



Meeting Minutes

ANNUAL GENERAL MEETING

Day & Date:	Saturday 19 November 2022, 11 am
Timings:	Opened 11.04 am; closed 11.29 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 15 Watches attended: Blackstone Heights, Bush Watch Westerway and Upper Derwent Valley, Cam/Somerset, Devon Hills, George Town, Gravelly Beach, Hadspen, Howrah Gardens/Glebe Hill, Illawarra, Latrobe, Lilydale, Mowbray, Newnham, Ravenswood and Riverside.

See Appendix 1 for the attendees register and apologies.

3. Confirm the minutes of the 2021 Annual General Meeting

MOTION: That the minutes of the Annual General Meeting of 2021 are accepted as a true and accurate record.

Moved: Peter Edwards

Seconded: Linda Madill

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: Snr Constable Scott Hardman (State Coordinator); Senior Constable Annabel Shegog (Northern District); Sergeant Shane Askew (Western District); Constable Anthony Bailey, Southern District
- acknowledged \$3,000 donation from Tipalea, a \$1,500 grant from Clarence City Council and Cuppa with a Cop support from Knight Frank

- Highlighted the addition of new groups and the innovation of the Clarence Cluster and Greater Glenorchy pilot.
- Recognised the efforts of those groups delivering events for Get Online Week, Neighbourhood Watch Week, and Cuppa with a Cop.
- Acknowledged the partnership with Tasmania Police and their ongoing financial support for NHWT.

MOTION: That the President's report presented at the Annual General Meeting of 2022, be accepted.

Moved: Peter Edwards

Seconded: Aaron Pride

OUTCOME: CARRIED

4.2 Treasurers Report (Christine Fraser)

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

The audited finance statements showed the following balances @ 30 June 2022:

- Trading Account (Bendigo Bank): \$ 20,181.43
- Reserve Account (My State): \$ 49,847.95

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

Moved: Christine Fraser

Seconded: Ian O'Sullivan

OUTCOME: CARRIED

4.3 State Community Policing Report (Snr Constable Scott Hardman)

A written report was provided in the AGM members' Snr Constable Hardman was an apology as he was unable to attend the AGM. His report was formally tendered.

4.4 Watch Reports (From the floor):

- None raised from the floor.

5. Elections for Board of Management

Christine Fraser chaired the first item, only one position was for re-election after a two-year term.

5.1 Re-nominations received by: Peter Edwards

MOTION: That the nomination as listed at the Annual General Meeting of 2022, be accepted.

Moved: Christine Fraser

Seconded: Stephen Bourke

OUTCOME: CARRIED

5.2 New nomination received from Commander Peter Harris (Hobart).

MOTION: That the nomination by Commander Peter Harriss at the Annual General Meeting of 2022, be accepted.

Moved: Peter Harriss

Seconded: Peter Edwards

OUTCOME: CARRIED

6. Appointment of the Auditor

MOTION: That NHWT endorses Rendell Ridge from Max Peck and Associates for the Auditor role for the 2022-23 financial year.

Moved: Christine Fraser

Seconded: Frank Madill

OUTCOME: CARRIED

7. Meeting Close

The meeting was closed at 11.29 am.

There was a short recess, followed by the 2022 awards ceremony.

APPENDIX 1: ATTENDANCE

	<i>First Name</i>	<i>Last Name</i>	<i>NHWT Group-Watch</i>
1	Gerry	Bartley	Hadspen
2	Geoff	Bartley	Hadspen
3	Annette	Bourke	Howrah Gardens/Glebe Hill
4	Stephen	Bourke	Howrah Gardens/Glebe Hill
5	David	Brown	Lilydale
6	Jessie	Brown	Lilydale
7	Helen	Burgess	Illawarra
8	Wayne	Burgess	Illawarra
9	Bob	Campbell	Riverside
10	Marg	Campbell	Riverside
11	Phill	Canning	Devon Hills
12	Cheryl	Canning	Devon Hills
13	PJ	Dohnt	Lilydale
14	Steve	Doolan	
15	Tamieka	Eastly	Support for Robert Webb
16	Peter	Edwards	Board of Management
17	Christine	Fraser	Board of Management
18	Sharon	Frazik	Bush Watch
19	Stephan	Frazik	Bush Watch Westerway & Upper Derwent Valley
20	Anthony	Goldsmith	Gravelly Beach
21	Graham	Green	Riverside
22	Jacqui	Green	Riverside
23	Peter	Harriss	Board of Management
24	Carol	Houghton	Blackstone Heights
25	Graham	Houghton	Blackstone Heights
26	Min	Kim	Latrobe
27	Monica	Knobloch	Gravelly Beach
28	Michael	Leonard	Ravenswood
29	Sharon	Leonard	Ravenswood
30	Kylie	Machen	George Town
31	Frank	Madill	Newnham
32	Linda	Madill	Newnham
33	Pat	Martin	Cam/Somerset
34	Mike	McLaren	Latrobe
35	Shirley	Neville	Newnham
36	Kurt	Nolan	Cam/Somerset
37	Sherri	Nolan	Cam/Somerset
38	Joan	North	Riverside
39	Ian	O'Sullivan	Newnham
40	Aaron	Pride	George Town
41	Wendy	Pride	George Town

	<i>First Name</i>	<i>Last Name</i>	<i>NHWT Group-Watch</i>
42	Les	Pride	George Town
43	Yvonne	Read	
44	Julie	Reid	Newnham
45	Annabel	Shegog	Snr Constable, Tasmania Police
46	Jill	Strauss	Mowbray
47	Andrew	Spilling	Hadspen
48	Rhonda	Stewart	Newnham
49	Trevor	Stewart	Newnham
50	Bev	Sweetman	Hadspen
51	Rod	Sweetman	Hadspen
52	Ewan	Sweetman	Hadspen
53	Michael	Thompson	Hadspen
54	Robert	Webb	Cam/Somerset
55	Lynnie	Westlake	Blackstone Heights
56	Stuart	Wilkinson	Commander, Tasmania Police
57	Shirley	Wiltshire	

Apologies

- Kate Dobson, Secretary, Board of Management
- Sarah Williams, Board of Management
- Kelsey Timms, Board of Management
- Scott Hardman, Tasmania Police
- Ian Edwards,
- Malcolm Cash, Newnham
- Denise Delphin, Newnham
- Leo Watkins, Oakdowns
- Jennie Mitchell, Oakdowns
- Hilton (Lou) Otto, Oakdowns
- Brian & Jenny Baxter (Pipers River)
- Maureen Newman and Lina Martelli (Shoreline/Howrah)
- Jan Dunsby, Peter Vogelsanger (Greater Glenorchy)
- Robyn Moore (Dolphin Sands)
- Marita Osborn
- Irene Taylor-Smith (New Norfolk)
- Valerie Reid (Southern Beaches)
- Tina Brown (Rokeby)
- Paul Turvey (West Hobart)