

2022 ANNUAL GENERAL MEETING

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

MINUTES

Meeting commenced: 11:05

Kirsty welcomed all staff, board members and guests to the meeting

PRESENT

At the RICE Office; Chloe Hunter, Abbie Cimarosti, Eliza McIntosh, Victoria Mould, Renee Bell, Teagan Karger, Micaela Nicholls

Via Zoom; Jessica Bell, Kirsty Williams, Louise Kohler, Anna Nunn, Pamela Cuffe, Joanne Ridsdale, Penny Rasheed, Joanna Gibson, Verity Ellery; Belinda Hatcher

APOLOGIES; Nil

- 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: Anna Nunn

Seconded: Louise Kohler

Carried Y

CHAIRPERSON'S REPORT

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

Moved: Pamela Cuffe

Seconded: Joanne Ridsdale

Carried Y

CCCF-R Funding extension and review

- CCCF-R Funding extension until 30.06.2025 while the funding is under review
- Work on increasing enrolment numbers and possibly increasing creche services/other areas of service
- Kirsty thanked Chloe, staff and board members for all their hard work and contributions as she resigns from the board after nearly 10 years

FINANCIAL REPORT

1. Audited Report for Financial year ending 30 June 2022
 - RICE has profited substantially in the last couple of years mainly due to the impacts of COVID. There is the possibility that funding could be cut back if not utilised.
 - Audit management letter suggests higher interest earning for excess funds e.g. Term deposit. Board will need to discuss.
 - Need to establish an asset and depreciation policy before next audit
2. Budget 2022/23

Motion: That the Financial Reports be received.

Moved: Anna Nunn

Seconded: Joanna Gibson

Carried Y

DIRECTOR'S REPORT

Motion; That the Director's Report be received.

Moved: Joanne Ridsdale

Seconded: Anna Nunn

Carried Y

APPOINTMENT of AUDITOR

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

Moved: Verity Ellery

Seconded: Jess Bell

Carried Y

RE-APPOINTMENT OF BOARD MEMBERS

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

Moved: Joanna Gibson

Seconded: Pamela Cuffe

Carried: Y

APPOINTMENT OF BOARD MEMBERS

Motion: That Verity Ellery be appointed as a Board Member for 2023/2024.

Moved: Anna Nunn

Seconded: Joanna

Carried: Y

- Welcome to Verity, great to have a Orroroo Creche family on board

ELECTION OF OFFICE BEARERS

Chairperson: Anna Nunn	Nominated by: Louise Kohler	Accepted: Y
Vice-Chairperson: Louise Kohler	Nominated by: Anna Nunn	Accepted: Y
Secretary: Pamela Cuffe	Nominated by: Anna Nunn	Accepted: Y
Treasurer: <i>Keziah Henery*</i>	Nominated by: <i>Anna Nunn</i>	Accepted: Y
Public Officer: Pamela Cuffe	Nominated by: Pamela Cuffe	Accepted: Y

ANY OTHER BUSINESS

Resource Centre/Activity Day Update

- Great year for Activity days. Teagan excited about plans for Activity days in the new year and getting in contact with committees and event holders to push the service.

Play Day Update

- Play days have had a much-needed kick start this year with the help of Cate in the past 8 months. Renee encourages anyone wanting to book a Play Day in the new year to get in contact.

The 2023 AGM for the Remote and Isolated Children's Exercise will be held on Wednesday, 22nd November 2023.

Meeting closed: 11:30am

*Keziah Henery was appointed Treasurer following the meeting closure due to her being absent from the meeting.