

Meals on Wheel 2025 Annual General Meeting

AGENDA



Venue:

- Via Teams and In Person
- 4 Terry Street, Glenorchy, Tasmania, 7010
- 137 Rooke Street, Devonport, Tasmania, 7310

Date: 25 November 2025
Time: 1.00:pm – 1.30pm
Chair: Katie Kelly, President

Attendees			Apologies
Ali Nichols-Howe Diane Kelly Joanne Ring Louise Ims Pam Harvey	Katie Kelly Shoshana Wall Ramesh Marcandan Claire Galloway Jane Amedee Emilie Lewis	Lynne McDougall Bronte Rowe Marnie Bosworth Ash Syed Chelsie Roesch	Judy Boon

No.	Item	Who	Paper	For
1	Meeting opening			
1.1	Acknowledgement of country	President	N/A	Noting
1.2	Welcome and apologies for absence	President	N/A	Noting
1.3	Disclosure of interests or conflicts	All	N/A	Noting
1.4	Meet the Board	All	N/A	Noting
2	Meeting Records			
2.1	Minutes from previous meeting	President	1	Endorsement
2.2	Actions arising	President		Noting
3. Meeting Agenda				
Reports				
3.1	President's report	President	2	Endorsement
3.2	Treasurer's report	President	2	Endorsement
3.3	General Manager's report	General Manager	2	Endorsement
4. Appointments				
4.1	Appointment of Auditor	All		Endorsement
4.2	Re-election of Board Member – Vice President Shoshana Wall is eligible for re-election, subject to rule 28.3 for the period 2025 – 2027 in accordance with 28.1 of the constitution. Election of Treasurer Jane Amedee Election of Board Member Claire Galloway			Endorsement
Operational Issues				
6	Other Business Life Membership.			
7	Meeting Close 1:30pm – light lunch			
7.1	Next Meeting TBA			