



Reconciliation NSW

Annual General Meeting 2022

Location: online / Date: 5/12/2022 / Time: 6pm (AEST) – 7pm (AEST)

Attendance:

<ul style="list-style-type: none">● Co-Chair - Annie Tennant● Co-Chair - Joshua Gilbert● Secretary - Joshua Staines● Indigenous Board Member - Nattlie Smith● Non-Indigenous Board Member - Rowena Falzon● Chief Executive Officer - Tristan Webster● Maddie Gerber● Dani Sampedro	<ul style="list-style-type: none">● Elaine Lucas● Peter Lucas● Cath Keenan● Paul Wright● Esse Rowlands● Cora Gronowicz● Carla Ianni● Lisa Thatcher● Martin Johnson● Jo Miller● Nikki Fasolo● Michael Bennett● Rachael McPhail● Edwina O'Brien● Amy Maguire● Dorothy Babb● Anne Byrne
Apologies:	<ul style="list-style-type: none">● Carly Bush

Agenda Item	Description	Motion
Meeting Opened.	Acknowledgement of Country provided by Joshua Gilbert. Attendance noted, no apologies or proxies received. Meeting declared open by Co-Chair Joshua Gilbert	No motion required
Confirmation of Minutes	Minutes were noted. No amendments requested. Annie Tennant moved the minutes to be confirmed, Nattlie Smith seconded the motion.	No motion required
2022 Annual report and Financial Statements were tables (copies on website)	Josh Gilbert tabled the 2022 Annual Report. Josh Gilbert tabled the 2022 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

<p>General Business</p>	<p>Special Resolution of the Members of the Association: <i>“That the objects and constitution of the Association be changed to the objects and constitution as set out in the form of constitution attached to the meeting notice as Annexure A.”</i></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 Joshua Staines 6. Ordinary Board Member Rachael McPhail 7. Ordinary Board Member Steven Collins 8. Ordinary Board Member Amy Maguire 9. Ordinary Board Member Carly Bush 10. Ordinary Board Member Cath Keenan <p>Departing board members as follows:</p> <ul style="list-style-type: none"> - Kayla White - Deborah Soler - Rowena Falzon - Dan Creasey 	<p>Unanimously carried, no motion required.</p> <p>Unanimously carried, no motion required.</p>
<p>2022 Reconciliation NSW Showreel</p>	<p>Video presented to members</p>	<p>No motion required</p>
<p>2022 – the year in Pictures</p>	<p>Slideshow presented to members</p>	<p>No motion required</p>
<p>Annual General Meeting Closed</p>	<p>Joshua Gilbert closed the Annual General meeting at 6:42pm</p>	<p>No motion required</p>
<p>General questions, queries, and comments from members.</p>	<p>The meeting noted Dorothy Babb who sought support or resources for the Uluru Statement from the Heart, Treaty and more. Request to consider resources for culturally and linguistically diverse (CALD) communities.</p> <p>Tristan Tipps Webster noted resources will be available in early 2023.</p> <p>The meeting noted Michael Bennett’s request to meet with other Local Reconciliation Groups. Tristan Tipps Webster advised of the upcoming planning and strategy sessions.</p> <p>The meeting noted information provided from Rachael McPhail (Ordinary Board Member).</p>	<p>No motion required</p>

Approved by Joshua Gilbert on: 8/12/2022