

Neighbourhood Watch Tasmania Inc
Annual General Meeting
23 November 2019

Draft Minutes

Venue: Police Headquarters, Cimitiere Street, Launceston

Date: 23 November 2019

Time: 11.07am

1. Welcome

The President opened the meeting and circulated an attendance register.

Apologies were registered for Commissioner Darren Hine, Senior Constable Ian Edwards and Constable Marita Osborne.

2. Motion

The following motion was put to the meeting by the President who explained its background:

That the State Board of Neighbourhood Watch Tasmania Inc. proposes that Clause 11(k) of the Neighbourhood Watch Tasmania Inc. constitution be amended as follows:

The term of office of Directors shall be two years, subject to the provisions of this Clause. Directors may serve not more than three successive terms unless there are extenuating circumstances that are accepted by a 75% majority of Members in attendance at the Annual General Meeting or a Special General Meeting convened for that purpose. Otherwise, after a break of at least one year, they may stand for re-election or re-appointment.

The Motion was Moved by Les Pride, Seconded by Ian Peck and carried unanimously.

3. Minutes of previous AGM meeting of 27 October 2018

These minutes had been previously circulated.

The Motion to endorse these minutes was moved by Ian O'Sullivan, Seconded by Linda Madill and carried unanimously.

4. Reports

4.1 State President Jan Dunsby re-affirmed her intention to stand down as President. Jan provided a summary of successful activities conducted across the state in the previous year.

The President also thanked other Board members who had stood down during the course of 2019, Ant Dry, Tony Cook and Pat Leary.

The President introduced the new Board nominees, Frank Pearce, Kate Dobson, Christine Fraser and Ranald Moore who were all endorsed without election, along with remaining members, Wayne Burgess and Peter Edwards.

4.2 State Treasurer

The Treasurer tabled his reports for the Trading Account and the Reserve Account and provided explanations regarding the establishment and purpose of those records. The Motion for the Financial Statements to be received and adopted was moved by Wayne Burgess, Seconded by Les Pride and carried unanimously.

4.3 Tasmania Police State Community Policing

This report was read by Senior Constable Annabel Shegog who thanked the NHWT members for their contribution towards building a socially cohesive community. President Jan Dunsby was particularly thanked for her contribution to NHWT and the Tasmanian community for a period of 17 years.

4.4 Awarding of certificates of merit

The President awarded certificates of Merit to Wayne Burgess for his service as Treasurer for in excess of 10 years and Constable Dean Rigby who had been nominated by the Hadspen Neighbourhood Watch for his continuous personal support since 2001.

Commander Brett Smith presented a Certificate of Appreciation and Pin to President Jan Dunsby on behalf of the Northern Police District for her 17 years of service to NHWT.

5. Appointment of Auditor

The Motion to reappoint Rendall Ridge from Max Peck and Associates as the Auditor for NHWT for the forthcoming year was Moved by Wayne Burgess, Seconded by Pat Leary and carried unanimously.

6. Address by Minister for Police, Fire and Emergency Management, Mr Mark Shelton

The Minister spoke about the benefits of volunteers to the Tasmanian community and thanked the members of NHWT for their contributions.

7. Meeting Closed at 11.35pm