

## Annual General Meeting Minutes

**Date:** Monday 13<sup>th</sup> May 2024

**Time:** 6pm

**Venue:** Online Via Zoom

**Chair:** Kathryn Eyre

**Minutes:** Amy Rake

**Meeting opened:** 6pm

**Present:** Amy Rake, Kathryn Eyre, Kristen Darell, Lisa S, Liz Bowring, Sue Bates, Toni Fields, Wendy Rapee, Laurel Reynolds, Fran Carson, Marion Silk, Margot Lindgren, Jade Goodwin, Viv Nicoll-Hatton, Terry Fahy, Susan Hancy, Radha, Debra Tidball, Gail Erskine, Dianne, Elizabeth Cummings, Jackie Hawkes, Childrens Book Shop, Paul MacDonald, Lauren Briggs, CBCA NSW Hunter, Alex Wharton, Nisaluk Chantanakom.

**Apologies:** Claire Stuckey and Elizabeth Hughes

**Welcome and Acknowledgement of Country** - Kathryn Eyre

**President's Annual Report for 2023-2024** – Kathryn Eyre, has been tabled and placed on the website was acknowledged and accepted by 17 members.

**Treasurer's Report for 2023-2024** – Sue Bates, has been tabled and placed on the website was acknowledged and accepted by 22 members.

**National CBCA Board Director (NSW) Report** – Wendy Rapee – to come later.

### Constitution Changes

**Motion 1:** *To include the word THE in the title of the name of the association.*

Moved By: The Committee of CBCA NSW May 2024

**Motion 1 passed with 16 affirmatives, 2 Disagreed 3 abstained.**

**Motion 2:** *Various changes to the constitution indicated by the red colour.*

Moved By: The Committee of CBCANSW Inc.

**Motion 2 passed with 17 agreed and 2 abstained.**

### Appointment of Auditor for 2024

**Motion:** *That Luke Jacob, Balmain Accounting be appointed as auditors for 2025.*

**Moved by:** Toni Fields    **Seconded by:** Sue Bates

Motion Accepted

### **Vote of Thanks**

Kayte thanked the outgoing executive and for their extraordinary work over the past 12 months. Viv Nicholl-Hatton, Toni Field, Kaythrn Eyre and Kristen Darrell are not re-nominating. Wendy Rapee as of May 20 at the national CBCA AGM is stepping down as our NSW Director.

Election of officers and committee members (all position have been declared vacant) Kathryn took the chair for the election.

**Office bearers:** Nominations for all positions were elected unopposed. Results are as follows.

President: Paul MacDonald

Vice President: Terry Fahy

Treasurer: Sue Bates

Secretary: Amy Rake

### **Committee**

Sarah Foster

Diane McInerney

Gail Erskine

Marion Dawn Silk

Jackie Hawkes

Liz Bowring

Laurel Reynolds

Congratulations to all.

**Motion: *To authorise the secretary Amy Rake, a signatory for the annual statement to Fair Trading NSW***

Moved: Toni Field

Seconded: Sue Bates

Motion passed

**Motion: *To authorise Paul MacDonald, Terry Fahy, Amy Rake and Sue Bates as signatories of CBCANSW Branch Inc Bank Accounts, removing Kathryn Eyre and Toni Field as signatories.***

Motion was passed by a show of hands.

### **General Business**

Kristen Darrell happy to remain as regional liaison role if the new President wished. It is an important role and one that needs to stay. Paul agreed. Will discuss at the next meeting.

### **Date of the 2025 AGM - 12<sup>th</sup> May 2025**

Closed AGM at 6:33pm