



NRWC General Meeting – Member Organisations

Minutes

Notice was given that the National Rural Women's Coalition Ltd
 General Meeting – Member Organisations
 was held virtually (Zoom) November 29th, 2023, 11am (NSW)

Business

Meeting opened at 11:10am

- Welcome - President [Cr Jan Clifford](#)
- Attendance – [Nicole O'Reilly](#) / [Jacquelene Brotherton](#) / [Karen Holder](#) / [Natalie Sommerville](#) (11:11am)
- Observers - Nil
- Apologies - Nil
- Secretariat - Keli McDonald & Gay Quelch

1. Appointment of Non- Member Stakeholders as Board Directors

Refer to NRWC Constitution 27th July 2020 – Section 9

Non-Member Stakeholder	2018-2019	2019-2020	2020-2021	2021 - 2022	2022-2023	2023 - 2024
Rechelle Leahy	✓ (3/3yr)	✓ (4/4yr)	✓ (5/5)	✓ (6/6)	Term Completed	Retired
Dr. Sharman Stone	-	-	-	✓ (1/6)	Retired	Retired
Jo Stewart-Rattray	✓ (1/1)	✓ (2/2yr)	✓ (3/3)	✓ (4/4)	5/5	6/6
Wendy Hick						1/1
Dr Meanie Bournnell						1/1

Re –elected each 1 years, with a maximum 6 years in a lifetime.

Motion. “The following Non-Member Stakeholders be offered a position as a Director as per Section 9 of the Constitution [Jo Stewart Rattray](#), [Dr Melanie Bournnell](#), and [Wendy Hick](#) for one year to the next AGM

Moved: Nicole O'Reilly

Second: Jacqueline Brotherton

Carried

(Non-Member Stakeholders can now be called Director or Independent Director)

Discussion:

Keli explained to the Member Organisations representatives the NRWC process of selecting the Non-Member Stakeholder. Explained the Criteria, Promotion, Panel selection and interview process.

Keli read out the bios for each nominee.

2. Any Other Business?

Nil

3. Meeting Closed.

Time: 11:18am (NSW)

Next meeting of the Board (Member Organisations & Independent Directors) will start at 11:30 am (NSW)