

MINUTES

MYCNC ANNUAL GENERAL MEETING – 2023

5th October, 2023 at 12 PM

Those present:

Carolyn Tillman (Western Downs Regional Council), Norman Wotherspoon (Services Australia), Gerardine Boyd (Ann Leahy MP - Member for Warrego), Rae Tuckey, Neil Holmes, Mabrey-Ann Fogarty (Committee Members), Rebecca Carter (Lives Lived Well), Sharlene Smith & Rebecca Lee (MYCNC Employees)

Present Via Teams: Louise Judge (Chinchilla Community Centre), Michelle Collins (WDRC) & Elizabeth Brooker (Goodstart Early Learning).

1. Introduction and Welcome by President Cr. Carolyn Tillman

2. Apologies

Vanessa Firman (QLD Police), Dianne Alderton (LLW), Hilary Weedon (RFCS), Mitchell Pogan (WDRC), Kristy Dodd (Goolburri), Deb O’Sullivan & Marianne Northdurft (RFQ), Vicki Tucker (MSQLD), Shandell Washington (QED), Tania Marshall (Waminda) & Alex Kruger (Harvest Accounts & Advisory).

3. Minutes of previous AGM to be read

Moved as true and correct by	Rae Tuckey		
Seconded by	Gerardine Boyd		AIF

4. Business Arising from the minutes NIL

5. Presentation of Audited Financials -

Moved	Norman Wotherspoon		
Seconded by	Rebecca Carter		AIF

**Auditor has advised financial records are maintained well*
**Gerardine has congratulated Norman on the good work he does.*
**The Centre had a small loss for the 2022/2023 financial year, books are in a good state would also like to thank Alex Kruger*

6. President’s Report -

Moved	Carolyn Tillman		
Seconded by	Mabrey-Ann Forarty		AIF

7. Administrators Report -

Moved	Rebecca Lee		
Seconded by	Gerardine Boyd		AIF

8. The Election of Office Bearers

- Introduction of interim chairperson – *Sharlene Smith*
- All Executive positions declared vacant by *Sharlene Smith*

Chairperson

Carolyn Tillman

Nominated by

Louise Judge

Seconded by

Norman Wotherspoon

AIF

Vice President

Rhonda Wotherspoon

Nominated by

Gerardine Boyd

Seconded by

Carolyn Tillman

AIF

Secretary

Rae Tuckey

Nominated by

Carolyn Tillman

Seconded by

Norman Wotherspoon

AIF

Treasurer

Norman Wotherspoon

Nominated by

Rebecca Carter

Seconded by

Louise Judge

AIF

Nominations were called for Committee Members

Louise Judge, Neil Holmes, Dianne Alderton, Mabrey-Ann Fogarty, Gerardine Boyd, Bec Carter, Kristy Dodd, Michelle Collins & Sharlene Smith.

Moved by Norman Wotherspoon

Seconded by Rae Tuckey

AIF

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

***Sharlene Smith* invited *Carolyn Tillman*, as Chairperson elect to take charge of the meeting.**

Appointment of an Auditor

Michael Harth CPA

Harth & Associates

Po Box 439

Dalby QLD 4405

Moved

Norman Wotherspoon

Seconded

Neil Holmes

AIF

General Business

- Association membership fees to remain at \$2.00
- Set date for next year's AGM – 3rd week of September 2024 as this timing has worked well, 19th September 2024, 12pm.

Meeting Closed @ 12.40pm

Thank you all for attending, committee meeting to follow.