

# AGM Meeting Minutes 2021-2022

## Jubilee Community Centre, Mackay

**DATE:** Wednesday 7<sup>th</sup> September 2022

**MEETING OPENED:** 11:25am

### 1. Meeting Opened by Keith Duffy

### 2. Welcome to Country

We acknowledge the Wiri, Yuibera and Birri people as the Traditional Custodians of the land we are conducting our work on today. We recognise their continuing connection to the land and waters. We pay our respects to Elders past, present and emerging and extend that respect to all First Nations people present today.

### 3. Welcome & Apologies

**Present** – Nina Swara, Juanita Adamson, Melissa Martin, Keith Duffy (President), Ros Warner (Secretary), Ray Wegner (Committee), Chris O’Neil, Rick Hills, Jayson Old, Tonia Binsiar, Paula Creen, Rodney Mathews, Tiffany Matthews, Dorne Wallace, Carol Norris, Kathy Winterburn (Committee).

**Present via Video Link** – Debra Fitzgerald, Tarnia Kerruish (Committee) – by phone

**Apologies:** Minister Hon Craig Crawford MP, Mayor Greg Williamson, Andrew Wilcox Member for Dawson, Raoul Wilson – Treasurer, Ashley Reynolds – Committee Member, Christian Strang, Courtney Wolf – QAI, Caitlin De Cocq Van Delwijnen – QAI

### 4. Acknowledgement of passing of Coral Breckenridge

### 5. Minutes of 2021-2022 Annual General Meeting were read out by Ros Warner

**Moved:** Ray Wegner      **Seconded:** Ros Warner      - all in favour – carried

### 6. Business Arising from Previous AGM

No business arising from previous AGM.

### 7. Inwards and Outwards Correspondence

- Letter from the Hon Bill Shorten MP
- Email from Lauren Cameron, Funding Arrangement Manager, North Qld.

**Moved:** Ray Wegner      **Seconded:** Juanita Adamson      - all in favour – carried

### 8. President’s Report

Keith Duffy addressed the meeting with his President’s report for the year.

**Moved:** Ros Warner      **Seconded:** Ray Wegner      - all in favour – carried

### 9. Treasurer’s Report

Raoul Wilson tabled the Treasures Report for the financial year 2021-2022 and Ros Warner read the report with the annual financial audit report.

**Moved:** Keith Duffy      **Seconded:** Ray Wegner      - all in favour – carried

### 10. Organisation / Worker Report

Nina read Manager’s Report and tabled the Annual Report of Mackay Advocacy Inc.

**Moved:** Nina Swara      **Seconded:** Tonia Binsiar      - all in favour – carried

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### 11. Presentation to Management Committee

Staff presented the current Management Committee with appreciation certificates and a gift as a thank you and acknowledgement of the work they have done voluntarily for the past year.

### 12. Exiting Management Committee to stand down

- Chaired by Dorne Wallace, all positions were declared vacant

### 13. Election of Management Committee

**PRESIDENT:** Ray Wegner

nominated from the floor, Moved by Keith Duffy, Seconded by Tiffany Matthews  
There were no other nominations. Ray accepted position

**VICE PRESIDENT:** Debra Fitzgerald

nominated by Keith Duffy, Seconded by Ros Warner  
There were no other nominations. Debra accepted position

**SECRETARY:** Ros Warner

nominated by Keith Duffy, Seconded by Raoul Wilson  
There were no other nominations. Ros accepted position

**TREASURER:** Raoul Wilson

Nominated by Ray Wegner, Seconded by Keith Duffy  
There were no other nominations. Raoul accepted position

**COMMITTEE MEMBERS:** Tarnia Kerruish

Nominated by Keith Duffy, Seconded by Ros Warner  
Tarnia accepted position

**COMMITTEE MEMBERS:** Christian Strang

Nominated by Keith Duffy, Seconded by Ros Warner  
Christian accepted position

**COMMITTEE MEMBERS:** Tonia Binsiar

Nominated by Paula Creen, Seconded by Ros Warner  
Tonia accepted position

**COMMITTEE MEMBERS:** Paula Creen

Nominated by Nina Swara, Seconded by Keith Duffy  
Paula accepted position

There were no other nominations.

**Ray Wegner took the Chair.**

Dorne Wallace shared her role and purpose of Greater Whitsunday Communities Inc.

### 14. Appointment of Financial Auditor

Declared the appointment of financial auditors as Inspire Accounting.

**Moved:** Ros Warner      **Seconded:** Ray Wegner      - all in favour – carried

### 15. Public Liability Insurance

It was duly declared by Melissa Martin that Mackay Advocacy has public liability insurance of \$20 million.

**16. Ray thanked all for attending and declared meeting closed.**

**Meeting Closed: 12:20pm**