

Minutes of the 67th Annual General Meeting

Held at Enzo's Ristorante, 46 Port Road Hindmarsh SA 5007 at 7:45am on
Thursday 20 October 2016

1. Opening Remarks

Andrew Cameron, President opened the meeting and welcomed everyone.

2. Attendance Record

2.1 Present

Andrew Cameron (Chair), Andrew Aitken, Cate Atkinson, Gary Baker, Heather Barclay, Terry Buss, Kathryn Calaby, Beth Davidson-Park, Colin Davies, John Devine, Alan Harvey, David Hitchcock, Wally Iasiello, Henry Inat, Kate Jessep, Bethany Loates, Kerry Loughhead, Kiki Magro, Russell Peate, Sarah Philpott, Kirk Richardson, Deb Richardson, Stephen Smith, Paula Stankiewicz, Philomena Taylor, Jane Trotter, Mark Withers, Sam Wellington, Mark Goldstone, Wayne Hart, Taryn Sexton, Rhiannon Grebenshikoff.

2.2 Apologies

Victoria MacKirby, Mark Dowd, Trevor Smith, Matthew Pears, John Coombe, Matthew Lawrence, Tony Lawson, Dean Gollan, Peter Harder, Leeanne McEwan, Stephen Rufus.

3. Confirmation of Minutes of the 2015 Annual General Meeting

Cate Atkinson moved

That the minutes of the 2015 Annual General Meeting held on 29 October 2015 be received and confirmed as a true and correct record of the proceedings.

Seconded: Mark Withers
CARRIED

4. President's Report

The President provided highlights of his report.

Sarah Philpott moved

That the Report be received.

Seconded: Jane Trotter
CARRIED

5. 2015-2016 Annual Report

Wayne Hart moved

That the Report be received.

Seconded: Mark Withers
CARRIED

6. Audited Financial Statements for the Year ending 30 June 2016

Henry Inat moved

That the Financial Statements for the year ending 30 June 2016 be received.

Seconded: Kate Jessep
CARRIED

7. Appointment of Auditor

Andrew Aitken moved

That Creative Auditing be appointed as the auditor for the year 2016-17.

Seconded: Kate Jessep
CARRIED

8. Membership Report

Colin Davies moved

That the Report be received.

Seconded: Terry Buss

CARRIED

9. Overview of Strategic Plan

An overview of the Association's Strategic Plan was included in the Annual Report. The CEO elaborated on current strategic initiatives.

10. Returning Officer's Report

The Returning Officer's Report was presented.

The following were declared elected:

To the position of President Elect for a term of office of three years, the first as President Elect, the second as President and the third as Immediate Past President:

Beth Davidson-Park

To the position of Divisional Board Member for a two year term:

Sarah Philpott

Andrew Aitken

Mark Withers

Cate Atkinson

To the position of Divisional Board Member for a one year term:

John Devine

All nominees were thanked.

Tammie Hamilton and Jane Trotter were thanked for their time on the Board.

Jane Trotter's eleven years of service were acknowledged.

Heather Barclay moved

That the Report be received.

Seconded: Henry Inat

CARRIED

11. Announcement of President

Mark Dowd was announced as President.

12. Other Business

Andrew Cameron's contributions as President were acknowledged.

13. Close

The meeting closed at 7:59am.