

NRWC

Finance & Risk Committee

Minutes



Committee: *Jacqueline Brotherton (Treasurer) Leonie Noble (President), Jo Stewart-Ratray (Vice President), Keli McDonald, Gay Quelch*

Date: Thursday 31 August 2023
Time: 4:00pm NSW/VIC, 2:00pm WA. 3:30pm SA
Mode: ZOOM

1. **Welcome & Open** – 4:04pm Keli McDonald
2. **Acknowledgement of Country** – Keli McDonald
3. **Present:** Leonie Noble, Jo Stewart-Ratray
4. **Observer** - Jan Clifford 4:37pm
5. **Present Secretariat:** Keli McDonald, Gay Quelch
6. **Apologies:** Jacqueline Brotherton 4:10pm
7. **Declaration of Conflict of Interest:** NIL
8. **Business/Actions from the previous meeting** – Leonie Noble
9. **Finance Report:**

Finance Papers Tabled
Accepted: Leonie Noble

Second: Jo Stewart-Ratray

10. **Risk:**
Not to be Funded in 2024
Working with Children Check

11. General Business:

- New Alliance Mode – 5 Years / \$994,
- NRWC Engage Partnership/Stakeholder x 2days (7 hrs/day) x 9 months – est \$10,080
- New Bank accounts for CEDAW (Committee on the Elimination of Discrimination Against Women)

Proposal put in – NRWC will Lead Shadow report for CEDAW
WEET / Explain Draft / Work Plan /
NRWC Has Not Taken Management Fee
Website Changes to pricing \$9.99 for Twelve months, \$4.95 after Twelve months
Brave Danny Book - Commission

Motion:

Flying Minutes to the Finance Committee set up new Bank Accounts

Accepted: Jo Stewart-Ratray Second: Leonie Noble

12. Next Meeting:

13. **Close:** 5:00pm