



Subject: <u>GIFT FUND COMMITTEE MEMBERSHIP</u>	Agenda Item: 6.2 Meeting date: 18 November 2021
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PURPOSE

To approve new membership for the CCSA Public Gift Fund Committee.

BACKGROUND

To maintain our DGR status, we are required to have a Gift Fund Management Committee in place.

Under our Constitution the Gift Fund Committee shall consist of no fewer than three persons (at least two who meet the requisite ATO criteria) appointed at a Council meeting.

Other equivalent organisations (such as NSW Nature Conservation Council) use their Finance & Audit Sub-Committee membership to populate their Gift Fund – enabling an easy administrative process when organising quarterly meetings.

DISCUSSION

The current membership of our Gift Fund Committee is: Rob Fowler, Margaret Minney, Jasmine Rose & Mark Anderson.

Rob, Margaret and Jasemin have undertaken this role for at least the last 7 years and are happy to complete their terms.

As President, Mark is happy to continue.

For ease of administration, the preferred replacement option is to populate the Gift Fund with two serving members of EC.

Several of the current candidates for the 21/22 EC achieve the requisite ATO criteria, and if they are elected at the 2021 AGM, they will be put forward to Council on the night to be appointed to the Gift Fund Management Committee.

If not enough suitable candidates are elected, a recruitment process will commence with candidates brought to the first Council meeting in 2022 for approval.

RECOMMENDATION

That Council approve the appointment of a new Gift Fund Management Committee consisting of Mark Anderson and either:

1. Two newly elected members of the EC (if they meet the ATO requisite criteria), or
2. Targeted recruitment will commence, and suitable candidates will be presented to the first Council meeting in 2022.