



# MYCNC

*...You're Welcome!*

Myall Youth & Community Network Centre Inc.

MYCNC is a multi-tenanted  
community service centre

Cnr Drayton & Nicholson Streets DALBY QLD

Tel. 07 4662 0152

email: mycnc@bigpond.com

## MINUTES

### MYCNC ANNUAL GENERAL MEETING – 2019

19<sup>th</sup> September, 2019 at 1PM

#### **Those present:**

Rae Tuckey, Penny Parker, Mabrey-Anne Fogarty, Lynn Clancy, Norman Wotherspoon, Carolyn Tillman, Gerardine Boyd, Louise Judge, Trish Morrin, Annie Johnston & Rebecca Lee

1. **Introduction and Welcome** by President Cr. Carolyn Tillman

#### **2. Apologies**

) Neil Holmes  
) Rhonda Wotherspoon  
) Daniel O'Hara  
) Kristy Dodd  
) Wendi Lindsay  
) Lionel Cubby  
) Ann Leahy  
) Alison Clarke  
) Kylie Nickolls

#### **3. Minutes of previous AGM to be read**

Moved as true and correct by Louise Judge

Seconded by Norman Wotherspoon AIF

#### **4. Business Arising from the minutes NIL**

#### **5. Presentation of Audited Financials -**

Moved Norman Wotherspoon

Seconded by Penny Parker AIF

*\*Have been informed by auditor controls are as good as they can be.*

*\*Auditor also acknowledged Kylies great job with MYCNC's bookkeeping.*

*\*The Centre had a small profit for the 2018/2019 financial year, books are in a good state would also like to thank Kylie Nickolls.*

#### **6. President's Report -**

Moved Carolyn Tillman

Seconded by Lynn Clancy AIF

## 7. Administrators Report

Moved Louise Judge

Seconded by Penny Parker AIF

## 8. The Election of Office Bearers

) Introduction of interim chairperson – *Gerardine Boyd*

) All Executive positions declared vacant by *Gerardine Boyd*

### Chairperson

**Carolyn Tillman**

Nominated by Annie Johnston

Seconded by Rae Tuckey

*\*Penny Parker nominated Lynn Clancy at which Lynn declined the nomination.*

AIF

### Vice President

**Rhonda Wotherspoon**

Nominated by Carolyn Tillman

Seconded by Louise Judge

AIF

### Secretary

**Lynn Clancy**

Nominated by Anne Johnston

Seconded by Carolyn Tillman

AIF

### Treasurer

**Norman Wotherspoon**

Nominated by Louise Judge

Seconded by Lynn Clancy

AIF

Nominations were called for Committee Members

Rae Tuckey, Mabrey-Anne Fogarty, Neil Holmes, Penny Parker, Louise Judge, Anne Johnston, Shoena Wotherspoon, Michaila MacAskill and Daniel O'Hara

***Gerardine Boyd* announced the new executive and Committee members, adding congratulations and thanked everyone for their involvement.**

***Gerardine Boyd* invited *Carolyn Tillman*, as Chairperson elect to take charge of the meeting.**

## **Appointment of an Auditor**

**Accounting Now  
187 Blaxland Rd  
Dalby QLD 4405**

**Moved  
Seconded**

Norman Wotherspoon  
Penny Parker

AIF

## **General Business**

- Association membership fees to remain at \$2.00
- Set date for next year's AGM – 3<sup>rd</sup> week of September 2020 as this timing has worked well, 17<sup>th</sup> September 2020, 1pm.

## **Meeting Closed @ 1.30pm**

Thank you all for attending, committee meeting to follow.