



Annual General Meeting Minutes 2015

AGM/13

Date: Wednesday 4th February 2015
Venue: RACV City Club, 501 Bourke St, Melbourne
Opening: Meeting opened at 9:20 am

1 President's opening remarks

The President, Nick Szwed, welcomed all to the meeting.

2 Attendance, apologies

Present	Apologies
Nick Szwed	Andrew Somers
Tim Absalom	Jared Tan
Richard Tay	Derrick Hitchins
Daniel Przychodzki	Peter Daly
Andrew O'Brien	John Smelt
Shelley Cao	Peter Hunkin
Aaron Hargraves	
Don McKenzie	
David Rolland (guest)	
David Nash	

3 Proxies - none received

4 Confirmation of Minutes from last Annual General Meeting

Motion: *Tim Absalom moved and Shelley Cao seconded that "the minutes from the 2014 Annual General Meeting be accepted".*

Motion carried unanimously

5 Actions arising from the last Minutes - Nil

6 Correspondence - Nil

7 President's Report

The President, Nick Szwed, presented his report. He thanked the great team who make up the Board. We have had good attendance at our seminars over the last year and Marsha Anderson Bomar's visit was a highlight. We are also expanding our involvement in advocacy.

Nick proposes that we focus on the following themes over year ahead: students and young members; advocacy; and diversity

8 Treasurer's Report

The Treasurer's report was presented by the President as Andrew Somers could not attend.

Motion: Andrew O'Brien moved and Tim Absalom seconded that "the financial reports be accepted".

Motion carried unanimously

Motion: Andrew O'Brien moved and Daniel Przychodzki seconded that "the certification in Schedule 1 Form 1 to the Annual Statement be accepted by the meeting".

Motion carried unanimously

9 New Zealand and District 8 Report

Don McKenzie presented his report on New Zealand and District 8 activities.

10 Election of Executive Board

Election of executive positions:

Nick Szwed handed the chair to Andrew O'Brien

- ❖ President - Nick Szwed - nominated himself, seconded by Tim Absalom

As there were no further nominations, Nick Szwed was declared to be duly elected.

Andrew O'Brien handed the chair back to Nick Szwed.

- ❖ Vice President - Tim Absalom - nominated himself, seconded by David Nash
- ❖ Secretary - David Nash, nominated himself, seconded by Nick Szwed
- ❖ Treasurer - Andrew Somers - nominated himself, seconded by Shelley Cao
- ❖ Immediate Past President - Derrick Hitchins - Accepted to continue his position, seconded by Nick Szwed

As there were no further nominations, these people were declared duly elected to the executive positions.

Election of ordinary board members:

The following nominations for ordinary Board members were received before the meeting:

- ❖ Andrew O'Brien - nominated himself, seconded by David Nash
- ❖ Ken Hall - nominated himself, seconded by David Nash
- ❖ John Smelt - nominated himself, seconded by David Nash
- ❖ Richard Tay - nominated by Nick Szwed, seconded by David Nash
- ❖ Shelley Cao - nominated herself, seconded by Nick Szwed
- ❖ Don McKenzie - nominated himself, seconded by David Nash
- ❖ Jared Tan - nominated himself, seconded by David Nash
- ❖ Daniel Przychodzki - nominated himself, seconded by David Nash
- ❖ Aaron Hargraves - nominated himself, seconded by Nick Szwed
- ❖ Peter Daly - nominated himself, seconded by David Nash

As there are sufficient positions on the board to accommodate all the above nominations, the above people were declared to be duly elected.

Shelley Cao was nominated and accepted the position as Assistant Secretary.

11 Special Resolutions - Nil

12 Meeting close - 9:50 am

Minutes recorded by David Nash, Secretary