

## Minutes

**Committee:** *Jacqueline Brotherton (Treasurer), Jo Stewart-Rattray (Vic President),  
Jan Clifford OAM (NRWC President)*

**Date:** **Tuesday 10 September 2024**  
**Time:** **1pm (NSW/VIC), 12:30pm (SA),**  
**Mode:** **ZOOM**

- 1. Welcome & Open:** Meeting opened by Jan Clifford 1.04pm
- 2. Present:** Jan Clifford (OAM), Keli McDonald, Jess Davis, Jo Stewart-Rattray
- 3. Present Secretariat:** Keli McDonald & Jess Davis (KOMSS)
- 4. Apologies:** **NIL**
- 5. Absent:** Jacqueline Brotherton – migraine (text provided to Keli)
- 6. Declaration of Conflict of Interest:**  
Keli has conflict with General Business 9

### **Minutes from the Previous Meeting**

Attached

Jo Stewart-Rattray seek clarification on when funding announced  
*End of October for OFW Funding Announcement*  
*CIT Sports Grant \$1mil (200K NRWC)– announcement in August 2024*

*Minutes to be held over to be approved at later date as not enough directors at meeting to approve.*

### **7. Finance Report:**

August Report 2024 Finance Papers Tabled

*KOMSS – follow up who is missing Stiped payment \$150.*

*Still owed \$20,000 from CEDAW – shall be provided once final submission actioned*

*Accepted:* *Second:*

*Minutes to be held over to be approved at later date as not enough directors at meeting to approve.*

### **8. Risk:**

*If funding not provided after November -*

*Understand what paid up subscriptions wise – for example Zoom*

*Put together a list of things that NRWC have forward paid and present to board*

### **9. General Business:**

**Auditor Update** – *have engaged an auditor \$4,500. They will virtually attend the AGM*

**Budget July to November 2024** – *provided*

### **Grant Applications**

*CIT Sports Grant \$1mil (200K NRWC)– announcement in August 2024*

*NWA's Grant 1.83mil (1.83mil NRWC) – announced October 2024*

**Annual Report update 2023-2024 - \$1,000 budget given to graphic designer**

**KOMSS Services Contract – Keli is to provide.**

**10. Any Other Business**

**11. Next Meeting:**

**Date: 4th October 2024 - September Finance Report and Pre-view of Auditors Report  
Time: 1:00pm (NSW/VIC), 12:30pm (SA) 12:00pm (QLD)**

**12. Close: 1.40pm**