



Meeting Minutes

Draft ANNUAL GENERAL MEETING

Day & Date:	Saturday 20 November 2021, 11 am
Timings:	Opened 11.04 am; closed 11.36 am
Meeting Location:	Mt Pleasant Showroom, Country Club Casino, Launceston
President:	Peter Edwards
Attendees & Apologies:	See Appendix 1

1. Arrivals

All attendees signed in at the Casino using the NHWT attendees register, which informed the list shown at Appendix 1.

2. Meeting open, Acknowledgement of Country, Welcome and Apologies

NHWT members from the Board of Management and 14 Watches attended: Cam/Somerset, Devon Hills, Evandale, George Town, Gravelly Beach, Hadspen, Howrah Gardens/Glebe Hill, Illawarra, Lilydale, Newnham, Pipers River, Riverside, Shoreline/Howrah and Wynyard.

See Appendix 1 for the attendees register and apologies.

3. Confirm the minutes of the 2019 Annual General Meeting

MOTION: That the minutes of the Annual General Meeting of 2020 are accepted as a true and accurate record.

Moved: Peter Edwards

Seconded: Les Pride

OUTCOME: CARRIED

4. Reports

4.1 President's Report (Peter Edwards)

Peter spoke to the report provided in the Annual Report. He especially:

- welcomed Commander Stuart Wilkinson
- acknowledged the Community Policing team: Constable Marita Osborn (outgoing State coordinator) and Snr Constable Scott Hardman (incoming); Senior Constable Annabel Shegog (Northern District); Sergeant Craig Harvey (Western District); and Senior Constable Simon Jones (outgoing) and Constable Anthony Bailey (incoming), Southern District

- acknowledged Andrew Lockman’s support to manage and improve our website
- noted Board member contributions: Frank Pearce (Vice-President and drafting of new Constitution); Kate Dobson (Secretary and renewing the AGM & Awards format and supporting documentation); Christine Fraser (Treasurer); and Ranald Moore (General Board member) who has recently resigned (relocating to NSW), for his contribution in updating the Board’s procedures.
 - New Board members Sarah Williams and Kelsey Timms were welcomed.

NHWT has seen enormous change since its beginnings in 1986 and it has been a year to reflect and recognise the contribution it has made to Tasmania. He hoped all members took pride in their attendance at the AGM, and it was this pride that had resulted in a new policy in 2021 for the awards being presented at the AGM. Peter encouraged all members to participate in nominating next year (applications will close at the end of June).

MOTION: That the President’s report presented at the Annual General Meeting of 2021, be accepted.

Moved: Peter Edwards

Seconded: Robert Anderson

OUTCOME: CARRIED

4.2 Treasurers Report (Christine Fraser)

Christine spoke to the finance report noting that overall NHWT was in a good financial position.

The audited finance statements showed the following balances @ 30 June 2021:

- Trading Account (Bendigo Bank): \$ 17 404.24
- Reserve Account (My State): \$ 48 351.21

MOTION: That the Treasurer’s Report presented at the Annual General Meeting of 2020, be accepted.

Moved: Christine Fraser

Seconded: Wayne Burgess

OUTCOME: CARRIED

4.3 State Community Policing Report (Constable Marita Osborn)

Marita spoke to the report noting community policing participation in the ‘Cuppa with a Cup’ program of events over 2020/21.

She noted the impact of COVID-19 duties on community policing services over 2021 and encouraged all members to continue working with Tasmania Police.

Marita introduced the new State Coordinator for Community Policing – Snr Constable Scott Hardman, who assumes the Police Liaison Officer role for the NHWT Board of Management, with Marita moving into a new role.

MOTION: That the State Community Policing Report presented at the Annual General Meeting of 2021, be accepted.

Moved: Malcolm Cash

Seconded: Linda Madill

OUTCOME: CARRIED

4.4 Watch Reports (From the floor):

- Monica Knobloch, Gravelly Beach shared that community members had given feedback about the transition from the traditional committee-meeting model to an online NHWT group, as they were concerned that the work of NHWT wouldn't continue
- Roxley Snare, Central Wynyard reported the group had a reasonably successful year. Even within COVID restrictions impacting their activities and fundraising, they still able to present book vouchers to five local schools, and 16 members were registered in the group. Roxley concurred with Marita's comments, explaining that Police involvement with the Group had been limited, and crime reports were difficult to get.

5. Elections for Board of Management

President Peter Edwards chaired this item as all other Board positions were due for re-election after their two-year term.

- Re-nominations received by: Frank Pearce, Christine Fraser and Kate Dobson
- New nominations received by Sarah Williams and Kelsey Timms.

MOTION: That the nomination as listed at the Annual General Meeting of 2021, be accepted.

Moved: Peter Edwards

Seconded: Stephen Bourke

OUTCOME: CARRIED

6. Appointment of the Auditor

MOTION: That NHWT endorses Rendell Ridge from Max Peck and Associates for the Auditor role for the 2021-22 financial year.

Moved: Christine Fraser

Seconded: Phill Canning

OUTCOME: CARRIED

7. Meeting Close

The meeting was closed at 11.36 am

There was a short recess and then the 2021 awards ceremony was held.

APPENDIX 1: ATTENDANCE

Attendees

	<i>First Name</i>	<i>Last Name</i>	<i>NHWT Group-Watch</i>
1	Robert	Anderson -	formerly Newnham
2	Helen	Barrett	
3	Steven	Barrett	
4	Jenny	Baxter	Pipers River
5	Gerry	Bartley	Hadspen
6	Geoff	Bartley	Hadspen
7	Deb	Billing	guest of Robert Anderson
8	Annette	Bourke	Howrah Gardens/Glebe Hill
9	Stephen	Bourke	Howrah Gardens/Glebe Hill
10	David	Brown	Lilydale
11	Jessie	Brown	Lilydale
12	Helen	Burgess	Illawarra
13	Wayne	Burgess	Illawarra
14	Bob	Campbell	Riverside
15	Marg	Campbell	Riverside
16	Phill	Canning	Devon Hills
17	Anne	Cash	Newnham
18	Malcolm	Cash	Newnham
19	Kate	Dobson	Board of Management
20	Steve	Doolan	
21	Peter	Edwards	Board of Management
22	Kathryn	Edwards	Cam/Somerset
23	Ian	Edwards	Cam/Somerset
24	Christine*	Fraser	Board of Management
25	Ron	Gill	
26	Anthony	Goldsmith	Gravelly Beach
27	Graham	Green	Riverside
28	Jacqui	Green	Riverside
29	Scott	Hardman	Snr Constable, Tasmania Police
30	Monica	Knobloch	Gravelly Beach
31	Kylie	Machen	George Town
32	Frank	Madill	Newnham
33	Linda	Madill	Newnham
34	Lina	Manelli	Shoreline/Howrah
35	Cheryl	Martin	Cam/Somerset
36	Pat	Martin	Cam/Somerset
37	Rhonda	Mortimer	Evandale
38	Shirley	Neville	Newnham

	<i>First Name</i>	<i>Last Name</i>	<i>NHWT Group-Watch</i>
39	Maureen	Newman	Shoreline/Howrah
40	Sherri	Nolan	Cam/Somerset
41	Andrew	North	guest of Joan North
42	Chris	North	guest of Joan North
43	Joan	North	Riverside
44	Marita	Osborn	Police Liaison
45	Ian	O'Sullivan	Newnham
46	Frank	Pearce	Board of Management
47	Ian	Peck	Riverside
48	Wendy	Pride	George Town
49	Les	Pride	George Town
50	Annabel	Shegog	Snr Constable, Tasmania Police
51	Roxley	Snare	Wynyard
52	Jill	Strauss	Mowbray
53	Andrew	Spilling	Hadspen
54	Bev	Sweetnam	Hadspen
55	Mike	Thompson	Hadspen
56	Stuart	Wilkinson	Commander, Tasmania Police
57	Sarah	Williams	Board of Management
58	Shirley	Wiltshire	
59	Kathleen	Winn	Guest of Roxley Snare

Apologies

- Kelsey Timms, Board of Management
- Stephanie Kensitt, Evandale
- Dawn Hendrick & Peter Vogelsanger, Montrose & Rosetta
- Ken Geeves, Port Sorell
- Paul Turvey, West Hobart
- Irene Taylor-Smith, New Norfolk
- Betty Wright, Ravenswood
- Jan Dunsby, Claremont Combined
- Aarron Pride, George Town
- Enid McBain, Shoreline/Howrah
- Pat Leary, Midway Point
- Michael McLaren, Latrobe