

# Minutes of the 69<sup>th</sup> Annual General Meeting

Held at The ARC, 531 Lower North East Road, Campbelltown at  
9:30am on Thursday, 29 November 2018

## 1) Opening Remarks

Beth Davidson-Park, President opened the meeting and welcomed everyone.

## 2) Attendance Record

### 2.1 Present

Beth Davidson-Park (Chair), Robert Adam, Andrew Aitken, Peter Bice, Andrew Cameron, Merissa Decelis, Jacki Done, Warren Gearey, Matt Graham, Cate Hart, Matthew Hulmes, Henry Inat, Kate Jessep, Kevin Lowe, Andrew Meddle, Nigel Morris, Anne Pett, Terra Lea Ranson, Michael Roelink, Philomena Taylor, Peter Tsokas, Bruce, Williams, Mark Withers, Deb Richardson, Michelle Hammond, Taryn Sexton, Kate Staples, Rhiannon Grebenshikoff, Tahlia Willey, Taylor Kruger.

### 2.2 Apologies

Russell Peate, Sama Reid, Colin Davies, Victoria MacKirdy, Pamela Lee, Glenn Rappensberg, Trevor Smith, Dee O'Loughlin, Matt Pears, Mark Dowd, Emma Harkness, Andrew Johnson, Sarah Philpott.

## 3) Confirmation of Minutes

### Robert Adam moved

That the minutes of the 2017 Annual General Meeting held on 1 December 2017 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 her report, in particular the Executive Leaders Program and acknowledged the support of the sponsors, CEO Taryn Sexton, and the team at LG Professionals, SA for their contribution to the sector.

### Andrew Meddle moved

That the report be received.

**Seconded: Andrew Aitken**  
**CARRIED**

**5) 2017-2018 Annual Report**

**Peter Tsokas moved**

That the report be received.

**Seconded: Jacki Done**  
**CARRIED**

**6) Audited Financial Statements**

**Andrew Cameron moved**

That the audited financial statements for the year ended 30 June 2018 be received.

**Seconded: Henry Inat**  
**CARRIED**

**7) Appointment of Auditor**

**Bruce Williams moved**

That Galpins Accountants and Business Consultants be appointed as the auditor for the year 2018/19.

**Seconded: Mark Withers**  
**CARRIED**

**8) Membership Report**

**Peter Bice moved**

That the report be received.

**Seconded: Warren Gearey**  
**CARRIED**

**9) Overview of the Strategic Plan**

The president provided an overview of the Association's Strategic Plan and Business Plan, including future directions.

## 10) Returning Officer's Report

The Returning Officer's Report was presented.

The following were declared elected:

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:

**Cate Hart**

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

**Mark Withers**

**Peter Bice**

**Jacki Done**

**Pamela Lee**

Beth Davidson-Park acknowledged Andrew Aitken, Sarah Philpott and Mark Dowd and thanked them for their contribution to the Board.

**Kate Jessep moved**

That the report be received.

**Seconded: Jacki Done**

***CARRIED***

## 11) Announcement of President

Nigel Morris was announced as President.

Nigel Morris acknowledged Beth Davidson-Park and thanked her for her contribution as President.

## 12) Other Business

There was no other business.

## 13) Close

The meeting closed at 9:47am.