



NRWC General Meeting – Member Organisations

MINUTES

Notice has been given that the National Rural Women's Coalition Ltd
General Meeting – Member Organisations
will be held virtually October 14th, 2024, 11.15am am (NSW/ACT/VIC) 10.15am (QLD) 10.45am (SA), 9:45
(NT)

Business

Meeting opened at 10.36am

- Welcome – Jan Clifford (OAM)
- Attendance –Jan Clifford (OAM), Nicole O'Reilly, Karen Holder, Jacqueline Brotherton (on phone), Natalie Sommerville
- Observers – NIL
- Apologies – NIL
- Secretariat - Keli McDonald & Jess Davis

Natalie Sommerville thanked Jan for the work she has done and grateful for being on the board for the last 12 month.

Jan thanked Keli for her help and guidance over the last 12 months.

1. Appointment of Non- Member Stakeholders as Board Directors

Minutes of last General Meeting of Member Organisations held 29 November 2023 - **Appendix 1**

Motion *“Minutes from the General Meeting Member Organisations held on 23rd November 2023 be accepted”*

Moved: Nicole O'Reilly

Seconded: Jacqueline Brotherton

2. Appointment of Non- Member Stakeholders as Board Directors

Refer to NRWC Constitution 27th July 2020 – Section 9

Non-Member Stakeholder	18/19	19/20	20/21	21/22	22/23	23/24	24/25
Rechelle Leahy	✓ (3/3)	✓ (4/4)	✓ (5/5)	✓ (6/6)	Term Completed	-	-
Dr. Sharman Stone	-	-	-	✓ (1/6)	Retired	-	-
Jo Stewart-Rattray	✓ (1/1)	✓ (2/2)	✓ (3/3)	✓ (4/4)	5/5	6/6	Retired
Wendy Hick						1/1	2/2
Dr Meanie Bournell						1/1	Retired
Dr Skye Charry							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 Wendy Hick and Dr Skye Charry for one year to the next AGM”

Moved: Jan Clifford

Second: Karen Holder

Carried

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

3. Any Other Business?

Does the Board wish to consider any other potential Member organisations?

Natalie let the board know the current situation of AWiA. Also mentioned that higher amount of collaboration needed moving forward.

4. Meeting Closed.

Time: 10.50am

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

APPENDIX 1

NRWC General Meeting – Member Organisations

Minutes

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

Business

Meeting opened at

- Welcome – President Jan Clifford
- Attendance – Jan Clifford, Nicole O'Reilly, Karen Holder, Jacqueline Brotherton
- 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	✓ (3/3y)	✓ (4/4yr)	✓ (5/5)	✓ (6/6)	Term Completed	
Dr. Sharman Stone	-	-	-	✓ (1/6)	Retired	
Jo Stewart-Ratray	✓ (1/1)	✓ (2/2yr)	✓ (3/3)	✓ (4/4)	5/5	6/6
Wendy Hick						
Dr Melanie Bournnell						

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 Ratray, Wendy Hick and Dr Melanie Bournnell 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)

2. Any Other Business?

Nil

3. Meeting Closed.

Time: 11:18am

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