



## Meeting Minutes

Date	Mon 16 Nov 2020 19:45
Type	Annual General Meeting
Location	NTBA

### Attendees

Ansell, Lynette	BK, Anil	Beadman, Monica
Bunnag, Pam (Thumwatee)	Chap, Vanrith (Cam)	De Silva, Helen
Donohue, Brian Alfred	Dunbar-Smith, Fiona	Fitzpatrick, Kay
Gao, Kevin	Gao, Zhi	Gunigati, Arun kumar
Hambrook, Dennis	Haskard, Steve	Kaur, Kalwant
Krishnan, K N	Liu, Hai Ping	Makechai, Aschara
Porter, Bev	Samaco, Jonathan	Scale, Warren
Sleigh, Teresa (Terry)	Stark, John	Sykora, Karel
Visentin, Marion	Williams, Russell	Xu, Lan
Yap, Kean		

### Apologies

Flowers, Maravon	Francis, Cedric	Gibbons, Helena
Musgrave, Irene	Northcote, Kevin	Sinclair, Diane
Symonds, Diana		

### Guests

Quorum of 12 were present

## Meeting items

### Item #1. Chair for the AGM (raised by Lynette Ansell)

Lyn Ansell chaired the meeting via Zoom

Welcomed everyone.

Meeting started at .....7:50pm.....

### Item #2. Previous Minutes (raised by Lynette Ansell)

Minutes for AGM 2019 and Special AGM 2019 presented as attached to agenda and available at the venue.

### Motion #1. That the minutes of the 2019 AGM and the 2019 Special AGM be accepted.

Moved by Karel Sykora; seconded by Russell Williams

Carried? Yes

Votes: Unanimous

#### Associated files

1. 2019 NTBA AGM.pdf

Download: <https://cdn.revolutionise.com.au/meetings/gs6uweqam5tlsgzf.pdf>

2. 2019 NTBA Special AGM.pdf

Download: <https://cdn.revolutionise.com.au/meetings/gdydsc3gzebdl0eo.pdf>

#### Item #3. Correspondence (raised by Lynette Ansell)

No motions were received.

Nominations received listed in Election of committee members.

2 request for link to zoom meeting

Proxy Votes from Di Symonds given to Kay Fitzpatrick

Proxy voted from Di Sinclair given to Marion Vinsentin

Proxy Vote from Helena Gibbons given to Kay Fitzpatrick

Proxy Vote from Irene Musgrave given to Kay Fitzpatrick

#### Motion #1. That the correspondence be accepted as tabled.

Moved by Warren Scale; seconded by Steve Haskard

Carried? Yes

#### Item #4. Annual Report (raised by Lynette Ansell)

Annual Report was written and presented by Lyn Ansell on behalf of the committee.

#### Motion #1. That the Annual Report presented by Lyn be accepted

Moved by Warren Scale; seconded by Fiona Dunbar-Smith

Carried? Yes

Votes: unanimous

#### Associated files

1. Annual report 2020.docx

Download: <https://cdn.revolutionise.com.au/meetings/cb0hab1epxsvpinp.docx>

#### Item #5. Treasurer's Report (raised by Fiona Dunbar-Smith)

Fiona presented the audited financial report for 2019 - 2020.

Fiona commented that there was more income in 2019 than in 2020 because of the \$38,000 Arafura Games Grant and \$26,000 grant for the seats and rollers. Coaching saw a decrease in income, because "Shuttle Time" was not going into schools.

Warren requested a copy of the financial report be sent to him

Motion #1. That the audited financial report be accepted as a true and accurate report that NTBA is financially viable.

Moved by Fiona Dunbar-Smith; seconded by John Stark

Carried? Yes

Votes: unanimous

Item #6. Appointment of Auditor (raised by Fiona Dunbar-Smith)

After discussion, the NTBA committee recommended a reassessment of value for money, obtaining quotes from three other auditors before appointing an auditor for this current financial year.

Motion #1. That the Committee compares alternative auditors for the 2020- 2021 financial audit.

Moved by Fiona Dunbar-Smith; seconded by Lynette Ansell

Carried? Yes

Votes: Unanimous

Item #7. Subcommittee Reports (raised by Fiona Dunbar-Smith)

No subcommittee reports were submitted.

Item #8. Election of the Committee (raised by Fiona Dunbar-Smith)

Steve Haskard was the returning officer

All committee positions are declared vacant.

**President** - Lyn Ansell - Nominated - Kay Fitzpatrick    Seconded - Fiona Dunbar-Smith    Accepted

**Vice President** - Karel Sykora - Nominated - Karel Sykora    Seconded - Fiona Dunbar-Smith    Accepted

**Secretary** - Kay Fitzpatrick - Nominated - Lyn Ansell    Seconded - Fiona Dunbar-Smith    Accepted

**Treasurer** - Fiona Dunbar-Smith Nominated - Fiona Dunbar-Smith    Seconded - Karel Sykora    Accepted

**General Committee**

Kay Fitzpatrick - Nominated - Monica Beadman    Seconded - Terry Sleight    Moved to Secretary

Bev Porter - Nominated - Monica Beadman    Seconded - Helen De Silva    Accepted

John Stark - Nominated - John Stark    Seconded - Kay Fitzpatrick    Accepted

**Public Officer** - Nominated - Lyn Ansell    Seconded - Fiona Dunbar-Smith    Accepted

**Late Nomination - General Committee**

Russell Williams - Nominated - Kevin Northcote    Seconded - Cedric Francis    Accepted

**A nomination from the floor-General Committee**

Arun Gunigati-Nominted - Kalwant Kaur    Seconded - KN Krishnan

Accepted

There being no further business, meeting closed at 8:18 pm

All committee members moved to the committee room for a short meeting.