

## MINUTES

### MYCNC ANNUAL GENERAL MEETING – 2022

15<sup>th</sup> September, 2022 at 12 PM

#### **Those present:**

Carolyn Tillman & Mitchell Pogan (Western Downs Regional Council), Annie Johnston (QLD Police), Dianne Alderton (Lives Lived Well), Norman Wotherspoon (Services Australia), Rae Tuckey, Neil Holmes & Rhonda Wotherspoon (Committee Members), Trish Morrin, Angus Anderson, Charley Rayner & Rebecca Lee (MYCNC Employees)

**Present Via Teams:** Louise Judge (Chinchilla Community Centre), Hilary Weedon, Peter (Act for Kids) & Gerardine Boyd.

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

#### **2. Apologies**

Alex Kruger (Harvest Accounts & Advisory) & Ann Leahy MP.

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

Moved as true and correct by Norman Wotherspoon

Seconded by Angus Anderson AIF

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

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

Moved Norman Wotherspoon

Seconded by Annie Johnston AIF

*\*Have been informed by auditor controls are as good as they can be, just need more clarity on bank interest, grant, room hire & lease agreements when reporting in Quickbooks.*

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

*\*The Centre had a small profit for the 2021/2022 financial year, books are in a good state would also like to thank Alex Kruger*

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

Moved Carolyn Tillman

Seconded by Trish Morrin AIF

#### **7. Administrators Report**

Moved Rebecca Lee

Seconded by Mitchell Pogan AIF

## 8. The Election of Office Bearers

- Introduction of interim chairperson – *Mitchell Pogan*
- All Executive positions declared vacant by *Mitchell Pogan*

### Chairperson

**Carolyn Tillman**

Nominated by

Annie Johnston

Seconded by

Trish Morrin

AIF

### Vice President

**Rhonda Wotherspoon**

Nominated by

Carolyn Tillman

Seconded by

Louise Judge

AIF

### Secretary

**Rae Tuckey**

Nominated by

Carolyn Tillman

Seconded by

Diann Alderton

AIF

### Treasurer

**Norman Wotherspoon**

Nominated by

Louise Judge

Seconded by

Annie Johnston

AIF

Nominations were called for Committee Members

Bronwyn Witte, Louise Judge, Annie Johnston, Neil Holmes, John Bushell, Dianne Alderton & Angus Anderson.

***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

**Michael Harth CPA**

**Harth & Associates**

**Harth Audit Services**

**Po Box 439**

**Dalby QLD 4405**

**Moved**

Norman Wotherspoon

**Seconded**

Mitchell Pogan

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 2022 as this timing has worked well, 21<sup>st</sup> September 2023, 12pm.

**Meeting Closed @ 12.35pm**

Thank you all for attending, committee meeting to follow.