

Northern Territory Writers' Centre Inc

Annual General meeting

Agenda

5-6pm ACST, Tues 8 April 2025

Via Zoom and In person at Red Hot Arts, 67 Bath Street, Mparntwe/Alice
Springs, NT 0870

Open meeting at:

Item No	Agenda Item	Person Responsible	Status/Action
	<i>Northern Territory Writers' Centre recognises Australia's First Nations people as the first and rightful storytellers and keepers of knowledge of our land and pay our respects to elders – past, present and emerging.</i>	Chair	
1	Attendance:	Chair	For noting by Secretary
2	Apologies:	Chair	For noting
3	Proxies:	Chair	For noting
4	Quorum (10 members constitutes a quorum):	Chair	For noting
5	Previous AGM Minutes: Motion to Move as a true and correct record of the previous Annual General Meeting held 16 April 2024 . Moved: Seconded:	Secretary or Chair	For approval
6	Business arising from previous AGM: None	Chair	For noting
7	Reports: 7.1 Motion to Move the Annual Report Moved: Seconded: Approved/Rejected 7.2 Motion to Move the Annual Financial Statements & Auditors Report Moved:	Chair	For approval For approval

	Seconded: Approved/Rejected																																			
8	Appointment of Auditor for 2025: Motion to Move Brian Tucker Audit be appointed as the company to provide the 2025 audit. Moved: Seconded:	Chair																																		
9	Appointment of Returning Officer: Appointment of the ED to monitor and complete the nominations and appointment of the Board. ED to declaration of all positions vacant	Chair																																		
10	Nomination of Board of Management for 2023/24 10.1 Nominations received prior to meeting 10.2 Nominations from the floor Please note two seats are reserved for First Nations members. 10.3 Election of Board of Management for 2024/2025 <table><tr><td></td><td>Position</td><td>Name</td></tr><tr><td>1</td><td>President</td><td></td></tr><tr><td>2</td><td>Vice President</td><td></td></tr><tr><td>3</td><td>Regional VP</td><td></td></tr><tr><td>4</td><td>Public Officer</td><td></td></tr><tr><td>5</td><td>Treasurer</td><td></td></tr><tr><td>6</td><td>Secretary</td><td></td></tr><tr><td>7</td><td>Board Member</td><td></td></tr><tr><td>8</td><td>Board Member</td><td></td></tr><tr><td>9</td><td>Board Member</td><td></td></tr><tr><td>10</td><td>Board Member</td><td></td></tr></table>		Position	Name	1	President		2	Vice President		3	Regional VP		4	Public Officer		5	Treasurer		6	Secretary		7	Board Member		8	Board Member		9	Board Member		10	Board Member		Chair	
	Position	Name																																		
1	President																																			
2	Vice President																																			
3	Regional VP																																			
4	Public Officer																																			
5	Treasurer																																			
6	Secretary																																			
7	Board Member																																			
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9	Board Member																																			
10	Board Member																																			

	11	Board Member			
	12	Board Member			
	Board Induction scheduled for 29 April 2025 5-6.30pm online. All existing and new Board members are requested to attend.				
Close				Chair	