



**Legacy Northern Territory
Annual General Meeting
Wednesday 27 November 2024**

Time: 1730
Location: Legacy House, Ludmilla

Legatees Present and Apologies:

Attendees: Legatee Grant, Legatee Jack Hamilton, Legatee Harry, Legatee Husband, Legatee Lunn, Legatee Mettam, Legatee Newman, Legatee Perkins, Legatee Roberts, Legatee Rudwick, Legatee Selvadurai, Legatee Stokes, Legatee Swanson, Legatee Woolston, Administration Manager Monique Forrest, Mr Rex Wild KC.

Apologies: Legatee Dal Santo, Legatee Euhus, Legatee Hickey, Legatee Hodgetts, Legatee Jones, Legatee Kanaris, Legatee Martin, Legatee Murphy, Legatee Sheppard, Legatee Tibbits

Quorum:

Legatees present 14 - quorum determined.

Mr Rex WILD, KC then stepped in as chair of the 2024 LEGACY AGM

1. Minutes from 2023 Meeting

Previous minutes of 2023 AGM have been circulated to all Legatees.

Proposed: Legatee Newman: That the Minutes of the AGM held on 28 November 2023 be approved.

Seconded: Legatee Swanson

Carried

2. Business arising

There was no business arising.

3. President's Report

Legatee Perkins presented his report as circulated.

Proposed: Legatee Perkins: That the President's report be accepted

Seconded: Legatee Grant

Carried

Legacy Club of the Northern Territory Inc.

Supporting our veterans' families since 1923

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GPO Box 1492, Darwin, NT, 0801
Phone: 0457 267 200
Email: legacy@legacynt.org
ABN 38 449 530 211

4. Finances

The Treasurer spoke on the following reports which had been previously sent to all Legatees.

Proposed: Legatee Stokes; That the Treasurer's report be accepted

Seconded: Legatee Newman

Carried

Proposed: Legatee Stokes: That the Special Purpose Financial report for the year ended 30 June 2024 be accepted

Seconded: Legatee Selvadurai

Carried

Legatee Lunn asked if there is a specific amount for a donation, where a donor needs to be named when the deposit is made into a bank account. This will be discussed with the incoming treasurer who will implement the procedures as mentioned in the current audit.

Proposed: Legatee Stokes: The Draft Budget for 2024 -2025 be accepted

Seconded: Legatee Husband

Carried

Proposed: Legatee Stokes: That Lowrys Accountants be appointed as auditor for the 2024/2025 Financial Year

Seconded: Legatee Newman

Carried

Proposed: Legatee Stokes: That Legatee Stokes Notice of Retirement as Treasurer be recorded in the Minutes of the AGM

Seconded: Legatee Swanson

Carried

Legatee Perkins personally thanked the treasurer Legatee Stokes on behalf of the whole club for her commitment to Legacy NT over the last two years. Those present unanimously supported Legatee Perkins in his message of thanks to Legatee Stokes. A special mention also to Legatee Swanson who is stepping down from the Legacy NT Board. Legatee Swanson provided many hours of tireless work on the Redevelopment of Legacy House and the surrounding gardens and continues to maintain the gardens.

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5. Election of Office Bearers

Nominations for office bearers as follows:

Legatee Scott Perkins – President
Legatee Roger Newman – Secretary
Legatee Tommi Husband – Treasurer
Legatee Marg Rudwick – Committee Member
Legatee Steve Martin – Committee Member
Legatee Fran Selvadurai – Committee Member
Legatee Ron Roberts – Committee Member
Legatee Alison Grant – Committee Member

Legatee William (Jack) Hamilton as the immediate past president is an ex-officio member of the Legacy NT Board as per the Legacy NT Constitution. There being no other nominations, and the numbers being within the provisions of the newly adopted Legacy NT Constitution, the appointments were accepted without needing to proceed to a vote. (One of the five Board members will be nominated as Public Officer, to allow for the remaining four members to be Board members as per the Legacy NT constitution)

6. General Business

Legatee Stokes advised that the current signatories to all Legacy NT bank accounts: Legatee Perkins, Legatee Newman, Legatee Tibbits and Legatee Stokes will need to be changed due to the Board changes. Legatee Husband stated that a Senior Managing Official will also need to be appointed, which can be any board member.

Proposed: Legatee Stokes proposed the following new signatories: Legatee Perkins, Legatee Newman, Legatee Husband and Legatee Selvadurai.

Seconded: L/Hamilton – all in favour.

Carried

The Board approved the following in relation to accounts held with Bank of Queensland and Bendigo Bank Limited.

Two of the below signatories required to sign on Bendigo Bank account 199017922, Legacy Club of the Northern Territory. The following nominees will be added as signatories to all Legacy NT bank accounts:

Legatee John Scott Perkins
Legatee Roger John Newman
Legatee Tommi William Husband

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Legatee Frances Olive Selvadurai

Board resolved to **REMOVE** the following as signatories on all Legacy NT accounts:

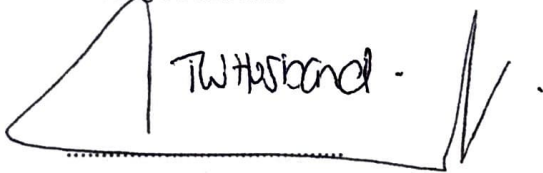
Legatee Ian Markham Tibbits
Legatee Victoria Burnard Stokes

Board resolved to nominate Legatee Tommi William Husband as Senior Managing Official (SMO) and will provide a document confirming same.

Legatee Lunn asked what donating organisations receive from Legacy in return for large sponsorship. Legatee Perkins explained about sponsorship agreements and what sponsors get in return. Fundraising and sponsorship to be investigated next year and how we can improve in this area.

Legatee Stokes mentioned the need for a TV on the wall next to the toilets. She mentioned that there are some sales on now and encouraged the board to investigate purchasing a TV. She also mentioned that there were discussions between Don Taylor from Murray Oakley and Legacy, that he had a TV to donate. Monique will investigate further.

Meeting closed 5:55



Legatee T Husband
Treasurer Legacy NT



Legatee R Newman
Secretary Legacy NT