**Treasurer’s Motion Amendment to the AGM Minutes for 2024.**

In accordance with the stated Action requested by the NCACL Board at the Annual General Meeting of 2024:

**That the Treasurer seek an Auditor who is able to approve the NCACL Accounts and
That the Treasurer’s Interim advice be accepted pending the receipt of the audited report.
Moved: Julie Long OAM**

**Seconded: Lynn Fletcher OAM**

**Carried Unanimously**

I Max Brown, NCACL Treasurer advise

[Jason Griffiths, Director, DFK Everalls](https://dfk.com/resource/dfk-everalls-announce-director-promotion.html)
[Level 5, 224 Bunda St, Canberra ACT 2601](https://www.bing.com/ck/a?!&&p=b545495244471b8ce6ce8ca607bfc98b26f92c3b5e14b7274f8b595cab585f5cJmltdHM9MTc0MjQyODgwMA&ptn=3&ver=2&hsh=4&fclid=3b6cdfb9-787e-610c-0e7e-ca08794c60ef&u=a1L21hcHM_Jm1lcGk9MTI3fn5Vbmtub3dufkFkZHJlc3NfTGluayZ0eT0xOCZxPUV2ZXJhbGxzJTIwQm9va2tlZXBpbmcmc3M9eXBpZC5ZTjM3MjR4Njg3MDc2MTQyODY5NDkzMDUxMCZwcG9pcz0tMzUuMjgwODExMzA5ODE0NDVfMTQ5LjEzNDAzMzIwMzEyNV9FdmVyYWxscyUyMEJvb2trZWVwaW5nX1lOMzcyNHg2ODcwNzYxNDI4Njk0OTMwNTEwfiZjcD0tMzUuMjgwODExfjE0OS4xMzQwMzMmdj0yJnNWPTEmRk9STT1NUFNSUEw&ntb=1)
has agreed to review the NCACL accounts for the period 2023 – 2024.
DFK Everalls will be providing a pro bono service and will also consider ways in which NCACL might develop and leverage its collection within the legislation for Not-for-profit charitable groups.

Moved: Max Brown
Seconded Lynn Fletcher OAM

Presented to the Special General Meeting held on 23 March 2025 for consideration.
Motion put to the General Meeting held on 12 May 2025 by Max Brown Treasurer

Seconded: Lynn Fletcher OAM
Carried Unanimously

For further information about Jason:
[Jason Griffiths Email & Phone Number | DFK Everalls Director Contact Information](https://rocketreach.co/jason-griffiths-email_20349720)