

Minutes

Committee: *Jacqueline Brotherton (Treasurer), Jo Stewart-Rattray (Vic President),*

Date: Tuesday 6th February 2024
Time: 1pm (NSW/VIC), 12:30pm (SA),
Mode: ZOOM

- 1. Welcome & Open** – Keli McDonald – 1:04pm
- 2. Present:** Jacqueline Brotherton, Jo Stewart-Rattray, Cr Jan Clifford OAM
Present Secretariat: Keli McDonald, Gay Quelch
- 3. Apologies:** Nil
- 4. Declaration of Conflict of Interest:** Nil
- 5. Business/Actions from the previous meeting**

Nil

6. Finance Report:

January 2024 Finance Papers Tabled

Accepted: Jacqueline Brotherton

Second: Jo Stewart-Rattray

7. Risk:

Not to be Funded in 2024

Discussion – If not funded by OFW where to consider funding options.

8. General Business:

- *Discuss Term Deposit Rates / Options*

***Action:** Email Interest rates options to Directors, look at terms (month) and Gay to investigate condition.*

- *Application and Authority for Business Accounts*

***Action:** To email all details for each Business Account Authority Signatories to attend CBA Bank Branch to show ID and sign papers. CBA Bank Branch Gunnedah has document required with each signatories names and Minutes from NRWC Board Meeting All Directors 29th November 2023*

***Action:** Banking difference internet banking options and NetBank compared to CommBiz or look at other Bank options.*

9. Any Other Business

- *eBook – 20 Year Celebration printing of ebook. – Whether to print hard copies and who would receive a gifted hard copy*

Action: To get costing on what 10 x Books would be to print.

Note: Keli McDonald – Explained CEDAW Shadow Report 2024 – Grant money and why each Alliances has received this amount. NRWC as the lead Alliance and Duties.

NRWC has engaged 2 x Writer / Editor to write the final draft.

Clare Tatyzo \$4000.00 (32Hrs)

Megan Johnson

10. Next Meeting:

Tuesday 9th April 2024 Time: 1:00pm (NSW/VIC), 12:30pm (SA) 12:00pm (QLD)

11. Close: 1:30pm (Jacqueline Brotherton 1:25pm)