NORTH EAST LOCAL LEARNING AND EMPLOYMENT NETWORK INC

ABN 42 037 851 864

ANNUAL GENERAL MEETING

Tuesday, 26th June 2018 6-7pm

La Maison

Lincoln Causeway, Wodonga Vic

MINUTES

1. **Welcome & Acknowledgement**
2. **Apologies**

   Notice of Motion: *That apologies be noted.*

   Moved: Chip Eling ***Seconded: Dr. Kaye Harris*** ***Passed***
3. **Minutes of the 2017 Annual General Meeting**

   Notice of Motion: *That the minutes of the 2017 Annual General Meeting be accepted with adjustment.*

   Moved: Chip Eling ***Seconded: Vern Hilditch*** ***Passed***
4. **Presentation of the Chairperson's Report**

   Notice of Motion: *That the presentation of the Annual Report & Chairperson's report be accepted as presented.*

   Moved: Bernie Boulton ***Seconded: Dr. Kaye Harris*** ***Passed***
5. **Presentation of the CEO Report**

   Notice of Motion: *That the presentation of the CEO's report be accepted as presented*

   Moved: Lany Pund ***Seconded: Jenny Gordon*** ***Passed***
6. **Presentation of the Treasurer Report & Audited Financial Statements**

   Notice of Motion: *That the presentation of the Audited financial statements report be accepted as presented.*

   Moved: Mark Cottee ***Seconded: Bernie Boulton*** ***Passed***
7. **Appointment of the Auditors**

   Notice of Motion: *Subject to a review by NELLEN's Compliance, Audit and Risk Sub-committee Johnsons MME, Albury be appointed as the Auditor for the NELLEN Inc. for year ending 31st December 2018.*

   Moved: Vern Hilditch ***Seconded: Lany Pund*** ***Passed***
8. **Presentation of nominees to the NELLEN Board by Category for voting**

   Category

   Notice of Motion: *That the nominations for the NELLEN Board vacancies be accepted*

   Moved: Lany Pund ***Seconded: Graeme Sayer (proxy Rod Bramich) Passed***
9. **Guest Speaker & Presentation – Stuart Crosthwaite**

   Close of meeting – Thank you for attending the 2018 AGM

*Could all new and continuing Board Members please stay behind for a brief Board Meeting to elect the new Executive Committee – thank you