**CATHOLICS FOR RENEWAL Inc.**

**MINUTES OF THE ANNUAL GENERAL MEETING**

**HELD ON WEDNESDAY 27 October 2021 on Zoom at 5.00**

**PRESENT:** Peter Johnstone, Mick Leahy, Rose Marie Prosser, Peter Seal, Peter Wilkinson (President and Chairman of the meeting, Peter Johnston, Rhonda O’Connor, Patricia Boylan, David Timbs, John Costa, Patricia Boylan, Frank Purcell

Jacinta Bright (visitor)

**APOLOGIES:** Gail Grossman Freyne, Brice Duncan, David Hugan

**WELCOME and ACKNOWLEDGEMENT OF COUNTRY**

Peter Wilkinson welcomed everyone to the meeting and acknowledged the traditional custodians of the land on which the meeting was being held and payed his respects to their elders past and present.

**OPENING PRAYER / REFLECTION:** Rhonda O’Connor

**CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING:**

The minutes of the Annual General Meeting held on 25 September 2020were confirmed as a true and correct record of the meeting.

**COMMITTEE REPORT RECEIVED:**

Peter Wilkinson presented the President’s Report. A copy of the report will be posted on the Catholics for Renewal website.

**AUDIT**

The members noted that the Association is a tier one association under the Associations Incorporation Act and pass the following resolution as an ordinary resolution:

RESOLVED that the financial statements need not be subject to audit or an independent review under the Australian Auditing Standards on Review Engagements.

**FINANCIAL STATEMENTS**

The members receive and consider the financial statements of the Association in accordance with the Associations Incorporation Act for the financial year ended 30 June 2021 submitted by the Committee in accordance with Part 7 of the Associations Incorporation Reform Act 2012 and Part 6 of the Rules of the Association.

Whilst the Financial Statements do not need to be audited to comply with legal provisions for small organisations, all transactions are tabled at Committee Meetings and all Committee Members accept responsibility for the Financial Statements.

The Financial statement will be posted on the website.

It was agreed that the Annual Membership Subscriptions will be due on 1 December 2019 and will remain at the current $60, with donations gratefully accepted.

The President thanked the Treasurer for the preparation of the Financial Statement.

**ELECTION OF OFFICE BEARERS:**

There being only one nomination for each of the four Office Bearer positions, duly signed in accordance with the provisions of the Notice of Annual General Meeting, the following were declared elected:

President: Peter Wilkinson

Vice President: Gail Grossman-Freyne

Secretary: Rose Marie Prosser

Treasurer: David Timbs

**COMPOSITION OF THE COMMITTEE**

In addition to the Office Bearers elected above, the members approved that the other members of the Committee shall be: John Costa, Bruce Duncan, Peter Johnstone, Mick Leahy, Peter Seal, Rhonda O’Connor, Patricia Boylan, David Hugan, Frank Purcell

There being no further business the Annual General Meeting was closed.

Rose Marie Prosser- Secretary.