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Chairman/Public Officer

**Annual General Meeting (AGM)  
Tuesday 16<sup>th</sup> November 2021  
The Cav, Cavenagh Street, Darwin 5.30pm**

**Minutes open 5.34pm**

**General Notice**

Just before we start the meeting please ensure you all sign the check in sheet please. Covid rules apply.

Meeting Chaired by Jo Fitzpatrick

1. Apologies Sue Bradley, Dave McHugh, Matthew Callaway, Mark White, Kathryn White, David Bryan, Deb Fracaro, Marilyn Pinkerton, Michael Feldbauer, Anna Cussen.
2. Proxy forms tabled (if any) Geoff Cussen is held by Stacey Harris
3. Welcome to Attendees

Stacey	Harris
Jo	Fitzpatrick
James	Cussen
Jessica	Cussen
Dom	Fracaro
Michael	Martin
Lynn	Martin
Geoff	Cussen (via Zoom)
Greg	Owens
Cheryl	Owens
Jim	Ford
Joel	Morrison
Jeff	Pinkerton
Rex	Wild
Steve	Smith
Stacey	Harrison
Sharon	Woon
Julie	Page
Luke	Cousins
David	Pearson
Marie Louise	Pearson

4. Minutes of previous AGM (with attendees listed) copy attached. Moved by Michael Martin and accepted by Jeff Pinkerton
5. Business arising from the previous minutes – Constitution to be discussed in General Business.

6. **Chairman's report** –Geoff Cussen offered - apologies for the cancelled flight. Activities for 2021 COVID caused issues. No travel. Not being able to hold functions, committee has looked to other means to raise funds. Winemakers back in 2022 marking 15 years. 3 female basketballers recd funds. The same three girls were chosen as high performers. Two crickets matches played. Including a first playing under lights. 120 members this year. Thanks to the committee for the support his year in being a hard year. **Moved by Jo Fitzpatrick and accepted by Sharon Woon.**

7. **Treasurer's report and audited financial statements** - Just to clarify the Treasurer is Stacey Harris, not Stacey Harrison who is also on the committee. We have not done a lot this year as you can see by the financials. Most of our sponsorship has come from cash on hand and not fundraising this year. As listed in the financials our cash at bank is \$84795 in total across both bank accounts. We have since recd more funds from the Chamber golf day as we were the charity of choice. Thanks Jo Fitzpatrick for making this happen. Those funds will show in next year's financials as we have recd the funds in July. We donated \$3000 of cricket balls to NT Cricket to be used for Women's Cricket and three Indigenous Female Basketball players recd \$500 each for their national competition. The nationals were rescheduled due to covid but have since been played. Photos are available on the website. Along with some photos from the Chamber golf day. I would like to acknowledge the sponsorship we receive from Territory Technology Solutions that is MYOB Online paid on our behalf. \$1200 per year, The Cav bill for the AGM from last year \$650.00 and this year will be a couple of hundred. Along with email hosting and data storage. Thanks Michael Feldbauer.  
**Moved by Jo Fitzpatrick and accepted by David Pearson.**

8. **Election of new committee** - All committee have nominated to return.

Geoff Cussen - Chair, Jo Fitzpatrick – Vice Chair and Secretary, Stacey Harris - Treasurer, Jess Cussen – Marketing, Luke Cousins- Committee, Mark White – Committee, Steve Smith – Committee, Stacey Harrison – Committee, Julie Page - Committee. **All agreed**

9. **Appointment of Auditor** – Perks Audit Pty Ltd. Whilst Perks is the same firm, we can confirm that each year the person completing is a different member of the audit team. **Moved by Jo Fitzpatrick and accepted by Michael Martin.**

10. **General business**

- Constitution changes - new documentation prepared and attached to website for review. We have sought two different legal opinions for guidance. Hard copy on the table. Any Questions, any changes – could we say any changes to be emailed to Chairman@lntn.org.au by Friday 5pm or we proceed with what we have here today? All agreed enough time has been allowed for everyone to review the constitution. Stacey advised the changes all centre on electronic business, being able to still conduct business via electronic means during times like covid. People want to participate and we should encourage that. Jim Ford offered opinion on the funds usage. Usage to be broader to allow all sports. All agreed. **Moved by Stacey Harris and accepted by Michael Martin.**
- Change of Name - Taverners NT - in line with the national body and other branches. Do we all agree? All agreed. This note will form part of the minutes and we discuss what is required with Territory Business Centre.
- Winemakers dinner booked with Casino - waiting on sponsorship outcome for room hire - can take up to 4 weeks. (booked Friday 04.02.22)
- Jacana Energy Sponsorship - waiting on sponsorship outcome - can take up to 4 weeks.
- We have been offered the opportunity to sell meat trays at The Cav, we are seeking support from butchers for free meat trays.

Any further questions or comments before we close – nothing offered.

Please stay and enjoy some drinks and snacks. Meeting Close 5.59pm

Signed 16<sup>th</sup> November 2021.



Geoff Cussen - Chair



Stacey Harris - Treasurer