

2023 ANNUAL GENERAL MEETING

Remote and Isolated Children's Exercise Incorporated
ABN 27 850 177 679

Wednesday, 22nd November 2023

at 59 Power Crescent, Port Augusta SA 5700 and via Zoom Conferencing

MINUTES

Meeting commenced: 10.08am

Anna welcomed all staff, board members and guests to the meeting. Thanked staff for all their efforts during the year.

PRESENT

At the RICE Office; Chloe Hunter, Cristina Paul, Nicole Waye-Hill, Renee Bell, Caileigh Margetts, Micaela Nicholls

Via Zoom; Anna Nunn, Jill Greenfield, Louise Kohler, Franziska Seeman, Pamela Cuffe, Keziah Henery, Verity Ellery, Kaeli May, Leah Beard

APOLOGIES; Abbie Cimarosti, Teagan Karger, Tania George, Deb Tuip, Adele Broadbridge, Penny Rasheed, Jess Bell, Rachael Hilder

- A reminder that all present have a duty to declare a **conflict of interest**.

MINUTES of the 2022 Annual General Meeting held on Wednesday 23 November 2022.

Motion: That the minutes of the 2022 Annual General Meeting held on Wednesday November 23 2022 be accepted as a true and accurate record.

Moved: Anna Nunn

Seconded: Pamela Cuffe

Carried Y

CHAIRPERSON'S REPORT

Motion: That the Chairperson's Report for the 2022/2023 year be received.

Moved: Jill Greenfield

Seconded: Keziah Henery

Carried Y

FINANCIAL REPORT

1. Audited Report for Financial year ending 30 June 2023.
2. Budget 2022/23

Motion: That the Financial Reports be received.

Moved: Anna Nunn

Seconded: Fran Seemann

Carried Y

DIRECTOR'S REPORT

Motion; That the Director's Report be received.

Moved: Pamela Cuffe

Seconded: Jill Greenfield

Carried Y

APPOINTMENT of AUDITOR

Motion: That Aughey's Accountants and Auditors be appointed as the auditor for the 2023/24 financial year.

Moved: Anna Nunn

Seconded: Jill Greenfield

Carried Y

RE-APPOINTMENT OF BOARD MEMBERS

Motion: That Pamela Cuffe and Keziah Henery be re-appointed as a Board Member for 2023/2024.

Moved: Anna Nunn

Seconded: Fran Seemann

Carried: Y

APPOINTMENT OF BOARD MEMBERS

Motion: That Amey Solly be appointed as a Board Member for 2023/2024.

Moved:

Seconded:

Carried: N

*all board positions are currently filled

ELECTION OF OFFICE BEARERS

Chairperson: Anna Nunn

Nominated by: self nomination

Accepted: Y

Vice-Chairperson: Louise Kohler

Nominated by: self nomination

Accepted: Y

Secretary: Pamela Cuffe

Nominated by: self nomination

Accepted: Y

Treasurer: Keziah Henery

Nominated by: self nomination

Accepted: Y

Public Officer: Pamela Cuffe

Nominated by: self nomination

Accepted: Y

ANY OTHER BUSINESS

Nil.

The 2024 AGM for the Remote and Isolated Children's Exercise will be held on Wednesday, 20th November 2024.

Meeting closed: 10.17am