

Minutes	
Date and Time	Thursday, 10 October 2024, 11am – 1pm AEDT
Venue	Club York, Red Room, 95–99 York St Sydney NSW and by Microsoft Teams
1	Opening and Welcome
1.1	Divisional Advisory Board Chair's Welcome The NSW Divisional Advisory Board Chair Nick Young.
1.2	Welcome to Country Delivered by Auntie Joan Bell, Community Development & Partnerships at Metropolitan Local Aboriginal Land Council.
1.3	Australian National Anthem The Australian National Anthem was played.
1.4	Australian Red Cross Pledge and Principles
1.5	Apologies and Quorum The NSW Divisional Advisory Board Chair: <ul style="list-style-type: none"> Acknowledged apologies were received from Her Excellency the Honourable Margaret Beazley AC KC, Governor of New South Wales (Patron ARC NSW Division). Confirmed a quorum of Governance Members for the meeting was present.
2	Minutes
2.1	Minutes of the 2023 NSW Division Annual General Meeting The minutes of the 2023 NSW Division Annual General Meeting were approved as a true and correct record.
3	Speakers
3.1	Video message from NSW Premier, Chris Minns for Australian Red Cross' 110 th Birthday.
3.2	Guest Speaker: Dr Keith Suter, Global Futurist.
4	Reports
4.1	National Executive Report The Deputy CEO, Penny Harrison, provided a verbal update, articulating the national year in review.
4.2	Divisional Advisory Board Report The NSW Divisional Advisory Board Chair provided a verbal report.
4.3	Management's Division Report Director NSW; Kate Miranda, including: <ul style="list-style-type: none"> Australian Red Cross's collective impact in the Division for members, volunteers and programs

	<ul style="list-style-type: none"> The various 110th Birthday celebrations in NSW Showed the 110th Birthday video
5	Divisional Advisory Board Elections
5.1	Announcement of Divisional Advisory Board Election Results <p>Director NSW; Kate Miranda, as Returning Officer:</p> <ul style="list-style-type: none"> advised the meeting that this year there were a larger number of vacancies than nominations, and as such no election was undertaken. declared that Annette Ruhotas had been returned to the NSW Divisional Advisory Board for a second term in accordance with the Divisional Regulations from the conclusion of the 2024 NSW Division Annual General Meeting until the conclusion of the 2026 NSW Division Annual General Meeting. declared that Andrew Horne had been nominated to the NSW Divisional Advisory Board in accordance with the Divisional Regulations from the conclusion of the 2024 NSW Division Annual General Meeting until the conclusion of the 2026 NSW Division Annual General Meeting, after a period of 4 years since last sitting on the DAB in 2020.
6	Awards
6.1	Presentation of Long Service Awards, Division Service Awards, & National Awards <u>NSW Service Awards</u> Margaret Babbage Dana Dubiel Patricia Kennedy Marie Lourey Susan Perry Lea Lingard – absent Jan Wooller – absent <u>National Awards</u> <i>Outstanding Service Award:</i> Amanda Lindsay Susan Sharp Irene Thom Michael Thomas Helen Van Zanten Anthony Cameron – absent <i>Youth Meritorious Service Award</i> Elizabeth Mason Lucinda Nube <i>Distinguished Service Award</i> Debra Bullivant <i>Distinguished Team Award</i> NSW/ACT Community Mobilisation Team <i>Distinguished Staff Award</i> Craig King

	<p><i>Humanitarian Partner Award</i> Sydney Chinese Lions Club Carla Bryant</p> <p><i>Honorary Life Membership</i> Lorrett Lamb – Deceased</p> <p><u>State Awards – Achievement Cups</u></p> <p><i>Margaret Waddell Country</i> Lockhart Special Mention Certificate – Berrigan Special Mention Certificate – Tabletop</p> <p><i>Margaret Waddell Metropolitan</i> Springwood Branch</p> <p><i>Gibbons Rose Bowl</i> Nambucca Valley Special Mention Certificate – Tamworth Special Mention Certificate – Bellingen</p> <p><i>Patterson Cup</i> Nowra Special Mention Certificate – Scone & Districts</p> <p><i>The Chairman’s Shield Country</i> Jamberoo Special Mention Certificate – Tweed Heads Special Mention Certificate – Woolgoolga</p> <p><i>The Chairman’s Shield Metropolitan</i> Castle Hill Branch Special Mention Certificate – St George Special Mention Certificate – Camden</p> <p><i>John Fries Award</i> Liz Cater</p> <p><i>Yvonne Kennedy Award</i> Robyn Clapham Special Mention Certificate – Scone & Districts</p>
7	Other Business
7.1	<p>Other Business</p> <p>No other items of business was raised.</p>

8	Meeting Close
8.1	Meeting Close The NSW Divisional Advisory Board Chair declared the meeting closed at 1pm AEDT.

Signed as a true and correct record of the proceedings:

Nick Young, NSW Division Council Chair

Date