



AGM Information Pack 2022

RICE Annual General Meeting

This Information Pack contains directions on how you can participate in the 2022 Annual General Meeting to be held on Wednesday 23rd November.

RICE Board Nomination

There are three vacant positions.

Meeting ZOOM login details

<https://us02web.zoom.us/j/9417280040?pwd=QmRWR0VhVXlQS0dHSU9FQVFBUElXZz09>

USE THIS FORM ONLY IF you are unable to attend the RICE Annual General Meeting at 10AM on **Wednesday 23rd November 2022**, and you want another person (your proxy) to attend and vote on your behalf. You can choose any person who is a RICE MEMBER as your proxy.

In accordance with clause 8.5a RICE Constitution, only RICE MEMBERS are entitled to vote at meetings of the Association. Clause 8.5d allows Eligible Members to appoint another Eligible Non-Member of the RICE, who must be a natural person, to attend the meeting and vote on their behalf.

The appointment of a proxy must be in writing using the prescribed Proxy Form, and relates solely to any vote taken at the Annual General Meeting (AGM) or any adjournment of that meeting.

Members wishing to appoint a Proxy for the AGM must complete the prescribed Proxy Form and mail it back to RICE addressed as follows:

**RICE Public Officer
Remote and Isolated Children's
Exercise Inc
59 Power Crescent
(PO Box 1729)
Port Augusta SA 5700**

In accordance with clause 17.1, completed Proxy Forms must be received by the Returning Officer no later than 22/11/2022

PROXY FORM

Annual General Meeting of the Remote and Isolated Children's Exercise Inc

To be held at 11:00am on Wednesday 23rd November 2022 at 59 Power Crescent and via Zoom Conferencing

I, _____

of (Address)

being a **Member** of the Remote and Isolated Children's Exercise Incorporated, entitled to vote at a meeting of the Association,

HEREBY APPOINT

Either (please mark only one box to indicate your intention)

(Enter name above to appoint another RICE member as your proxy)

OR **THE CHAIR OF THE MEETING**

as the proxy, to vote on my behalf in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the above meeting and at any adjournment of this meeting.

MEMBER DECLARATION

In the absence of the person nominated above, OR if I fail to make a legally effective choice, I appoint the Chair of the Meeting as my proxy, to vote on my behalf in accordance with the above directions (or if no directions have been given, as the proxy sees fit) at the above meeting and at any adjournment of the meeting.

Date: _____

Signature: _____

(Signature of member appointing the proxy)

***Notice of Annual General Meeting of the
Remote and Isolated Children's Exercise Incorporated***

ABN 27 850 177 679

NOTICE is hereby given that the **ANNUAL GENERAL MEETING** of Remote and Isolated Children's Exercise Incorporated will be held on

Wednesday, 23rd November at 11am, at 59 Power Crescent, Port Augusta SA 5700 and via Zoom Conferencing

2022 ANNUAL GENERAL MEETING

AGENDA

Meeting commenced:

PRESENT

At the RICE Office;

Via Zoom;

APOLOGIES

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

MINUTES of the 2021 Annual General Meeting held on Wednesday 24 November 2021.

Motion: That the minutes of the 2021 Annual General Meeting held on Wednesday November 24, 2021, be accepted as a true and accurate record.

Moved:

Seconded:

Carried Y/N

CHAIRPERSON'S REPORT

Motion: That the Chairperson's Report for the 2021/2022 year be received.

Moved:

Seconded:

Carried Y/N

FINANCIAL REPORT

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

Motion: That the Financial Reports be received.

Moved: **Seconded:** **Carried Y/N**

DIRECTOR'S REPORT

Motion; That the Director's Report be received.

Moved: **Seconded:** **Carried Y/N**

APPOINTMENT of AUDITOR

Motion: That Bentley's SA be appointed auditor for the 2022/23 financial year.

Moved: **Seconded:** **Carried Y/N**

RE-APPOINTMENT OF BOARD MEMBERS

Motion: That Anna Nunn and Louise Kohler be re-appointed as a Board Member for 2023/2024.

Moved: **Seconded:** **Carried: Y/N**

APPOINTMENT OF BOARD MEMBERS

Motion: That _____, _____, _____ be appointed as a Board Member for 2023/2024.

Moved: **Seconded:** **Carried: Y/N**

ELECTION OF OFFICE BEARERS

Chairperson: **Nominated by:** **Accepted:**

Vice-Chairperson: **Nominated by:** **Accepted:**

Secretary: **Nominated by:** **Accepted:**

Treasurer: **Nominated by:** **Accepted:**

Public Officer: **Nominated by:** **Accepted:**

ANY OTHER BUSINESS

Meeting closed:

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

3. Audited Report for Financial year ending 30 June 2021
4. 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:

5. 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 25th 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