

MINUTES

MYCNC ANNUAL GENERAL MEETING – 2020

17th September, 2020 at 1PM

Those present:

Rae Tuckey, Neil Holmes, Mabrey-Anne Fogarty, Lynn Clancy, Norman & Rhonda Wotherspoon, Carolyn Tillman, Louise Judge, Annie Johnston, Bronwyn Witte, Adam Poole, Samuel Weightman, Steve Elliott, Bridgette Ostwald & Rebecca Lee

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

2. Apologies

) Penny Parker
) Lynn Clancy
) Trish Morrin
) Judy Holmes
) Daniel O'Hara
) Wendi Lindsay
) Kylie Nickolls
) Sandi Proctor
) Tracey Wehrman
) Amy Brown
) Tina Burnett

3. Minutes of previous AGM to be read

Moved as true and correct by Norman Wotherspoon

Seconded by Rhonda Wotherspoon AIF

4. Business Arising from the minutes NIL

5. Presentation of Audited Financials -

Moved Norman Wotherspoon

Seconded by Louise Judge AIF

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

**Auditor also acknowledged Kylie's 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 Annie Johnston AIF
7. Administrators Report

Moved Louise Judge

Seconded by Mabrey-Anne Fogarty AIF

8. The Election of Office Bearers

-) Introduction of interim chairperson – *Louise Judge*
-) All Executive positions declared vacant by *Louise Judge*

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 Mabrey-Anne Fogarty

Seconded by Rae Tuckey

AIF

Secretary

Rae Tuckey

Nominated by Annie Johnston

Seconded by Rhonda Wotherspoon

AIF

Treasurer

Norman Wotherspoon

Nominated by Carolyn Tillman

Seconded by Annie Johnston

AIF

Nominations were called for Committee Members

Rae Tuckey, Mabrey-Anne Fogarty, Neil Holmes, Louise Judge, Anne Johnston, Stephen Elliott, Bronwyn Witte and Samuel Weightman.

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

***Louise Judge* invited *Carolyn Tillman*, as Chairperson elect to take charge of the meeting.**

Appointment of an Auditor

**Harth& Associates
Po Box 439
Dalby QLD 4405**

**Moved
Seconded**

Norman Wotherspoon
Louise Judge

AIF

General Business

- Association membership fees to remain at \$2.00
- Set date for next year's AGM – 3rd week of September 2021 as this timing has worked well, 16th September 2021, 1pm.

Meeting Closed @ 1.30pm

Thank you all for attending, committee meeting to follow.