

**Tongala Community Activities Centre Inc
Minutes of Annual General Committee Meeting
Wednesday 9th October 2024
at Tongala Community Centre**

Meeting opened: 5.10pm

1. **Welcome:**

President Darren Maloney was an apology due to work commitments and Vice President Catherine Franklin took the chair to welcome all in attendance.

2. **Present:**

Patricia McMeeken, Iris Powell, Greg Rossborough, Catherine Franklin, Andrew Bader, Sue Collins, Sue Hicks Accounts Officer, Leanne Pattison Coordinator, Vicki Oliver, Rebekah Benn, Qadir Karimi Shire of Campaspe.

3. **Apologies:**

Sue Pearce, Chris Andrew, Alex Andrew, David Simkin, Kaz Williams RANCH Networker, Cindy Nunn T.C.C. Lead Educator, Gillian Wolveridge, Tony Whittaker, Vicki Rossborough, John Bentley, Jess Ibbeson Shire of Campaspe.
Moved Greg Rossborough, seconded Iris Powell **Carried**

4. **Confirmation of Minutes of the 2023 Annual General Meeting.**

Moved Greg Rossborough, seconded Vicki Oliver **Carried**

5. **Presentation of Annual Reports:**

- **President's Report** – As Tabled
- **Financial Report** – As Tabled
(Report by Melbourne based Collins and Co P/L yet to be finalised)
- **Childcare Report** – As Tabled
- **Coordinator's Report** – As Tabled
- **Accounts Officer's Report** – As Tabled

Moved Greg Rossborough, seconded Sue Collins that all reports tabled be accepted. **Carried**

6. **Election of Committee of Management for 2024/25**

Vice President Catherine Franklin vacated the chair and invited Qadir Karimi Shire of Campaspe to conduct the Election of Office Bearers and general committee for 2024/2025.

President

Andrew Bader

Nominated by Patricia McMeeken, seconded by Iris Powell

As there were no other nominations, Andrew Bader was duly elected.

Vice President:

Catherine Franklin

Nominated by Greg Rossborough, seconded Patricia McMeeken

As there were no other nominations, Catherine Franklin was duly elected.

Secretary:

Patricia McMeeken

Nominated by Catherine Franklin, seconded by Andrew Bader

As there were no other nominations, Patricia McMeeken was duly elected.

Treasurer:

Greg Rossborough

Nominated by Catherine Franklin, seconded Andrew Bader

As there were no other nominations, Greg Rossborough was duly elected.

General Members;

Chris Andrew Nominated by Patricia McMeeken, 2nd Stephen Hocking

Mitchell Kelsey Nominated by Andrew Bader, 2nd Chris Andrew

Darren Maloney Nominated by Greg Rossborough, 2nd Vicki Rossborough

As there were no other nominations all 3 above were duly elected.

Moved by Iris Powell 2nd Sue Collins that all the above nominations be elected to the TCAC Committee of Management for 2024/2025.

Business arising from the election of committee.

- **Question from the floor** – Can nominations for the Committee of Management be submitted at the meeting? **Answer:** As we are a Committee of Management nominations are to be submitted 7 days prior to the Annual General Meeting and members are to be paid up members of Tongala Community Activities Centre Inc.
- **Constitution/own rules** – Membership is for 12 months 1st July to 30th June each year with a fee of \$10.
- **Discussion** by the members and public in attendance that a subcommittee, could be set up for childcare parents to be part of a group to enable input on matters to be discussed or decisions to be made by the committee

7. **Auditor:**

To appoint an Auditor for the 2024/2025 financial year.

Committee of Management will source and appoint a local Auditor. Once appointed, this action to be ratified at a monthly meeting.

8. **Next Annual General Meeting 8th October 2025 @ 6.00pm**

- **Next Committee Meeting is scheduled for Monday 28th October 2024 @ 5pm.**

9. **Meeting closed 5.46pm.**



COMMITTEE OF MANAGEMENT

2024/2025

Elected at Annual General Meeting Wednesday 9th October 2024.

PRESIDENT:

Andrew Bader
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0448299948
baderahj2@bigpond.com

VICE PRESIDENT:

Catherine Franklin
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SECRETARY:

Patricia Kathleen McMeeken
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TREASURER:

Greg Rossborough
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COMMITTEE MEMBERS:

Mitchell Kelsey
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Chris Andrew
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Darren Maloney
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