Rainbow Communities Tasmania Inc AGM for 2024 held on15 April, 2025 at Willie Smiths Huon Hwy, Grove

Minutes of meeting

Meeting commenced at 10:32 AM

Chair of Meeting: Patrick Shaw

Present: Patrick Shaw; Jean Shaw; Julian Punch; Roger Chevalier; Chris Egan; Peter Confeggi; Jo

Goodman; Brian Doran

Apologies: Mike Gaffney; Graeme Rayner;

Minutes of previous AGM for 2023 – held 4 April 2024

Minutes were sent to members prior to the meeting and circulated at the meeting.

Julian Punch moved that the minutes be accepted.

Second: Peter Confeggi

Motion carried

1. Welcome and Presidents Report Julian presented and read to the report indicating the main points and discussion followed.

The Inquiry into Discrimination and Bullying in Tasmanian Schools was discussed in relation to the submission and attendance by Julian, Patrick and Brian. Peter Confeggi mentioned that Concerned Catholics Tasmania also made a submission to the Inquiry. After discussion it was agreed that RCTI write to the Chair – Anita Dow and cc the other recipients. The letter should ask for a date of completion for the report and the process and strategy for response to the report.

In relation to the Study done by Latrobe University tabled in the submission Peter mentioned it would be important to encourage the experts from the study to be on side.

Peter commended the Presidents Report and moved it be received.

Second: Jo Goodman

Motion carried

2. Treasurer's Report – Brian tabled the financial report for 2024.

It was moved by Julian Punch seconded by Peter Confeggi that the Legal Officer RCT Inc. Pat Shaw write to the CEO of the Bendigo Bank for attention of the Bank's Board and ask for the Bendigo Bank to alert the AFCA Committee that this occurred and explain the reasons why our protocols we have with the Bank were not pursued. As well ask AFCA why this incident allowing the scammers to pursue this action was not reported in their Report denying any responsibility of the Bank to compensate the people scammed in this incident. Also send a copy to the Lawyers Ken Cush who are pursuing a case against Bendigo Bank.

The Chair noted the effectiveness and dignity of Julian and Brian in dealing with the RCTI issues involved in the scam.

Moved by Jean that the report be accepted

Second: Peter Motion carried

3. Nominations – There were no new nominations, and the existing executive members affirmed to stay in their positions, being

Julian Punch - President

Jo Goodman - Vice President

Patrick Shaw - Public Officer

Brian Doran – Treasurer

It was resolved Brian would fill out the Annual Return of Association Form and submit at Service Tasmania for the Department of Justice requirements.

4. Web Report: Jo gave a report on the website and outlined she would pursue some changes to keep the web pages vibrant and updated. Jo continues to monitor and issue reports on statistics and responses from the public.

Julian thanked Jo Goodman for her good work, valuable input and information updates to the Rainbow Tas website.

5. Thanks were extended to all Members and Friends for their work and attendance. Ideas sort on meeting arrangements for 2025 AGM and the same venue appears to be commonly agreed as acceptable.

Meeting closed 11:55 AM