



NSW BRANCH  
THE CHILDREN'S  
BOOK COUNCIL  
OF AUSTRALIA

SINCE 1945 — YOUR CONNECTION TO STORY

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## Children's Book Council of Australia NSW Branch Inc Minutes of the 2020 Annual General Meeting

Date: Saturday May 2, 2020 Time: 2.30pm  
Venue: Zoom Meeting  
Chair: Toni Field (In President Liz Bowring's absence)  
Minutes: Sue Bates

**Attendees:** Margaret Hamilton, Megan Lavender, Sylvia Ransom, Cathy Drury, Toni Field, Laurel Reynolds, Wendy Rapee, Natalia Bragaru, Sue Mirow, Judith Radin, Katrina McKelvey, Julie Swane, Alex Wharton, Sue Bates, Gail Erskine, Jackie Hawkes, Denise Cramsie, Peter Macinnis, Lindy Batchelor.

**Apologies:** Liz Bowring, Paul Hallam, Karen Hendriks, Sharon Dagleish, Jan Latta, Kirrili Lonergan, Felicity Jagavkar, Terry Fahy, Vivienne Nicoll-Hatton, Sophie Masson.

### Agenda:

The chair for the meeting Toni Field welcomed everyone to the Zoom 2020 AGM meeting on behalf of the President Liz Bowring who was unable to attend.

**An acknowledgement of Country was delivered:** *We acknowledge the Gadigal and Wangal people of the Eora nation on whose Country we are meeting today and pay our respects to their elders past and present. We also acknowledge the culture of storytelling of the Gadigal and Wangal people and honour this tradition through the work of CBCA NSW Branch.*

The Minutes of AGM 2019 (see attached CBCA NSW Branch 2019 - AGM minutes) were presented.

**Moved:** Laurel

**Seconded:** Cathy

**Passed.**

### Business Arising

#### Gail Erskine spoke to the President's Report.

(See attached CBCA NSW Branch 2019 AGM) – Annual Report 2019 FINAL)

**Moved:** Gail Erskine

**Seconded:** Peter Macinnis

**Passed.**

**Megan Lavender** presented the National CBCA Board Director (NSW) Report (see attached NSW Board Director report)

**Moved:** Megan Lavender

**Seconded:** Judith Radin

**Passed.**

## Treasurer's Report

Due to the resignation of the treasurer two months ago **Felicity Jagavkar** presented the audited financial statement and balance sheet for the financial year ended December 30, 2019. Gail Erskine presented the Treasurer's report 2019 and explained the reason behind the loss incurred in 2019. **(See attached Children's Book Council of Australia NSW Branch Inc – 2019 Financial Statement signed and CBCA NSW 2020 AGM – Treasurer's Report for 2019)**

**Moved:** Gail Erskine

**Seconded:** Sue Bates

**Passed:**

### The following motion was presented:

**Motion:** That James & Johns be appointed as auditor for the financial year ending 2020.

**Moved:** Gail Erskine

**Seconded:** Wendy Rapee

**Passed**

Toni Field thanked the outgoing Executive and Committee who worked tirelessly in the past year to promote Children's Literature.

All positions were declared vacant. **Margaret Hamilton** assumed the chair and conducted the election of officers and the following were elected:

### 2020 Office bearers

President: Liz Bowring	nominated: Sue Bates	seconded: Gail Erskine
Vice president: Wendy Rapee	nominated: Gail Erskine	seconded: Toni Field
Past president: Gail Erskine	nominated: Toni Field	seconded: Sue Bates
Treasurer: Natalia Bragaru	nominated: Gail Erskine	seconded: Toni Field
Secretary: Sue Bates	nominated: Toni Field	seconded: Gail Erskine
Public officer: Toni Field	nominated: Gail Erskine	seconded: Laurel Reynolds

### Committee members:

Terry Fahy	nominated: Gail Erskine	seconded: Sue Bates
Judith Radin	nominated: Gail Erskine	seconded: Sue Bates

Laurel	nominated:	seconded:
Reynolds	Sue Bates	Toni Field
Jackie Hawkes	nominated:	seconded: Gail
	Sue Bates	Erskine
Denise	nominated:	seconded: Gail
Cramsie	Sue Bates	Erskine
Cathy Drury	nominated:	seconded:
	Sue Bates	Toni Field
Peter	nominated:	seconded:
Macinnis	Sue Bates	Denise
		Cramsie

Toni Field assumed the chair in Liz Bowring's absence.

The Motion that the President Liz Bowring and the Vice President Wendy Rapee, Secretary Sue Bates, Treasurer Natalia Bragaru, Gail Erskine and Toni Field be authorised as signatory for the Annual Statement to Fair Trading NSW was presented.

**Motion to Authorise Signatories of all CBCA NSW Branch Inc accounts.**

**Moved:** Gail Erskine

**Seconded:** Peter Macinnes

**Passed.**

**General Business**

Wendy Fitzgerald congratulated the CBCA NSW Branch on the wonderful program of authors reading books online during lunchtime Storytime. Margaret Hamilton concurred.

**Date of AGM 2021** was set for 1<sup>st</sup> May 2021.

The **Meeting closed** at 3.15pm.