



**NSW WRITERS' CENTRE INC.**  
**ABN 55 552 981 839**

**MINUTES OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING**  
**Via Zoom**  
**Monday 20 June 2022 at 6.05pm**

**PRESENT:**

Shankari Chandran (Deputy Chair), Phebe Chan, Roanna Gonsalves, Alison Green, Eleanor Limprecht, Adam van Rooijen, Priya Roy, Nardi Simpson, Sharlene Kuruppuarachchi, Jane McCredie, Jeanne Kinninmont.

**APOLOGIES:**

Jane Pochon (Chair)

**1. WELCOME**

The Deputy Chair, Shankari Chandran, welcomed all members to the meeting. Nardi Simpson welcomed all to country.

**2. 29<sup>TH</sup> ANNUAL GENERAL MEETING MINUTES**

Minutes of the 29<sup>th</sup> Annual General Meeting of Members of 22 June 2020, as circulated, were noted as having been recorded and signed in accordance with the Constitution and were accepted by unanimous vote.

**3. ADOPTION OF THE 2021 ANNUAL REPORT**

The 2021 Annual Report, comprising the Chair's Report, CEO's Report and Treasurer's Report, as circulated and tabled, was presented and accepted by unanimous vote.

**4. ACCEPTANCE OF 2021 FINANCIAL STATEMENTS AND AUDITOR'S REPORT**

The 2021 Financial Statements and Auditor's Report, as circulated and tabled, were presented. The 2021 Financial Statements and Auditor's Report were accepted by unanimous vote.

**5. ELECTION OF DIRECTORS**

Two vacancies were announced as available for the position of Elected Director. The following candidates were proposed:

Alison Green	(Elected Director)
Jane Pochon	(Elected Director)

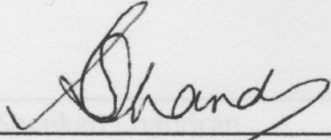
The membership voted and both candidates were elected unanimously.

The meeting closed at 6.17pm.

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Signed as a correct record:

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A handwritten signature in black ink, appearing to read 'Shankari Chandran', written over a horizontal line.

Shankari Chandran

Deputy Chair

Dated: 21 June 2022

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