



MYCNC

...You're Welcome!

Myall Youth & Community Network Centre Inc.

MYCNC is a multi-tenanted
community service centre

Cnr Drayton & Nicholson Streets DALBY QLD

Tel. 07 4662 0152

email: mycnc@bigpond.com

MINUTES

MYCNC ANNUAL GENERAL MEETING – 2021

16th September, 2021 at 1.09 PM

Those present:

Carolyn Tillman, Mitchell Pogan & Janette Quince (Western Downs Regional Council), Annie Johnston (QLD Police), Louise Judge (Chinchilla Community Centre), Bronwyn Witte & Rhonda Wotherspoon (Committee Members), Dianne Alderton (Lives Lived Well), Julie (Bush Kids), John Bushell (Country Care Connections), Tammi Liekefett (APM), Trish Morrin, Angus Anderson & Rebecca Lee

1. Introduction and Welcome by President Cr. Carolyn Tillman

2. Apologies

Norman Wotherspoon (Services Australia), Ann Christiansen (DSSS Guidance Officer), Neil Holmes, Rae Tuckey, Stephen Elliot & Mabrey-Ann Fogarty (Committee Members), Amy Brown (PCYC), Andrea Connolly (Energy & Water Ombudsman), Kylie Nickols & Gail Courte (Rural Aid).

3. Minutes of previous AGM to be read

Moved as true and correct by Louise Judge

Seconded by Rhonda Wotherspoon AIF

4. Business Arising from the minutes NIL

5. Presentation of Audited Financials –

Moved Rhonda Wotherspoon

Seconded by Louise Judge AIF

**Have been informed by auditor controls are as good as they can be.*

**Auditor also acknowledged Kylies great job with MYCNC's bookkeeping.*

**The Centre had a small loss for the 2020/2021 financial year, books are in a good state would also like to thank Kylie Nickolls.*

6. President's Report -

Moved Bronwyn Witte

Seconded by Angus Anderson AIF

7. Administrators Report

Moved Rhonda Wotherspoon

Seconded by Bronwyn Witte AIF

8. The Election of Office Bearers

- Introduction of interim chairperson – *Louise Judge*
- All Executive positions declared vacant by *Louise Judge*

Chairperson	Carolyn Tillman Nominated by Rhonda Wotherspoon Seconded by Mitchell Pogan	AIF
Vice President	Rhonda Wotherspoon Nominated by Carolyn Tillman Seconded by Angus Anderson	AIF
Secretary	Rae Tuckey Nominated by Carolyn Tillman Seconded by Louise Judge	AIF
Treasurer	Norman Wotherspoon Nominated by Rhonda Wotherspoon Seconded by Bronwyn Witte	AIF

Nominations were called for Committee Members
Bronwyn Witte, Louise Judge, Annie Johnston, Neil Holmes, John Bushell, Dianne Alderton & Angus Anderson.

***Louise Judge* announced the new executive and Committee members, adding congratulations and thanked everyone for their involvement.**

***Louise Judge* invited *Carolyn Tillman*, as Chairperson elect to take charge of the meeting.**

Appointment of an Auditor

**Harth & Associates
Po Box 439
Dalby QLD 4405**

**Moved Rhonda Wotherspoon
Seconded Louise Judge**

AIF

General Business

- Association membership fees to remain at \$2.00
- Set date for next year's AGM – 3rd week of September 2022 as this timing has worked well, 15th September 2021, 1pm.

Meeting Closed @ 1.30pm

Thank you all for attending, committee meeting to follow.