



## Neighbourhood Watch NT Inc 2017 Annual General Meeting

Thursday 19<sup>th</sup> October 2017

Rydges Palmerston, 15 Maluka Drive, Palmerston, 0830

### MINUTES

Meeting opened as 6.08pm

#### ATTENDANCE:

##### Management Committee

Jenny Malone	President
Gary Haslett	A/Vice President & LGANT Representative
Hennie Barnard	Treasurer
Cheryl Watson	Secretary (Arrived at 6:40pm)
Phill Ryder	Ordinary Board Member
Jack Henderson	Ordinary Board Member
Virginia Read	NHWA Representative
Lauren Winter	Southern Regional Coordinator
Jenny Duggan	Katherine Regional Coordinator
Vicki Whitney	Ex Officio

##### Staff

S/Constable Tracy-Dale Middleton	NHWNT Support & Liaison Officer
S/Auxiliary Suzanne Seears	Safety House Coordinator and NHW Support
Hannah Finbow	NHWNT Office Manager

##### Invited Guests

NHWNT Patron, Ex Chief Justice Trevor Riley  
Acting Assistant Commissioner, Matt Hollamby  
Acting Lord Mayor of Darwin, Rebecca Want De Rowe

Drysdale Electorate Office, Kirby Bolton  
Investigator with the ACCC, Emma Godfrey

### **Members**

Mary Wheaton	Gail Snell	Giovani Maduro
Maurice Thwaite	Krystyna Thwaite	Carolyn Reynolds
Tanya Holliday	Nigel Wilson	Mary Arriola
Marion Hancock	Lynda Williams	Robert Watt
Diana Barclay	Giovani Maduro	Jayde Martin
Patricia King	Debra Moyle	David Pollock
Jan Riley	Eroni Waqalevu (Joe)	

### **None Members**

Victoria Ubaldo

**Welcome & Housekeeping: President – Jenny Malone**

**Official opening of AGM by NHWNT Patron Trevor Riley**

**Guest Speaker – Acting Assistant Commissioner Matthew Hollamby, Northern Operations, NT Police**

### **AGM – APOLOGIES:**

#### **Invited Guests**

NT Chief Minister Michael Gunner  
Deputy Chief Minister Natasha Fyles  
Senator Malarndirri McCarthy  
Minister Gerry McCarthy  
NHWA President Bernie Durkin  
Barkly Shire President Steve Edington  
Minister Dale Wakefield  
Minister Lauren Moss  
Minister Eva Lawler  
Assistant Commissioner Lance Godwin  
Assistant Commissioner Danny Bacon  
Commissioner and CEO of NT Police Fire and Emergency Service Reece Kershaw

### **Members**

Hilary Preiss	John Hartree	Maureen Hartree
Franz Kratzschmer	Delphine Newton	Mike North
Judy North	Kevin Blunt	Angie Cornall
Lester Cornall	Cassandra Middleton	Lisa Hunter
Lucy Bednarczyk	John Dowd	Christopher Manuel
Luke Mashford	Rach Mashford	Gerry Copeland
Garry Casey	Michelle Casey	Paige Wilson
Helen Wilson	Alicia Wilson	John Lear
Bill Lee	Janine Fong Lim	Gloria Sinclair
Sue Fraser-Adams		

**Minutes of 2016 NHWNT AGM** adopted.

**Moved:** Jenny Malone

**Seconded:** Phil Ryder

**President's Report** (tabled)

Verbal presentation of report by Jenny Malone

**Financial Report** (tabled)

Financial Statements for Year Ended 30 June 2017, prepared by H & R Block were tabled.

It was unanimously accepted by all members present that H & R Block be appointed as Auditor for 2017/18.

**Moved:** Jenny Malone

**Seconded:** Jack Henderson

**2017-18 Neighbourhood Watch NT Board of Management Positions Vacant**

Jenny Malone provided an overview of the vacant positions up for election. As the President role was not up for election Jenny Malone conducted the elections.

One nomination for *Management Committee Member* was received from:

**Vicki Whitney**

**Elected unopposed.**

One nomination for *Southern Regional Coordinator* was received from:

**Lauren Winter**

**Elected unopposed.**

One nomination for *Barkly Regional Coordinator* was received from:

**Jill Kleiner**

**Elected unopposed.**

No nominations were received prior to the AGM for *Northern Regional Coordinator*. Jenny welcomed nominations from the floor:

Carolyn Reynolds nominated Eroni Waqalevu. Seconded by Vicki Whitney.

**Eroni Waqalevu**

**Elected unopposed.**

Elected members of the NHWNT Management Committee will be elected into specific positions at the next Management Committee Meeting in November 2017.

**Special Business**

Jenny Malone reported on the Management Committee's intent to review and amend the NHWNT Constitution over the next financial year. She provided an overview of the areas within the Constitution that were likely to be altered and raised a motion to seek endorsement from the voting members for the Management Committee to undertake this task.

**Moved: Gary Haslett**

**Seconded: Jack Henderson**

The members voted in favour of this motion unanimously.

### **General Business**

NHWNT Member Carolyn Reynolds suggested that NHWNT investigate initiatives such as School Watch, an existing program in other States and the ACT.

### **Volunteers Certificates of Appreciation**

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

**Meeting Concluded at 7:02 pm**