

Neighbourhood Watch NT Inc 2016 Annual General Meeting

Wednesday 19th October 2016

YWCA Barbara James House, 9 Mirambeena Street The Gardens

MINUTES

Meeting opened as 6.05pm

ATTENDANCE:

Board of Management

Vicki Whitney	President
Gary Haslett	A/Vice President & LGANT Representative
Helen Roberts	Treasurer
Angela Cornall	Northern Regional Coordinator
Jillian Kleiner	Barkly Regional Coordinator (via webinar)
Phill Ryder	Public Officer
Jack Henderson	Board Member
Tracy-Dale Middleton	NHWNT Support & Liaison Officer
Senior Auxiliary Suzanne Seears	Safety House Coordinator & NHWNT Support

Invited Guests

NHWNT Patron, Chief Justice Trevor Riley
Deputy Commissioner of Police, Jamie Chalker
Assistant Commissioner of Police, Michael Murphy
Commander of Police, Darwin Metropolitan Command, Brent Warren
Palmerston Mayor (Ian Abbott) Representative, Athina Pascoe-Bell
International, National & Corporate Security Professional, Ray Andersson
Yin Fai Chan
Kristy Chan

Members

Mary Wheaton	Susan Fraser-Adams	Robert Watt
Marion Hancock	Peter Hazemann	Phillip Capper
Jennifer Malone	Dieter (Michael) Ilisch	Janine Fong Lim

William Lee
Diana Barclay
Kenneth Lai

Barry (John) Hartree
Giovani Maduro

Maureen Hartree
Jayde Martin

Welcome & Housekeeping: President - Vicki Whitney

Official opening of AGM by President – Vicki Whitney

AGM – APOLOGIES:

Invited Guests

Commissioner, NT Police – Reece Kershaw
NHW Australasia Representative, Senior Sergeant Paul Griggs
Northern Operations Division, Sergeant Katrina Hatzismalis
NHW Australasia President, Bernie Durkin
Natasha Fyles, MLA
Kathryn Worden, MLA
Selena Uibo, MLA
Robyn Lambley, MLA
Gary Higgins, MLA
Tony Sievers, MLA
Paul Kirby, MLA
Lord Mayor City of Darwin, Katrina Fong Lim
Safer City Program Manager City of Darwin, Tracey McNee
Mayor City of Palmerston, Ian Abbott
Community Development Officer City of Palmerston, Sean Newcombe
Community Development Officer City of Palmerston, Tree Malyan
Executive Officer Litchfield Council, Debbie Branson
Mayor Katherine Town Council, Christine (Fay) Miller
NT Fire & Rescue & Emergency Services, Jenny Riley
TIO, Jessica Williams
Volunteering SA & NT, Jodie Marland

Members

Gerald Copeland	Valda Ioane	Janine Reeves
Warren Leeder	Narelle Cook	Jennifer Duggan
Carleita Harbridge	Christopher Harbridge	David Price
Karen Stark	Heather Wilson	Bernadette Fernandez
Sharon Norris	Traci Clifton	Nikki Bennett
Betty Reid	Maxine Burns	Virginia Melville
Nigel Wilson	Helen Wilson	Paige Wilson
Alysha Wilson	Rita Mougros	Benjamin Dawson
Raquel Nicholls-Skene	Ambrose Nicholls-Skene	Raymond Wallis
Duana Job		

Minutes of 2015 NHWNT AGM adopted.

Moved: Susan Fraser-Adams

Seconded: Mary Wheaton

President's Report (tabled) – Vicki Whitney

Verbal report from Vicki Whitney.

Moved: Maureen Hartree

Seconded: Jack Henderson

Neighbourhood Watch NT Common Seal (Not used for 2015/2016 year.) (letter tabled)

Financial Report (tabled) – Helen Roberts.

Financial Statements for Year Ended 30 June 2016, prepared by H & R Block were tabled.

It was unanimously accepted by all members present that H & R Block be appointed as Auditor for 2016/2017.

Moved: Vicki Whitney

Seconded: Angela Cornall

Northern Regional Coordinator's Report (tabled) – Angela Cornall

Moved: Maureen Hartree

Seconded: Jack Henderson

Nhulunbuy Regional Coordinator's Report (tabled) – Sharon Norris & Linda Alexander

Moved: Maureen Hartree

Seconded: Jack Henderson

Barkly Regional Coordinators Report (tabled) – Jill Kleiner/Ray Wallis

Moved: Maureen Hartree

Seconded: Jack Henderson

Safety House Coordinator's Report (tabled) – Senior Auxiliary Sue Seears.

Moved: Maureen Hartree

Seconded: Jack Henderson

Volunteers Certificates of Appreciation

Certificates of Appreciation were handed out to various volunteers in appreciation of their work over the past year.

2016-2017 Neighbourhood Watch NT Board Of Management Positions Vacant

Vicki Whitney declares all positions on the Neighbourhood Watch NT Board of Management with the exception of Barkly Regional Coordinator and LGANT Representative vacant.

Tracy-Dale Middleton conducts election for New Neighbourhood Watch NT Board of Management.

One nomination for NHWNT President received from:

Ameena SERAO Elected unopposed.

Other nominations for the NHWNT Board of Management (positions to be confirmed at the next Board of Management Meeting in November 2016) received from:

Janine FONG LIM Elected unopposed.

Phillip CAPPER Elected unopposed.

Jack HENDERSON Elected unopposed.

Jennifer MALONE Elected unopposed.

Phillip RYDER Elected unopposed.

Meeting Concluded at 6.31 pm