



NSW WRITERS' CENTRE INC.
ABN 55 552 981 839

MINUTES OF THE 33rd ANNUAL GENERAL MEETING
Via Microsoft Teams
Tuesday 17 June 2025 at 6.05pm

PRESENT:

Shankari Chandran (Deputy Chair), Eliza Twaddell, Fiona Hazard, Laura Eadie, Jarrah Dundler, Kajal Narayan, Sophie Groom, Jeanne Kinninmont.

APOLOGIES:

Adam van Rooijen, Christine Ratnasingham, Chloe Michele

1. WELCOME

The Chair of the meeting, Shankari Chandran, welcomed all members to the meeting and acknowledged the traditional owners of the land.

2. 32nd ANNUAL GENERAL MEETING MINUTES

Minutes of the Annual General Meeting of Members of 18 June 2024, 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 2024 ANNUAL REPORT

The 2024 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 2024 FINANCIAL STATEMENTS AND AUDITOR'S REPORT

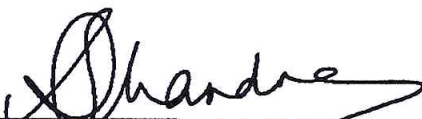
The 2024 Financial Statements and Auditor's Report, as circulated and tabled, were presented. The 2024 Financial Statements and Auditor's Report were accepted by unanimous vote.

5. ELECTION OF DIRECTORS

One vacancy was announced as available for the position of Elected Director. Eliza Twadell, having retired in accordance with the director rotation provisions of the Constitution, and being eligible, was re-elected unanimously as a director of Writing NSW.

The meeting closed at 6.15pm.

Signed as a correct record:


Shankari Chandran
Deputy Chair

Dated: 18 June 2025