

Minutes of the 70th Annual General Meeting

Held at The Gallery, 30 Waymouth Street, Adelaide at 4:30pm on Wednesday 11 September 2019

1) Opening Remarks

Nigel Morris, President opened the meeting and welcomed everyone.

2) Attendance Record

2.1) Present

Nigel Morris (Chair), Robert Adam, Andrew Aitken, Andy Baker, Peter Bice, Roberto Bria, Merissa Decelis, Warren Gearey, Mark Goldstone, Alan Harvey, Henry Inat, Carla Leversedge, Kerry Loughhead, Victoria MacKirdy, Michelle Mayger, Hugh McIntosh, Gemma Russell, Michael Sedgman, Matthew Spearman, Dylan Strong, Paul Sutton, Thuyen Vi-Alternetti, Bruce Williams, Mark Withers.

Staff: Taryn Sexton, Tim Goodfellow, Rhiannon Grebenshikoff, Taylor Kruger, Kate Staples, Tahlia Willey.

2.2) Apologies

Pam Andritsakis, Andrew Cameron, Michelle Hammond, Wayne Hart, Kate Jessep, Helen Macdonald, Craig Midgley, Russell Peate, Glenn Rappensberg, Trevor Smart, Stephen Smith, Trevor Smith, Michael Taggart, Philomena Taylor.

3) Confirmation of Minutes

Robert Adam moved

That the minutes of the 2018 Annual General Meeting held on 29 November 2018 be received and confirmed as a true and correct record of proceedings.

Seconded: Mark Withers

CARRIED

4) President's Report

The President provided highlights of the President's Report.

Victoria MacKirdy moved

That the report be received.

Seconded: Andrew Aitken

CARRIED

5) 2018-2019 Annual Report

The report was circulated electronically prior to the meeting.

Michael Sedgman moved

That the report be received.

Seconded: Peter Bice
CARRIED

6) Audited Financial Statements

The statements are contained in the Annual Report.

Michael Sedgman moved

That the audited financial statements for the year ended 30 June 2019 be received.

Seconded: Peter Bice
CARRIED

7) Appointment of Auditor

Victoria MacKirdy moved

That Galpins Accountants Auditors and Business Consultants be appointed as the auditor for the year 2019/20

Seconded: Roberto Bria
CARRIED

8) Membership Report

The Membership Report is contained in the Annual Report.

Mark Goldstone moved

That the report be received.

Seconded: Andy Baker
CARRIED

9) Overview of the Strategic Plan

The president provided an overview of the Association's Strategic Plan and Business Plan.

Matt Spearman moved

That the plan be received.

Seconded: Paul Sutton
CARRIED

10) Returning Officer's Report

The Returning Officer's Report was presented.

The following were declared elected to the Board:

Unopposed, to the position of President for a term of office of two years, the first as President, the second as Immediate Past President:

Paul Sutton

Unopposed, 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:

Michael Sedgman

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

Victoria MacKirdy

Henry Inat

Andrew Cameron

Dylan Strong

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

Hugh McIntosh

Alan Harvey

Mark Withers moved

That the report be received.

Seconded: Victoria MacKirdy

CARRIED

11) Announcement of President

Paul Sutton was announced as President.

Paul Sutton acknowledged Nigel Morris and thanked him for his contribution as President.

12) Other Business

There was no other business.

13) Close

The meeting closed at 4:50PM.