



## 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 16<sup>th</sup> September 2025, 1.15pm (NSW/ACT/VIC/QLD) 12.45pm (SA/NT), 11.15am (WA)

### Business

Meeting opened at 1.17pm

- Welcome – Jan Clifford OAM
- Attendance – Jan Clifford OAM, Karen Holder, Cressida Cains, Nicole O'Reilly
- Observers – Wendy Hick
- Apologies – Jacqueline Brotherton
- Secretariat - Keli McDonald & Jess Davis

### 3a. Any Other Business – motions from AGM 2025 seeking approval

Item 1 – AGM - Motion *“The President, Treasurer’s and Company Secretary’s Reports be accepted”*

Moved: Cressida Cain

Seconded: Nicole O'Reilly

Item 2 – Motion *“That Auditeo Australia Pty Ltd, Level 32, 200 George Street Sydney NSW 2000 for 2025-2026 financial year”*

Moved: Karen Holder

Second: Nicole O'Reilly

Item 4 – Motion *“The following member organization representatives are elected as the new office bearers of the NRWC for the 2025-26 financial year”.*

- President – Jan Clifford OAM
- Vice President – Jacqueline Brotherton
- Treasurer – Karen Holden

Moved: Jan Clifford OAM

Second: Cressida Cains

## 1. Appointment of Non- Member Stakeholders as Board Directors

Minutes of last General Meeting of Member Organisations held 14<sup>th</sup> October 2024 - **Appendix 1**

Motion “Minutes from the General Meeting Member Organisations held on 14<sup>th</sup> October 2024 be accepted”

Moved: Nicole O’Reilly

Seconded: Karen Holder

## 2. Appointment of Non- Member Stakeholders as Board Directors

Refer to NRWC Constitution 27<sup>th</sup> July 2020 – Section 9

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

Non-Member Stakeholder	18/19	19/20	20/21	21/22	22/23	23/24	24/25	25/26
Rechelle Leahy	3/6	4/6	5/6	6/6				
Dr. Sharman Stone				1/6	Retire			
Jo Stewart-Ratray	1/6	2/6	3/6	4/6	5/6	6/6		
Wendy Hick						1/6	2/6	3/6
Dr Meanie Bournnell						1/1	Retire	
Dr Skye Charry							1/6	2/6

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: Nicole O’Reilly

Second: Karen Holder

Carried

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

## 3b. Any Other Business?

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

Nicole O’Reilly suggested - Women on Boards

**ACTION:** The CEO to make strategic inquiries and report back to the Board

### **3. Meeting Closed.**

Time: 1.29pm AEST

Next meeting of the Board (Member Organisations & Independent Directors) will start at 1.30pm (AEST)

# **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 October 14<sup>th</sup>, 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.

### 4. 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 23<sup>rd</sup> November 2023 be accepted”*

Moved: Nicole O'Reilly

Seconded: Jacqueline Brotherton

## 5. Appointment of Non- Member Stakeholders as Board Directors

Refer to NRWC Constitution 27<sup>th</sup> 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 Boursnell						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)

## 6. 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.

## 7. Meeting Closed.

Time: 10.50am

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