



ABN: 45 978 370 019

## MINUTES OF ANNUAL GENERAL MEETING

**Monday 18 November 2024**  
**1:00 – 1:30pm,**  
**followed by**  
**Forum Meeting 1:30pm –2.30pm**  
**By Webinar**

### MINUTES

1. Welcome (1:02 – 1.03 PM)

Welcome to attendees and Acknowledgement of Country, by Farah Madon.

**2024 AGM Registered Attendees by Webinar**

Lindsay Perry, John Van der Have, Anita Harrop, Douglas Melloh, Mark Solomon, Paul McCarthy, Sophia Kitson, Howard Moutrie, Steven Bayer, Grant Hewitt, Bryce Tolliday, Giulio Dolcetti, Lee-May Whong, Wendy Gould, Craig Fafeita, Jessica Bechara, George Saliba, Saliha Civriz, Barry Cotton, Eric Martin, Erika Webb, Susan Cannings, Bruce Bromley, Vanessa Griffin, Sharlene Howland, Robyn Thompson, Suwat Art Phonsawat, Jhanvi Desai, Daniel Bedwell, Adeline Bisson, Deepinder Khaira, Emily Sunderland, Helen Fearn-Wannan, Kyle Sunderland, Chris Porter, Nicola Jackson, Eden Fong, Shakur Wais, Nick Morris, Daniel Craddock, Lee Wilson, Grant Wooller, Aja Goddard, Alex Noor, Alex Noor, Farah Madon, Daniel Wong, Michael Moutrie, Andrew Blamey, Hamish Murray, Phillip Johnstone, Hank Van Ravenstein, Sian Murphy, Vanessa Fahey, Neets Pluschke, Lynda Wilem

Apologies (1:03 – 1:03 PM)

Gordon Fuller

2. Confirmation of Minutes of Previous Meeting (1:03 – 1:04 AM)

**Resolution AGM 24/1** – *Farah Madon*

That the Minutes of the previous Annual General Meeting held on Friday 17 December 2023 be accepted.

**Moved: Howard Moutrie**

**Seconded: Hamish Murray**

**Carried**

3. Reports from Management Committee (1:04 – 1:10 PM)

All reports have been available online for viewing, reports were also summarised in the meeting.



### **3.1 President's Report**

– Farah Madon

#### **Resolution AGM 24/2**

That the President's Report be accepted.

**Moved: Hamish Murray**

**Seconded: Howard Moutrie**

**Carried**

### **3.2 Treasurer's Report**

– Howard Moutrie

#### **Resolution AGM 24/3**

That the Treasurer's Report be accepted.

**Moved: Farah Madon**

**Seconded: Eric Martin**

**Carried**

### **3.3 Secretary's Report**

– Lynda Wilem

#### **Resolution AGM 24/4**

That the Secretary Report be accepted.

**Moved: Howard Moutrie**

**Seconded: Daniel Bedwell**

**Carried**

## **4. Appointment of the Public Officer**

(11:10 – 1:11 AM)

#### **Resolution AGM 24/5**

– Farah Madon

That Peter Adamson be reappointed the Public Officer.

**Moved: Eric Martin**

**Seconded: Howard Moutrie**

**Carried**

## **5. Election of Office-Bearers**

(1:11 – 1:16 AM)

At the close of Nominations for Committee on 26 August 2024, the following **New Nominations** were received: Doug Melloh to the position of ordinary member, Francis Lenny to the position of ordinary member. Under the Articles of the Association, the Committee of Management will appoint to the vacant position.

#### **Resolution 24/6**

That Farah Madon be re-elected as President, Lynda Wilem as Secretary, Bruce Bromley as Vice President and ordinary members Daniel Bedwell and Hamish Murray.

**Moved: Joe Manton**

**Seconded: Chris Porter**

**Carried**



There were no multiple nominations for the positions, thus no e-voting was required, and all nominees were appointed to the committee in their elected roles.

In regards continuing positions, Farah is continuing in the President position with one year left to serve. Lynda Wilem is continuing in the Secretary role with one remaining year to serve. Howard Moutrie is continuing in the Treasurer role with one year left to serve, Hamish Murray and Daniel Bedwell will continue as ordinary members with one year left to serve.

**Summary of continuing / elected unopposed committee members:**

Position	Name	Term remaining
President	Ms Lindsay Perry	(One-year term)
Treasurer	Mr Howard Moutrie	(One-year term)
Ordinary Member	Mr Hamish Murray	(One-year term)
Ordinary Member	Mr Daniel Bedwell	(One-year term)

**Summary of outgoing committee members:**

Position	Name	Period on committee
Ordinary Member	Bruce Bromley	Two-year term
Ordinary Member	Daniel Bedwell	Two-year term

6. Next Annual General Meeting at a date to be announced for 2023
7. Close of Meeting (1:17 PM)