23 Board members and Executive, and invited the incoming President, Monique Cardon, to chair the meeting from this point.
9. Appointment of Auditor – Mr. Richard Collins was appointed WNCI's Auditor for the 2022-23 financial year.
10. Public Officer – The Treasurer, Samantha Frost, was confirmed as Public Officer for the 2022-23 financial year.
11. Annual Membership Fees – the members present agreed that the annual membership fees of WNCI would remain unchanged with two rates of membership: Waged \$10 and Unwaged \$6 per annum.
12. 2023 Annual General Meeting – the date of the AGM 2023 would be confirmed to the membership in mid-2023.
13. Meeting close – the meeting closed at 12:42pm