



Annual General Meeting Minutes 2017

AGM/15

Date: Tuesday 28th February 2017
Venue: RACV City Club, 501 Bourke St, Melbourne
Opening: Meeting opened at 9:30 am

1 President's opening remarks

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

2 Attendance, apologies

Present	Apologies
Nick Szwed	Shelley Cao
Tim Absalom	Jared Tan
David Nash	Nirosha Kariyawasam
John Smelt	Kenn Beer
Ken Hall	Peter Hunkin
Daniel Przychodzki	Bill Saggars
Aaron Hargraves	Andrew O'Brien
Don McKenzie	
David Rolland	
Sam Linke	
Richard Tay	
Peter Daly	
Sahan Wijyaratna	
Kasun Wijyaratna	
Trent Kariyawasam	

3 Proxies - none received

4 Confirmation of Minutes from last Annual General Meeting

Motion: David Rowland moved and Tim Absalom seconded that "the minutes from the 2016 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.

Motion: *Peter Daly moved and Dan Przychodzki seconded "that the President's report be accepted".*

Motion carried unanimously

8 Treasurer's Report

The Treasurer, John Smelt, presented his report.

Motion: *David Rolland moved and Richard Tay seconded that "the financial reports and the certification in Schedule 1 Form 1 to the Annual Statement be accepted by the meeting".*

Motion carried unanimously

9 New Zealand and Global District Report

Don McKenzie presented his report on New Zealand and Global District activities. District 8 will now be known as the Global District.

Motion: *Peter Daly moved and David Rolland seconded "that the NZ and Global District report be accepted".*

Motion carried unanimously

10 Election of Executive Board

Election of executive positions:

Nick Szwed handed the chair to Tim Absalom.

- ❖ **President:** Nick Szwed - Nick had nominated himself, seconded by David Nash

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

Tim Absalom handed the chair back to Nick Szwed.

- ❖ **Secretary:** David Nash - David had nominated himself, seconded by Nick Szwed

As there were no further nominations, David Nash was declared to be duly elected as Secretary.

- ❖ **Treasurer:** John Smelt - John had nominated himself, seconded by Nick Szwed

As there were no further nominations, John Smelt was declared to be duly elected as Treasurer.

- ❖ **Vice President:** As there were no prior nominations, the position was opened to the floor. Richard Tay nominated Sam Linke, seconded by Don McKenzie. Sam accepted.

As there were no further nominations, Sam Linke was declared to be duly elected as Vice President.

- ❖ **Immediate Past President** - this role will remain vacant

Election of ordinary board members:

The following nominations for ordinary Board members were received:

- ❖ Tim Absalom - nominated himself, seconded by Nick Szwed
- ❖ Richard Tay - nominated himself, seconded by Nick Szwed
- ❖ Ken Hall - nominated himself, seconded by Nick Szwed
- ❖ Shelley Cao - nominated herself, seconded by Nick Szwed
- ❖ Daniel Przychodzki - nominated himself, seconded by Nick Szwed



- ❖ Peter Daly - nominated himself, seconded by Nick Szwed
- ❖ Sahan Wijayaratna - nominated himself, seconded by Nick Szwed
- ❖ David Rolland - nominated himself from the floor, seconded by Nick Szwed
- ❖ Sara Moridpour - nominated herself from the floor, seconded by Nick Szwed
- ❖ Aaron Hargraves - nominated himself, seconded by Nick Szwed
- ❖ Nirosha Kariyawasam - nominated himself, seconded by Nick Szwed
- ❖ Trent Kariyawasam - nominated himself from the floor, 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.

- ❖ Don McKenzie - as Global District Director is an ex-officio member of the Board.

11 Special Resolutions - Nil

12 Meeting close - 10:15 am

Minutes recorded by David Nash, Secretary

