



NRWC Board Meeting – All Directors

Minutes

Notice has been given that the National Rural Women's Coalition Ltd
Director's General Meeting
Sunday 10th September 2023 Time 7pm - 8pm
Zoom / Virtual

Business

Meeting opened at:

- Welcome by Leonie Noble – 7:01pm
- Acknowledgement of Country – Keli McDonald
- Attendance – Jan Clifford, Nicole O'Reily, Jo Stewart-Rattray, Nat Sommerville, Jacqueline Brotherton
- Apologies – NIL
- Observers - NIL
- Secretariat – Keli McDonald / Gay Quelch

1. Minutes

Minutes of last General Meeting of the Board held the 15th April 2023 - **Appendix 1**

Motion "Minutes from the General Meeting of the Board held on 15th April 2023 be accepted"

Moved: Jan Clifford

Seconded: Jo Stewart-Rattray

2. Action from Minutes

Appendix 2 - Completed on Action Report

3. Correspondence

Appendix 3

- 60-day dispensing Ergas Review
- Australian Education Union-Thank you, longstanding partnership
- Australian Education Union – Support (For Every Child – Fully Fund Public Schools)
- Seeking Expressions of Interest – Sexual Violence Lived – Experience Expert Advisory Group
- Your Invited – Borderless Business Solutions Summit

Any questions on any of the correspondence?

4. Finance Report

Appendix 4

Finance Report Tabled

Motion. “The Finance Report for July 2023 be accepted”

Moved: Jan Clifford

Seconded: Jo Stewart-Rattray

5. General Reports

Appendix 5

5.1 President Report – Verbal

- Thank you to all while on break
- What women want advocacy work
- RT-Great attendance
- Submissions to website

5.2 Policy Review Committee - Jan Clifford

5.3 Social Media

Report provided.

NRWC as of the end of August has a LinkedIn profile.

5.4 Volunteer Groups: Communication Reference Team (CRT) & Young Rural Regional Remote Advocacy Panel (YRRRAP) and Rural Regional Remote Older Women (RRROW) – Leonie Noble

5.5 AWAVA –Jo Stewart Rattray

5.6 Australian Gender Equality Council – Leonie Noble

5.7 Calendar updates - See attached.

5.8 CEO Report - Keli McDonald

5.9 Any other Reports

Volunteerism Report
What Rural Regional and Remote Women Want
CSU – ABS Report
Rural Women Infographic (from Action List)
NWA Evaluation Report

Motion: Leonie Noble – All reports consider read

Moved:

Seconded:

6 Any other Business

NIL

6.1 AGM

Date set for 29 November 2023 - 12:30ADST by ZOOM

NRWC Advertising for Non-member Stakeholder – Women on Boards and NRWC Platforms and Website

Motion: *“The following Non-Member Stakeholder be offered a position as a Director as per Section 9 of the Constitution [Jo Stewart Rattray](#) for one year to the next AGM”*

Moved: Jan Clifford

Seconded: Nicole O’Reily

6.2 Set Next General meeting date.

Date: 29th November 2023
Time: TBA After AGM

7. Meeting Closed

Time: 8:12pm