



ANNUAL GENERAL MEETING

Monday 16th September 2019, commencing 5:30pm

**Pyrmont Theatre, Level 2 Convention, ICC Sydney, 14 Darling Drive,
Sydney, NSW, Australia**

MINUTES (APPROVAL DRAFT)

1. Welcome

The President, John Stoney, introduced Carina Calzoni as Treasurer, Bill Wallace as Chief Executive Officer, and welcomed the following members present at the meeting: Lyn Alderman, Brad Astbury, Gerard Atkinson, Lewis Atkinson, Eve Barboza, Ben Barnes, Ilse Blignault, David Brous, Sharon Clarke, Rick Cummings, Yonas Dare, Jess Dart, Francesca Demetriou, Laurence Denholm, Kevin Dolman, Liam Downing, Rebecca Duell, Alexandra Ellinson, Julie Elliott, Susan Garner, Trisha Gray, Kim Grey, Robert Grimshaw, Jo Hall, Sue Leahy, Squirrel Main, Susan Majid, Jade Maloney, Anne Markiewicz, Greg Masters, David McDonald, Lee-Anne Molony, Marion Norton, John Owen, Kiri Parata, Ian Patrick, Gillian Potaka-Osborne, Doyen Radcliffe, Sarah Renals, Duncan Rintoul, Bronwyn Rossingh, Anthea Rutter, Emily Saurman, Kara Scally-Irvine, Nolan Stephenson, Teresa Taylor, Mardi Trompf, Charlie Tulloch, Rhianon Vichta, Mary Welsh, Jerome Winston

In attendance: Michelle Wightwick (Minute Secretary)

2. Apologies

Received from Mathea Roorda

3. Launch of 2019–2022 AES Strategy

John presented to members the *AES Strategic Priorities 2019-2022*:

- Cultural Capacity
- Pathways
- Relationships
- Vitality

4. Confirmation of the minutes of the 2018 Annual General Meeting

It was proposed by Lyn Alderman and seconded by Anthea Rutter that the minutes be confirmed. Motion carried

Minutes adopted of the Annual General Meeting held on Thursday 20 September 2018, at the Conference Centre, Hotel Grand Chancellor, Launceston, Australia.

5. President's Report

John presented the President's report as published in the annual report.

He noted key achievements and activities under each of the strategic domains in the last year:

- Cultural capacity

Australian Evaluation Society Ltd

POSTAL ADDRESS

PO Box 476
Carlton South VIC 3053, Australia

STREET ADDRESS

Level 4, 100 Leicester St
Carlton VIC 3053

TEL +61 3 9035 3469

FAX +61 3 8344 8490

EMAIL aes@aes.asn.au

ABN 13 886 280 969

ACN 606 044 624

- Professionalisation
- Influence
- Relevance
- Organisational sustainability

Acknowledged passing of AES Fellow Jenny Neale

Importance of engaging members – asset of the association

John also thanked Bill Wallace and Michelle Wightwick and the AES Board for all their hard work over the last 12 months.

6. Treasurer's Report

The Treasurer presented the 2018 – 2019 audited accounts as per the annual report.

The floor was opened for questions on the Annual Report in particular the financial statements. Nil received.

7. To receive and consider the Annual Report of the Society's Board, including the Financial Statements and the Auditor's report in respect of the 12-month period ended 30 June 2019.

Motion: That the Annual Report, including the Financial statements and Auditor's Report be accepted, reporting on the period July 2018 to June 2019, be accepted by the membership as an accurate record.

It was proposed by Gerard Atkinson and seconded by Squirrel Main. Motion carried.

8. To elect auditors, BPR Audit Pty Ltd, Authorised Audit Company, who offer themselves for election.

Motion: That BPR Audit Pty Ltd, Authorised Audit Company, who offer themselves for election, be elected auditors for the period 1 July 2019 to 30 June 2020.

It was proposed to accept BPR Audit Pty Ltd as auditors by Rick Cummings and seconded by Lee-Anne Molony. Motion carried.

9. To announce the Ordinary Board Member elected during this year's ballot under section 26 of the Constitution.

The Returning Officer, Anthea Rutter, reported on the nomination process. At the closing date for the nomination for directors on the AES Board there were two nominations for the vacant Vice-President position, one nomination for the vacant Treasurer position and eight nominations for the two vacant Ordinary Board member positions.

Therefore, in accordance with section 26.2 of the constitution, the following members are elected to the AES Board, commencing at the 2019 AGM:

- Sue Leahy, Vice-President (3 year term)
- Carina Calzoni, Treasurer (3 year term)
- Sharon Clarke, Ordinary Board member (2 year term)
- Kiri Parata, Ordinary Board member (2 year term)

Continuing Board members



- John Stoney, President
- Susan Garner, Ordinary Board member

Vacant positions: NIL

The Board can appoint up to 3.

Thank you to outgoing board members:

- Jess Dart (Jess joined the board September 2014)
- Doyen Radcliffe (Doyen joined the board June 2016)

Thank you also to Dan Borg who left the Board during the year.

10. Meeting Closed at at 6.25pm

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