



WRITING  
NSW

NSW WRITERS' CENTRE INC.  
ABN 55 552 981 839

**MINUTES OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING**  
**Via Zoom**  
**Monday 19 June 2023 at 6.10pm**

**PRESENT:**

Eleanor Limprecht (Chair), Shankari Chandran (co-Deputy Chair), Alison Green (co-Deputy Chair), Adam van Rooijen, Priya Roy, Nardi Simpson, Sophie Stern, Eliza Twaddell, Valerie Clifford, Jane McCredie, Jeanne Kinninmont.

**APOLOGIES:**

Phebe Chan

**1. WELCOME**

The Chair, Eleanor Limprecht, welcomed all members to the meeting. Nardi Simpson welcomed all to country.

**2. 30<sup>th</sup> ANNUAL GENERAL MEETING MINUTES**

Minutes of the 30<sup>th</sup> Annual General Meeting of Members of 20 June 2022, 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 2022 ANNUAL REPORT**

The 2022 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 2022 FINANCIAL STATEMENTS AND AUDITOR'S REPORT**

The 2022 Financial Statements and Auditor's Report, as circulated and tabled, were presented. The 2022 Financial Statements and Auditor's Report were accepted by unanimous vote.

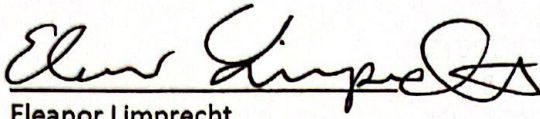
**5. ELECTION OF DIRECTORS**

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

- Priya Roy - the membership voted and the candidate was elected unanimously.
- Maricel Tria - was not in attendance at the meeting. The membership voted to not elect Maricel. The Chair noted that she was welcome to stand on another occasion.

The meeting closed at 6.28pm.

Signed as a correct record:

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

Eleanor Limprecht  
Chair

Dated: 21 June 2022