



Minutes of the Annual General Meeting Held on Friday 17th March 2017 8pm At Mantra on Russell, 222 Russell St Melbourne VIC

Present Kylie Sturgess, Julian Jordan, Michelle Newton-Greene, Karen Joyce, Elida Radig, Ian Michaels, Tugba Caglayan, Steve Stretton, Erkin Kalayci, Jenny Ejlak, Patrick Larkin.

Present by Teleconference Michael Beecham, Michael Boyd, Tracy Burgess, Janine Gebert, Lee Holmes, Danny Jarman.

Apologies Harry Berns, Peter Dashevici, Jamie Gardiner.

Minutes

Moved, Patrick Larkin. Seconded, Michelle Newton-Greene.
That the minutes of the Annual General Meeting held on 18th March 2016 be accepted.
Carried

Reports

There was a brief discussion of some reports.

President's Report Moved, Kylie Sturgess. Seconded, Karen Joyce.
That the President's Report be accepted. Carried

Annual Accounts Moved, Kylie Sturgess. Seconded, Julian Jordan.
That the Annual Financial Statements, as prepared by the accountant, be accepted.
Carried

Treasurer's Report Moved, Karen Joyce. Seconded, Kylie Sturgess.
That the Treasurer's Report be accepted. Carried

Secretary's Report Moved, Ian Michaels. Seconded, Kylie Sturgess.
That the Secretary's Report be accepted. Carried

IT Admin' Report Moved, Karen Joyce. Seconded, Michelle Newton-Greene.
That the IT Administration Report be accepted. Carried

Forum Report Moved, Kylie Sturgess. Seconded, Michelle Newton-Greene.
That the Forum Report be accepted. Carried

Communications Team Report Moved, Kylie Sturgess. Seconded, Julian Jordan.
That the Communications Team Report be accepted. Carried



Social Media Report Moved, Karen Joyce.
That the Social Media Report be accepted.

Seconded, Ian Michaels.
Carried

Membership Report Moved, Kylie Sturgess.
That the Membership Report be accepted.

Seconded, Julian Jordan.
Carried

Magazine Report Moved, Karen Joyce.
That the Magazine Report be accepted.

Seconded, Kylie Sturgess
Carried

Election of the Committee

In accordance with 6.2 i and j of the constitution, some of the Committee have retired, being those having served for two years. These Committee members are Sarah Bluett, Michael Boyd, Tracy Burgess, Dave Fregon, Janine Gebert, Mark Gilroy and Danny Jarman. Most have indicated that they are standing for re-election, except for Sarah Bluett and Janine Gebert. In addition, Andrew Skegg and Ian Michaels left the Committee recently. Thanks to all these departing members for your help over the years.

Patrick Larkin kindly accepted appointment as Returning Officer.

All those who stood for re-election were declared elected unopposed onto the Committee of Management because the number of candidates did not exceed the open vacancies. The Committee now has the following members: Michael Beecham, Michael Boyd, Tracy Burgess, Dave Fregon, Mark Gilroy, Danny Jarman, Julian Jordan, Karen Joyce, Joel Kilgour, Bahar Mohabbattalab, Michelle Newton-Greene, and Kylie Sturgess.

In the usual course of events the Office Bearers would be elected at the next Committee meeting, however, it was decided to proceed with this here. The result is as follows:
President Kylie Sturgess. Treasurer Julian Jordan. Secretary Karen Joyce.
Vice Presidents Danny Jarman and Michael Boyd.

The meeting was opened to questions from members, however there were no questions and those members who wished to, joined us in the restaurant for conversation and refreshment.

Meeting closed at 8.39pm Eastern Standard Time.

Chairperson

/ /2018



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