

Northern Territory Working Women's Centre Committee of Management – AGENDA/MINUTES

Meeting Date	9 November 2015
Location	Darwin and Alice Springs offices
Time	6PM
Members	Golden Noble-Harris, Emma Ringer, Emily Webster, Fataneh Misaghi
Staff	Anna Davis
Apologies	Nadine Williams
Non-attendance	
Chair	Emily Webster
Minutes	Golden Noble-Harris
Meeting opened	6pm

Agenda Item	Assigned
EW explained that this is a short meeting to deal with two outstanding items and that all other regular items will be dealt with at the December meeting.	
<p>Item 1 – Certificate of Compliance A motion that the COM approves the fixing of the common seal to the compliance certificate Moved: Emily Webster Seconded: Emma Ringer <u>APPROVED</u></p> <p>(Golden and Fataneh signed the certificate)</p> <p>Item 2 - Appointment of a Public Officer Motion that Emma Ringer is appointed the Public Officer of NTWWC Moved: Emily Webster Seconded: Golden Noble-Harris <u>APPROVED</u></p>	
Item 14 – Next meeting: Dec 14 2015	

Meeting Closed: 6.10pm