



Minutes for NQCC 2025 Annual General Meeting

6.15 pm Wednesday 24 September @ 114 Boundary St, Railway Estate

Chair: Tamara Inkster Draper

Minutes: Amaya Hytch

Start time: 6:21 pm

ACKNOWLEDGEMENT OF COUNTRY BY TAMARA INKSTER DRAPER

WELCOME AND DETERMINATION OF QUORUM

Attendees:

1	Luke Lythgoe	2	Luna Prince
3	Amaya Hytch	4	Tamara Inkster-Draper
5	Monita Gangavarapu	6	Alastair Birtles
7	Ian Frazer	8	David McMillan
9	Cam Leitch	10	Crystal Falknau
11	Linda Davis	12	Malcolm Tattersall
13	Peter Hanley	14	Glenda Tattersall
15	Sue Cole	16	Margaret Flecker
17	Mike Rubenach	18	Chris Pam
19	Monica Brindle	20	Jenny Brown
21	John Connell		

Apologies:

Sandra Smith

Jennifer Lappin

David Sewell

Present by proxy:

Non-members present:

Pauline Woodbridge

Diane Garvie

With 20 members present, the meeting was at quorum.

PRESIDENTS REPORT – TAMARA INKSTER DRAPER



- Tamara reflects on the 50th Anniversary event earlier this year – it was a great show of community and connection
- She reflects on the state and federal elections where climate was firmly on the agenda
- She is really thankful to be here especially during such a difficult week for climate
- She thanks John for his time on the Management Committee
- She extends her thanks to Monita for the work that we have done to get NQCC in a good administrative position
- She thanks the Management Committee for another great year
- She runs through the agenda and housekeeping for the evening

ACCEPTANCE OF MINUTES FROM PREVIOUS GENERAL MEETING

Minutes of the previous general meeting were emailed to members prior to the AGM.

Motion: Accept minutes from the previous General Meeting

Moved: Malcolm Tattersall

Seconded: Sue Cole

Motion passes without objection.

BUSINESS ARISING FROM PREVIOUS AGM MINUTES

No business arising from 2024 AGM minutes.

PRESENTATION OF ANNUAL FINANCIAL REPORTS FOR 2023/24

Motion: NQCC's Annual Financial Reports for 2024/25 be accepted.

Moved: Peter Hanley

Seconded: Cam Leitch

Motion passes without objection.

APPOINTMENT OF AUDITOR

Motion: Jessup appointed as NQCC's auditor for the next financial year.

Moved: John Connell

Seconded: Chris Pam

Motion passes without objection.

NOTIFICATION OF PUBLIC LIABILITY INSURANCE



NQCC's Public Liability Insurance is provided by QWaLC.

AMENDMENT OF RULES OF ASSOCIATION

- The Management Committee proposes to amend the Rules of Association to:
 - Include grievance procedure to ensure we are compliant with rules
 - Remove reference to Public Fund and Public Fund Subcommittee
 - Correct spelling errors
 - Modernise language especially regarding electronic correspondence
- The changes will be lodged with the Office of Fair Trading
- These changes are supported by the current Public Fund Subcommittee – this subcommittee in the current form is not compliant because there are not sufficient numbers of Responsible People
- Alastair raises concerns that previous Management Committees have not acted in the best interested on the organisation and have had a “different agenda”
- Tamara explains that there are safeguards in place to prevent the misappropriation of funds including that the Management Committee operates in a quorum
- Monita confirms that our funds are directed through QuickBooks which makes it really difficult to defraud. Our auditor also runs through all transactions.
- Tamara thanks Cam for his commitment to the Public Fund Subcommittee
- Both Monita and Tamara reiterate that these changes would take us from being not compliant to compliant
- Those present are encouraged to join the Fundraising Subcommittee if they have concerns with funding and strategic alignment

Motion: Accept the proposed changes to the Rules of Association to bring in line with the model rules.

Moved: Peter Hanley

Seconded: Cam Leitch

Motion passes without objection.

TABLING OF NQCC ANNUAL REPORT

The Annual Report was tabled, and David McMillan was thanked for his contributions in its production.

NOMINATION FOR HONORARY LIFE MEMBERSHIP

Crystal nominates a volunteer that has always been a backbone of our organisation – he is reliable, calm and always shows up.



Motion: Accept Malcolm Tattersall as an honorary life member.

Moved: Crystal Falknau

Second: Monita Gangavarapu

Motion passes without objection.

ELECTION OF OFFICE BEARERS

The election of office bearers was chaired by Crystal Falknau

President

Nominated: Tamara Inkster-Draper

Moved: Chris Pam

Seconded: Peter Hanley

Motion passed without objection.

Vice President #1

Nominated: Christine Pam

Moved: Tamara Inkster Draper

Seconded: Amaya Hytch

Motion passed without objection.

Vice President #2

Nominated: Peter Hanley

Moved: Amaya Hytch

Seconded: Monita Gangavarapu

Motion passed without objection.

Secretary

Nominated: Amaya Hytch

Moved: Peter Hanley

Seconded: Tamara Inkster Draper

Motion passed without objection.

Treasurer

Nominated: Monita Gangavarapu

Moved: Chris Pam

Seconded: Peter Hanley

Motion passed without objection.

Ordinary Committee Members

Nominated: Maxwell Lenoy

Moved: Peter Hanley

Seconded: Amaya Hytch

Motion passed without objection.

UPDATES AND REPORTS

COMMUNITY CAMPAIGNER'S REPORT – LUNA PRINCE

- Luna reflects on her growth over the last year
- She explains that there some many events that she is proud of and enjoyed including the Green Drinks and the Garage Sale
- Luna also reflects on NQCC' social media growth and Paper Bark
- Luna explains that there are a lot of things that she is excited for including Climate Café with Psychology for a Safe Climate, a colouring or activity book and activities with NQ Wildlife

COORDINATOR'S REPORT – CRYSTAL FALKNAU

- Crystal explains that it has been amazing having Luna by her side this year
- Crystal reflects on the work that they have been doing throughout the year – she particular focuses on the work and relationship building that NQCC has been doing with other community organisations through their participation in the Townsville Community Alliance
- Her highlights of the year include the 50th Anniversary Event, Climate Rally and National Tree Day
- Crystal explains there are a lot of opportunities for advocacy in the years ahead including advocating for new protected areas in North Queensland, nature-based solutions, a nature positive energy transition and building relationships with traditional owners

OTHER BUSINESS – TAMARA INKSTER-DRAPER

The raffle was drawn, and the winner is Chris Cooper

MEETING CLOSED BY 8:02 PM

These minutes are a true and accurate record of the meeting