

## 2021 ANNUAL GENERAL MEETING

### MINUTES

*Remote and Isolated Children's Exercise Incorporated*

*ABN 27 850 177 679*

**Wednesday 24th November 2021**

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

**Meeting commenced: 10:03 am**

#### PRESENT

**At the RICE Office;** Chloe Hunter, Abbie Cimarosti, Tegan Mudge, Teagan Karger, Teagan Murray, Paula Bishop, Renee Bell, Pamela Cuffe

**Via Zoom;** Kirsty Williams, Anna Nunn, Penny Rasheed, Amy Cooper, Joanna Gibson, Joanne Ridsdale, Keziah Henery, Rhiannon Robinson, Louise Kohler

#### APOLOGIES

Jessica Bell, Francesca Fennell, Franziska Seeman

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

#### MINUTES of the 2020 Annual General Meeting held on Wednesday 25 November 2020.

**Motion:** That the minutes of the 2020 Annual General Meeting held on Wednesday November 25 2020 be accepted as a true and accurate record.

**Moved:** Joanne Ridsdale

**Seconded:** Penny Rasheed

**Carried** (Y/N)

#### CHAIRPERSON'S REPORT

**Motion:** That the Chairperson's Report for the 2020/2021 year be received.

**Moved:** Rhiannon Robinson

**Seconded:** Joanne Ridsdale

**Carried** (Y/N)

## FINANCIAL REPORT

1. Audited Report for Financial year ending 30 June 2021
2. Budget 2021/22

**Motion:** That the Financial Reports be received.

**Moved:** Penny Rasheed                      **Seconded:** Joanna Gibson                      **Carried** (Y/N)

## DIRECTOR'S REPORT

**Motion;** That the Director's Report be received.

**Moved:** Joanna Gibson                      **Seconded:** Joanne Ridsdale                      **Carried** (Y/N)

## APPOINTMENT of AUDITOR

**Motion:** That R.A. Aughey & Associates Pty Ltd be appointed auditor for the 2021/22 financial year.

**Moved:** Anna Nunn                      **Seconded:** Rhiannon Robinson                      **Carried** (Y/N)

## AMENDMENTS TO CONSTITUTION

### Changes Made:

#### 3. Objects of the Association

We have condensed the objects to the two which best reflect the organisation.

#### 5. Membership

We have only one type of Membership and there is a fee attached to ensure the sustainability.

#### 6. The Board

To avoid conflicts of interest- Employees are not eligible to be board members. The board consists of an odd number of members who geographically represent the organisation

**Motion:** That the amendments to the current RICE constitution made on October 25<sup>th</sup> be received and accepted by members.

**Moved:** Joanna Gibson                      **Seconded:** Amy Cooper                      **Carried** (Y/N)

## RE-APPOINTMENT OF BOARD MEMBERS

**Motion:** That Kirsty Williams, Penelope Rasheed, Jessica Bell, Joanne Ridsdale be re-appointed as Board Members for 2022/2023.

**Moved:** Rhiannon Robinson                      **Seconded:** Joanna Gibson                      **Carried:** (Y/N)

## APPOINTMENT OF BOARD MEMBERS

**Motion:** That Pamela Cuffe, Keziah Henery, Franziska Seeman be appointed as a Board Member for 2022/2023.

**Moved:** Amy Cooper

**Seconded:** Penny Rasheed

**Carried:** (Y)N

## ELECTION OF OFFICE BEARERS

**Chairperson:** Kirsty Williams

**Nominated by:** Penny Rasheed

**Accepted:** Y

**Vice-Chairperson:** Penny Rasheed

**Nominated by:** Kirsty Williams

**Accepted:** Y

**Secretary:** Jessica Bell

**Nominated by:** Kirsty Williams

**Accepted:** Y

**Treasurer:** Joanne Ridsdale

**Nominated by:** Penny Rasheed

**Accepted:** Y

**Public Officer:** Penny Rasheed

**Nominated by:** Kirsty Williams

**Accepted:** Y

## ANY OTHER BUSINESS

**The meeting closed: 10:16 am**