



NRWC Finance and Risk Committee

Minutes

Finance Committee Meeting

14th April 2025

ZOOM – 1pm (NSW + QLD) 12.30pm (SA)

Finance Committee: Karen Holder (Treasurer), Cr. Jan Clifford OAM, Wendy Hick, Keli McDonald

- Welcome & Acknowledgement of Country – Karen Holder
- Attendance – Karen Holder (Chair) Jan Clifford OAM, Wendy Hick, Keli McDonald
- Absent – Nil
- Apologies – Nil
- Secretariat – Keli McDonald
- Declaration of Conflict of Interest – Nil

1. Review and Approve Previous Minutes

Minutes of the last Finance Committee Meeting held **12th February 2025** and **10th March 2025** - **Appendix 1**

Motion – *“Acceptance of the Minutes from the last Finance Committee February + March 2025.*

Moved: Jan Clifford OAM

Seconded: Wendy Hick

Carried

2. Actions from the Previous Meeting

Cinta Insights (11.2024)

ACTION - Keli to reach out to NZ Rural Women’s group to get a better feel for how program works. Research and report back before any formal decisions made. *No action taken to date.*

*Jess - thank for contacting us and let them know we want to keep in contact
Reach out to RRR NZ*

3. Finance Report

Appendix 2

Motion: The March 2025 Finance Report has been reviewed and is accepted.

Moved: Karen Holder Second: Jan Clifford OAM
Carried

Keli will be claiming meal allowance for SSI (Coffs Harbour, NSW) and Women's Climate Congress (Castlemaine. VIC) via Statutory Declaration as vouchers lost.

Advised Raise Your Voice has joined the NRWC NETWORK

4. Risk

Ni risk identified.

5. General Business

- *Next Board Meeting – Call AGM*
Once AGM is called Secretariat will be in contact with Auditor
Reports will need to be written
- *New Budget – July 2025 to June 2026 to be developed to include Secretariat for NWA work*
- *NRWC to have an event during 'rural week' to coincide with Agri-Futures Rural Women Awards*
- *NRWC needs to complete another Submission – this may be impossible due to caretaker mode. Submissions can only be Federal - Directors to advise Keli if any come up that align with the NRWC directives*
- *Updated Directors on the role of Dr Sarah Casey – Climate Change and Donna Frater - economist for the Older Women's group*

6. Any Other Business

- *YRRRAP - Discussed including members of Raise your Voice in YRRRAP for project*
Discussed conflict of interest possibility from new YRRRAP application

7. Next Meeting

12th May 2025

10th June 2025 (Tuesday due to Kings Birthday)

14th July 2025 – please note this is the day before board meeting to be held on 15th July at 12 noon

11th August 2025

8th September 2025

13th October 2025

10th November 2025

8th December 2025

8. Meeting Closed

Meeting closed: Meeting closed 1:48pm (NSW) by Treasurer Karen Holder