

Annual General Meeting - Agenda 2023

New Economy Network Australia Cooperative Ltd) (Co-op Reg. G0003611X)

Date and time: 5th December 2023, 5.30PM AEDT (4.30pm AEST)

Attendees: Garry Claridge, Michelle Maloney, Bronwen Morgan, Susan Wanmer, Neil Taylor, Simon Kerr, Andrew Buckwell, Shan Turnbull, David Hood, Nikki Thompson, Tiyana Jovanovic, Phil Jones, Andrew Skeoch, Anna Schlunke, Michele Smith, John Steley, Kevin Cox, Mike Dowson, JP Parker, Jane O’Sullivan, Anisa Rogers, Tarik Cutuk (22 present)

Apologies: Melanie Chapman

Facilitation: Michelle Maloney

Item	Who	Notes
1. Opening of meeting and apologies	Chair	One apology noted
2. Declaration of Conflicts of Interest	Chair	None
3. Minutes of previous 2022 AGM	Chair	Accepted without changes
4. Chairperson and Directors Report	Michelle/Bronwen	Presentation is attached
5. Presentation of basic financial statement	Treasurer - Neil	2022/2023 Statement is attached
6. Questions on financial statements	Treasurer and Board	<ul style="list-style-type: none">• Shann - Fixed year typo on Balance Sheet heading.• Phil – Do members receive membership renewal notices – Michelle spoke about the automatic reminders.
7. Election of directors to fill vacancies and appointments to Participatory Budget Group and Strategic Directions Group	Co-op Secretary - Garry	As the number of nominations is less than the vacant positions, no elections are necessary. (Co-op Rules 4.5.7)
8. Motion: That the six nominees be accepted as members of the Board of Directors.		Motions 8, 9 and 10 were all passed.

<p>moved: Garry Claridge seconded: Neil Taylor</p> <p>9. Motion: That the nominees - Anisa Rogers, Hamed Hosseini, JP Parker, Tiyana Jovanovic - be accepted as members of the SDG. moved: Garry Claridge seconded: Simon Kerr</p> <p>10. Motion: That the nominee – Tarik Cutuk – be accepted as a member of the Participatory Budget Group. moved: Garry Claridge seconded: Michelle Maloney</p>		
11. Concluding comments	Chair	
12. General Q&A and reflection on the year	All	

There were no special resolutions proposed at the annual general meeting

Meeting closed: 6:25 pm ADST (5:25 pm AEST)