



Notice of Meeting

ANNUAL GENERAL MEETING

Day & Date:	Saturday 21 November 2020
Time:	11 am
Meeting Location:	Launceston Police Station, Cimitero Street
President:	Peter Edwards
RSVPs Requested:	Due to COVID-19 requirements, please RSVP by email to admin@nhwtas.org.au by FRIDAY 13 NOVEMBER 2020

1. **Arrivals** 10.30 am
2. **Meeting open, Acknowledgement of country, Welcome & Apologies** 11.00 am
3. **Guest Speaker:** NHWT welcomes [Hon. Rosemary Armitage](#) MLC 11.15 am
Launceston
4. **Confirm the minutes of the 2019 Annual General Meeting** 11.30 am
DRAFT MOTION: That the minutes of the Annual General Meeting of 2019, are accepted as a true and accurate record.
5. **Reports** 11.40 am
 - 5.1 President's Report (Peter Edwards)
 - 5.2 Treasurers Report (Christine Fraser)
 - 5.3 State Community Policing Report (Constable Marita Osborn)
 - 5.4 Watch Reports (From the floor)

Motions are required for each report e.g. 'That the <INSERT> report presented at the Annual General Meeting of 2020, be accepted.'
6. **Elections for Board of Management** 12.10 pm
Vice-President Frank Pearce will chair this agenda item.
7. **Special Business: Resolution to adopt a new Constitution** 12.20 pm
DRAFT RESOLUTION: The Neighbourhood Watch of Tasmania resolves to rescind its Constitution of September 2014, and adopt the draft Constitution provided with this Notice of Meeting.
8. **Appointment of the Auditor (Christine Fraser)** 12.30 pm
DRAFT MOTION: That NHWT endorses Rendell Ridge from Max Peck and Associates for the Auditor role for the 2020-21 financial year.
9. **Recognitions & Awards** 12.35 pm
10. **Thanks, Meeting Close & Lunch** Please join us for a light lunch. 12.55 pm

Board of Management 2020



Back: Constable Marita Osborn, Wayne Burgess, Christine Fraser, Randal Moore.
Front: Peter Edwards, Frank Pearce, Kate Dobson.

<p>President Peter Edward Joined 2018</p>	<p>Peter joined the NHWT Inc. Board of Management in 2018 and took the reins as President in late 2019.</p> <p>Peter is a former Police Commander, and in his NHWT duties, has been guided by long standing Treasurer and Director, Wayne Burgess, to ensure there is a quality transition of corporate knowledge from the previous Board to the new.</p> <p>Peter hopes to continue serving the Board, and has nominated for re-election for 2021.</p>
<p>Vice-President Frank Pearce Joined 2019</p>	<p>Vice President and Public Officer, Frank Pearce, is a Certified Practising Accountant (CPA) with a degree majoring in economics as well as a Master's Degree in Business Administration (MBA).</p> <p>Frank has served on numerous Boards and has run his own hospitality business. He has extensive experience at senior levels in local government, both in Tasmania and interstate, including serving as a Director for the City of Fremantle (WA), and the General Manager, Glenorchy City Council (2001 to 2011).</p> <p>He is currently an elected member of the Derwent Valley Council.</p> <p>Frank was elected by the new Board as Vice-President for 2020, and has indicated he is willing to continue for 2021.</p>
<p>Secretary Kate Dobson Joined 2019</p>	<p>Kate is a former school teacher, with a Master of Business Administration, and a Graduate Certificate in Emergency Management.</p> <p>Kate has extensive experience in government sector emergency management in Tasmania, having worked with the SES (State Emergency Service), TFS (Tasmania Fire Service); and as the Principal Advisor for DPIPWE, and now Dept. of Education. In a work-related project, Kate</p>

	<p>has recently been awarded a Churchill Fellowship of 2020</p> <p>Kate was elected by the new Board as Secretary and is willing to continue for 2021.</p>
<p>Treasurer Christine Fraser Joined 2019</p>	<p>Our new Treasurer is Christine Fraser who is a Certified Practising Accountant with a Bachelor of Business Studies degree in Accounting. Christine has previously worked as an Internal Auditor with the Education Department; an Assistant Accountant with the Salvation Army; and a Business Support Assistant with Ambulance Tasmania. Since 2015 Christine has been the Executive Officer for Operations Support Command in Tasmania Police, which includes being on multi-agency committees for Rescue Helicopter Operations and Management. Christine took on responsibility as Treasurer in 2020 and worked with Wayne Burgess, a long-standing Board member, to achieve a smooth transition. Christine has indicated she is willing to continue for 2021.</p>
<p>Director Wayne Burgess Joined 2009</p>	<p>Wayne was an inaugural member of Illawarra Neighbourhood Watch for its formation in 1992, and served as the state Treasurer 2009-2020 (11 years). He transitioned to a Director's role in 2020, providing particular support and advice to Christine Fraser and Peter Edwards.</p> <p>Before retiring, Wayne worked as an electrical engineer with the Hydro Electric Commission in Tasmania for almost 50 years.</p> <p>Wayne has been an active community member and worked in voluntary positions for a number of service clubs and not-for-profit organisations, particularly in the Kingborough municipality.</p>
<p>Director Ranald Moore Joined 2019</p>	<p>Ranald Moore has substantial corporate experience as a project manager, consultant CEO and Managing Director.</p> <p>He has run large-scale international multi-million-dollar projects in Australia and south east Asia, including India and China.</p> <p>A published author and former CEO of the Wool Institute of Australia, more recently Ranald was the Secretary of the Organising Committee for the World Fly Fishing Championship which was held in Tasmania in 2019. Ranald was elected the Board in 2019 and is willing to continue for 2021.</p>
<p>Tasmania Police Liaison Officer (non-voting) Constable Marita Osborn</p>	<p>Constable Marita Osborn is the Tasmania Police Liaison Officer to the Board of Management for Neighbourhood Watch Tasmania.</p> <p>Marita has been a serving police officer with broad operational experience for over 30 years.</p> <p>She has served in diverse roles which include General Duties, Academy Instructor and Radio Room Operator. Marita has particular expertise with community programs from working within the Early Intervention and Youth Action Unit and more recently as the State Coordinator for Community Policing Services. Marita is also the Secretary for the world-renowned Tasmania Police Pipe Band</p> <p>Marita has indicated her willingness to again assist the Board, in 2021.</p>