

## NCC Committee Meeting (online) on 25<sup>th</sup> February 2025 @ 8pm – Agenda Items

Chair: Ken Pooley ? (Shaftesbury Road); any apologies to be noted?

- **ZOOM Room Key Link:** [cilmeet.me/nswaustralia/Committee](https://cilmeet.me/nswaustralia/Committee)
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### Outstanding business Items

- [23NOV28/01] See revamped governance procedures under General Business.
- [24NOV26/03] Children’s Camp Committee – status on hold awaiting WWCCs.
- [24NOV26/04] Treasurer / Secretary to provide an explanation of how the NCC Public Liability Insurance covers NCC activities. Insurance was renewed after an extensive effort with a new Ansvar Broker.

### NCC AGM

- Annual Reports – Incomplete. Still awaiting several reports.
- Financial Budget calculation. Last years reduced rate was \$20/Member/Year.

### Election of NCC Office bearers

- Secretary (Nominations / Volunteers)
- Treasurer (Colin is willing to stand again)

### Appointments

- SCYP Tilly Johnson is the new Secretary and Elia Wyszynski is the new Treasurer.
- SCYP Committee Advisors - Continuing... Philip & Samantha Henry (Hurstville District) with Adam & Michele Wyszynski (Hurstville District)?
- NCYC Benjamin Ryan is the new Secretary, Reuben Ryan is the new Assistant Secretary and Andrew Dangerfield is the ongoing President.
- Are Class & Camp Hosts required to be nominated by Ecclesias?

**Review of the current NCC Child Safety Policy** based on the 2023 AACE/NSW template (the draft having been circulated to all NCC Ecclesias and Sub Committees). Draft to be reviewed and revisited at the next NCC Meeting. The draft is not fit for purpose as yet (in the context of the NCC) and responsibilities need to be more clearly spelt out. Secretary / Recorders are asked to provide their feedback to the NCC Secretary before the next meeting. This NCC review can overlap and should be synchronised with the NRST committee work.

**Feedback from SR:** “would *it* be better to wait until NRST sends formal response? In the meantime, I think we need to clarify our definitions based on the Constitution. NCC “Members” by my reading are delegates of each NCC affiliated Ecclesia. Our office-bearers (Secretary and Treasurer), subcommittee heads, etc, are non-members (employees ...) So 6.1 would be NCC Members, and so on.

### General and other business?

- Treasurer and Secretary updated the NCC Handbook and its format. See <https://www.christadelphiansaustralia.org.au/ncc/assets/files/NCC-Handbook.pdf>
- [23NOV28/01] Treasurer to explain revamped governance procedures that are required to be followed to ensure all Sub Committees are safe and compliant and are therefore entitled to be covered for Public Liability Insurance. So for 2025 a new governance process is planned to be applied which also includes the SafeMinistryCheck app trial. Any Sub Committee that doesn't comply with this new process may not be covered for Public Liability Insurance for their events.