

# Neighbourhood Centres Queensland Annual General Meeting Minutes 2020-21

**Date:** 8 December 2021 **Location:** on-line Zoom Meeting

**Present:**

**Chairperson:** Tomas Passeggi Baringa Community Centre

**Treasurer** Louise Judge Chinchilla Family Support Centre

**Secretary:** Tanya Stevenson Hervey Bay Neighbourhood Centre

**Members:**

|                  |                                    |
|------------------|------------------------------------|
| Sharon Gingell   | Northside Connect                  |
| Tony Christensen | Donald Simpson CC Cleveland        |
| Roslyn Wade      | Tara Neighbourhood Centre          |
| Valeria Edsall   | The Neighbourhood Hub Mackay       |
| Alana Wahl       | Laidley Community Centre           |
| Caroline Cuckson | Deception Bay Neighbourhood Centre |
| Mel Hilditch     | Community Plus+                    |

**Ex Officio:**

|                |                                     |
|----------------|-------------------------------------|
| Fiona Hunt     | NCQ Appointed Board Member          |
| Em James       | General Manager                     |
| Geoff Roberson | Executive Officer                   |
| Chris Mundy    | Sector Development Lead             |
| Natasha Odgers | Disaster Resilience Co-Lead         |
| Laurelle Muir  | Disaster Resilience Co-Lead         |
| Melanie Maher  | Communications & Digital Engagement |

**Visitors:**

?

**Apologies:**

|                  |                                   |
|------------------|-----------------------------------|
| Julie Theakston  | Mareeba Community Centre          |
| Alison O'Quinn   | Hub Community Projects Inala      |
| Jillian Warren   | Picabeen Community Centre         |
| Prue Rheuben     | Marlin Coast Neighbourhood Centre |
| Kellie Griffiths | St David's Community Centre       |

| Agenda                                 | Discussion  | Action<br>Who/By when |
|--|---|-----------------------|
| <b>Meeting Opened</b>                  | Tomas welcomed all and acknowledged the traditional owners and indigenous leaders current and emerging.   |                       |
| <b>Committee conflicts of interest</b> | None Declared   |                       |
| <b>Correspondence</b>                  | None pertaining to the AGM  |                       |
| <b>Previous AGM Minutes</b>            | <p>Tabled with attachments via Zoom Chat.</p> <p>Motion: That the AGM Minutes of 15th February 2021 be accepted as a true and correct record:</p> |                       |

|   |   |  |
|---|---|--|
| <b>Business arising from previous AGM</b>               | None Arising  |  |
| <b>2021 Annual Report</b>                               | Tomas tabled the 2021 Annual Report with appendices via Zoom Chat.<br><br>Motion: That the Annual Report as tabled be accepted  |  |
| <b>Treasurer's Report and Audited Financial Reports</b> | Motion: That the Audited Financial Report be adopted:   |  |
| <b>Appointment of 2021/22 Auditors</b>                  | Motion: That <i>Queensland Audit Services</i> be appointed to provide audit services for the NCQ  |  |
| <b>Election of Officers</b>                             | After the call for nominations provided with the Notice of Meeting, nominees for the three committee vacancies were elected unopposed:<br><br>Tomas Passeggi (President) – SE Zone<br>Louise Judge (Treasurer) – Rural and Remote<br>Valeriya Edsall - Rural and Remote<br><br>In accordance with the NCQ constitution, the following will continue their appointment:<br><br>Caroline Cuckson, Deception Bay - SE Zone<br>Mel Hilditch, Yeronga - SE Zone<br>Alana Wahl, Laidley - Rural and Remote<br>Tanya Stevenson, Hervey Bay - Rural and Remote. |  |
| <b>General Business</b>                                 | <ul style="list-style-type: none"> <li>• Amendments to constitution</li> <li>• Launch of the new website and brand</li> </ul>   |  |
| <b>Meeting Closed</b>                                   |   |  |

Minutes accepted by: ..... Date .....

President

Minutes accepted by: ..... Date .....

Secretary

**Note:** if using Adobe Reader, you can use the 'Draw' tool to sign.  
If using Adobe Acrobat Pro, you can use either of 2 signature tools to sign.  
Printing and signing is also an option.