



ABN: 45 978 370 019

MINUTES OF ANNUAL GENERAL MEETING

Monday 24 November 2025
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.

2025 AGM Registered Attendees by Webinar

Giulio Dolcetti, Nermein Loka, Rami Shakour, Alison Brown, Andrew Blamey, George Saliba, Sian Murphy, Hamish Murray, Chris Richards, Adeline Bisson, Dishana Liang, Howard Moutrie, Paul McCarthy, Erika Webb, Kyle Sunderland, Alex Noor, Annabel Drynan, Craig Fafeita, Judy Harwood, Michael Wheeler, Joe Manton, Eden Fong, Lee Wilson, Richard Klinger, Aja Goddard, Wendy Gould, Samantha Borg, Jenna Cohen, Grant Wooller, Michael Moutrie, Luke Trento, Michael Hatzinikolis, John Van der Have, Nikki Jackson, David Anstiss, John Ward, Stephanie Loria, Simone Pirovich, Jhanvi Desai, Kathleen Lockwood, Kellie Millar, Anthony Leuzzi, Robyn Thompson, Feargal O Cathain, Evan O'Hanlon, Brett Inglis, Nicholas Krastev, Chris Porter, Adrian Gottlieb, Paul Eltringham, Tas Kriaris, Jeremy Soden, Troy Richardson, Bryce Tolliday, Sophia Kitson, Francesca Davenport, Jordan Busher, Jane Bryce, Douglas Melloh, Paul Bulman, Francis Lenny, Farah Madon, Daniel Bedwell, ANITA HARROP, Suwat Phonsawat, Vanessa Fahey, Vanessa Griffin, Eric Martin, Paul Martin, Catherine Roberts, Lynda Wilem.

Apologies (1:03 – 1:03 PM)

Rosie Allison

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

Resolution AGM 25/1

– *Farah Madon*

That the Minutes of the previous Annual General Meeting held on Monday 18 November be accepted.

Moved: Lynda Wilem

Seconded: Howard Moutrie

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 25/2

That the President's Report be accepted.

Moved: Hamish Murray

Seconded: Howard Moutrie

Carried

3.2 Treasurer's Report – Howard Moutrie

Resolution AGM 25/3

That the Treasurer's Report be accepted.

Moved: Lynda Wilem

Seconded: Daniel Bedwell

Carried

3.3 Secretary's Report – Lynda Wilem

Resolution AGM 25/4

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: Daniel Bedwell

Carried

5. [Election of Office-Bearers](#) (1:11 – 1:15 AM)

At the close of Nominations for Committee on 01 September 2025, the following **New Nominations** were received: Hamish Murray to the position of Vice President, Lynda Wilem to the position of Secretary and Suwat Phonsawat to the position of ordinary member.



Resolution 25/6

That Hamish Murray be elected as Vice President, Lynda Wilem as Secretary, and Suwat Phonsawat as ordinary member.

Moved: Howard Moutrie

Seconded: Vanessa Griffin

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. Howard Moutrie is continuing in the Treasurer role with one year left to serve.

Vacating are: Bruce Bromley, vacating Vice President Position, Lynda Wilem vacating the position of Secretary

Daniel Bedwell, Doug Melloh, and Francis Lenny are all continuing as ordinary members with one year left to serve. Suwat Phonsawat will commence as an ordinary member for a two-year period.

Summary of continuing / elected unopposed committee members:

Position	Name	Term remaining
President	Ms Farah Madon	One-year term
Treasurer	Mr Howard Moutrie	One-year term
Ordinary Member	Mr Doug Melloh	One-year term
Ordinary Member	Mr Daniel Bedwell	One-year term
Ordinary Member	Mr Francis Lenny	One-year term
Vice President	Mr Hamish Murray	Two-year term
Secretary	Ms Lynda Wilem	Two-year term
Ordinary Member	Mr Suwat Phonsawat	Two-year term

Summary of outgoing committee members:

Position	Name	Period on committee
Vice President	Mr Bruce Bromley	Two-year term



Position	Name	Period on committee
Secretary	Ms Lynda Wilem	Two-year term
Ordinary Member	Mr Hamish Murray	Two-year term

6. Close of Meeting (1:15 PM)