



# ANNUAL GENERAL MEETING

## Minutes

**29 August 2019**

**PRESENT:** Korin Lesh, Alison Dowell, Fernanda Dupal, Veronica Hodges, Marianne Foster, Colleen McDade-Broer, Lucy Found, Jane Kennedy, Joanne Forrest, Amanda Rains, Cassandra Holland, Anna Vandenberg.

**APOLOGIES:** Tina Trudgen

- Minutes from previous AGM reviewed and Fernanda moved to accept.
- Alison Dowell seconded.
- President Report read by Korin and is attached to these Minutes.
- Treasurer briefed on audit and finances. Audit is attached.
- Nominations for President – No nominations or acceptance for the position.
- Nominations for Secretary – Marianne Foster accepted and all agreed.

- Nominations for Vice-President – no nominations or acceptance.
- Nomination for Treasurer – Korin nominated. All agreed. Veronica Hodges agreed to maintain as a signatory for payments – only until the next AGM or when the Preseident’s position is filled.
- Veronica Hodges nominated, agreed and accepted as a committee member.
- Nomination for Public Officer – accepted by Jane Kennedy and all agreed.
- General AENT Business –
- Korin addressed that our Constitution change has been submitted to Territory Business Centre but has not been formally accepted yet. Korin to follow up. When accepted we would have another AGM early in 2020.
- Mandy Rains advised it would be a good idea to draft duty statements for our roles of the Committee for the next AGM so people had a clearer image of what the role would entail.
- Korin was presented with a bunch of orchids for her work on the Committee and a card of thanks had been sent around to sign from all who attended the meeting.
- Meeting closed at 6pm

**Please note:**

Korin has been informed by Licesnsing NT that if we do not have a functioning committee within the next two weeks the regulators will seek to wind up our association.

We are in need of a President and Vice President.

Please see roles and responsibilities for association positions in this NT document ([https://nfplaw.org.au/sites/default/files/media/Positions\\_in\\_an\\_incorporated\\_association\\_NT.pdf](https://nfplaw.org.au/sites/default/files/media/Positions_in_an_incorporated_association_NT.pdf))