



Reconciliation NSW

Annual General Meeting 2023

Location: online, Date: 4/12/2022, Time: 6pm (AEST) – 7pm (AEST)

Attendance:

<ul style="list-style-type: none">● Non-Indigenous Co-Chair - Annie Tennant● Indigenous Co-Chair - Joshua Gilbert● Indigenous Board Member – Joshua Staines● Indigenous Board Member – Nattalie Smith● Indigenous Board Member – Steven Collins● Board Member – Carly Bush● Board Member – Cath Keenan● Chief Executive Officer - Tristan Webster● Maddie Gerber● Dani Sampedro	<ul style="list-style-type: none">● Lee Borradale● Danielle Ballantine● Peter Jones● Maria● Elaine Lucas● Jon Horan● Maria Gray● Sheilagh Kelly● Nikki Fasolo● Anndaly● Chris McManamon● Helen Ware
Apologies: <ul style="list-style-type: none">● Treasurer - Nancy An● Board Member - Amy Maguire	

Agenda Item	Description	Motion
Meeting Opened.	Acknowledgement of Country provided by Joshua Gilbert. Attendance noted, proxies received.	Meeting declared open by Co-Chair Joshua Gilbert
Confirmation of Minutes	Minutes were noted. No amendments requested.	Annie Tennant moved the minutes to be confirmed, Josh Staines seconded the motion.
2023 Annual report and Financial Statements were tables (copies on website)	Josh Gilbert tabled the 2023 Annual Summary. Joshua Gilbert tabled the 2023 Audited Financial Statements. Tristan Tipps Webster provided a summary from the Treasurer.	No motion required
CEO Report	Tristan Tipps Webster provided a summary of the last twelve months. The presentation was accompanied by a slide deck.	No motion required

Co-Chairs Report	Joshua Gilbert and Annie Tennant provided a summary Co-Chair report.	No motion required
General Business	<p>Special Resolution of the Members of the Association to consider and, if thought fit, pass the following as a special resolution: “That the objects and constitution of the Association be changed to the objects and constitution as set out in the form of constitution attached as Annexure A.” Motion carried.</p> <p>Election of the Management Committee. Nominees:</p> <ol style="list-style-type: none"> 1. Indigenous Co-Chair – Joshua Gilbert 2. Non-Indigenous Co-Chair – Annie Tennant 3. Secretary – Nattlie Smith 4. Treasurer – Nancy An 5. Ordinary Board Member (Indigenous) – Steven Collins 6. Ordinary Board Member (Indigenous) – Josh Staines 7. Ordinary Board Member (Indigenous) – Geoffrey Winters 8. Ordinary Board Member – Amy Maguire 9. Ordinary Board Member – Carly Bush 10. Ordinary Board Member – Cath Keenan 	<p>Unanimously carried.</p> <p>Unanimously carried.</p>
2023 Reconciliation NSW Showreel	Due to technical problems the link to the Fundraising/Sponsorship video will be send out to members.	No motion required
2023 – the year in Pictures	Slideshow presented to members.	No motion required
Annual General Meeting Closed	Annie Tennant closed the Annual General meeting at 7:01pm	No motion required
General questions, queries, and comments from members.	<p>Peter Jones – thanking the team and acknowledging the effort.</p> <p>Helen Ware – Asking about priorities for RecNSW in 2024, which according to Board would be:</p> <ul style="list-style-type: none"> ● Fundraising ● Stabalising ● Mobilise people ● Stronger regional presence and relevance in the agricultural space ● Race relations ● Truthtelling ● Continue Educational work 	No motion required

Approved by Carly Bush on: September 2024