



ANNUAL GENERAL MEETING

Wednesday 23rd September 2020, commencing 4:00pm, Zoom

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: Jeff Adams, Eve Barboza, Erin Blake, Anne Bosio, David Brous, Paul Bullen, Stephanie Carter, Sharon Clarke, Rick Cummings, Liz Curran, Christabelle Darcy, Yonas Dare, Jess Dart, Julie Elliott, Susan Garner, Robert Grimshaw, Amy Gullickson, Jo Hall, Lorraine Heywood, Donna Leigh Holden, Kylie Kingston, Fiona Kotvojs, Dorothy Lucks, Susan Majid, Jade Maloney, Anne Markiewicz, Rosemary Marson, Janetta Mascilongo, Alicia McCoy, Diane McDonald, Marie Nissanka, Kiri Parata, Carol Quadrelli, Duncan Rintoul, David Roberts, Rebecca Roebuck, Mathea Roorda, Anthea Rutter, Emily Saurman, Cristina Schwenke, Claire Seaman, Taimur Siddiqi, Graham Smith, Nolan Stephenson, Kirsten Sterling, Jacqueline Storey, Cat Street, Charlie Tulloch, Zita Unger, Carol Watson, Helen Watts, Mary Welsh, Gillian Wilks, Bu Wilson

In attendance: Michelle Wightwick (Minute Secretary)

2. Apologies

Received from Doyen Radcliffe, Ian Patrick

3. Confirmation of the minutes of the 2019 Annual General Meeting

Minutes unavailable due to the current pandemic restricting access to the AES office where the hand-written minutes are currently located.

Motion: To adopt the Minutes of the Annual General Meeting held on Monday 16th September 2019, at the Pyrmont Theatre, Level 2 Convention, ICC Sydney, 14 Darling Drive, Sydney, NSW, Australia be held over to the 2021 AGM

It was proposed by Amy Gullickson and seconded by Anne Bosio. Motion carried.

4. President's Report

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

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

5. Treasurer's Report

The Treasurer presented the 2019 – 2020 audited accounts as per the annual report.

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

6. 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 2020.

Motion: That the Annual Report, including the Financial statements and Auditor's Report be accepted, reporting on the period July 2019 to June 2020, be accepted by the membership as an accurate record.

It was proposed by Mathea Roorda and seconded by Fiona Kotvojs. Motion carried.

7. 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 2020 to 30 June 2021.

It was proposed to accept BPR Audit Pty Ltd as auditors by David Roberts and seconded by Emily Saurman. Motion carried.

8. 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 three nominations for the one vacant Ordinary Board member position.

Therefore, in accordance with section 26.2 of the constitution, the following members are elected to the AES Board, commencing at the 2020 AGM:

- Charlie Tulloch, ordinary board member (2 year term)

Continuing Board members

- John Stoney (President)
- Sue Leahy (Vice-president)
- Carina Calzoni (Treasurer)
- Sharon Clarke (board member)
- Kiri Parata (board member)
- Doyen Radcliffe (board member)

Vacant positions: NIL

The Board can appoint up to 3.

Thank you to outgoing board members:

- Susan Garner (Susan joined the board September 2018)

9. Launch of AES website

10. Meeting Closed at at 5.15pm