

# MINUTES

## AGM | 2016

<b>DATE:</b>	Friday, 25 <sup>th</sup> November 2016	<b>TIME:</b> 10.00 am
<b>VENUE:</b>	Arup, Function Room 2, Level 17, 1 Nicholson Street, East Melbourne, Victoria, 3002	
<b>PRESENT:</b>	Andrew Mather (Chair), Gerry Doyle, Max Bomben, Kiri Parr, James Wright, Camille McGregor, Neill Stevens, James MacNeil, Andrew McConachy, Angus Leitch, Nicholas Bonner, Jo O'Brien, Steve Williams, James Henriques, Justin Davies, Chris Boyd	
<b>IN ATTENDANCE:</b>	Megan Motto (Chief Executive/Company Secretary), Kisanne Dulin (Director – Membership & Commercial Services), Jan Irvine (Director Sate Operations/Manager SA & NT), Ryan Bondar (Senior Advisor, Policy & Government Relations), Chris Drummer (Senior Policy Advisor (Legal & Government Relations)), Jillian Carney (State Manager – QLD), Zeina Iesa (State Manager – VIC & TAS), Steve Coghlan (State Manager – WA), Matthew Trigg (State Manager – NSW), Kevin Keith (State Manager – ACT)	
<b>APOLOGIES:</b>	Sue Holliday, Rowan Peck, Richard Moyle, David Singleton, John Randall, Andrew McGill-Morton, Stuart Fowler, Jose Granado, Derek Trusler, John Mullen, Judith Uren, John Kennedy, Peter Bailey	

Item	Comments/Discussion:	Acton:	Responsibility
Opening	The meeting opened at 10.15 am. President, Andrew Mather, welcomed all those attending and noted the apologies.		
1. Annual Report & Financial Papers	<p>The President spoke briefly to his President's Report from the Annual Report. He noted in particular that organisation had strengthened both in delivering additional member services and excellent policy work.</p> <p>The Chair of the Board Finance Committee, James Wright, commented on the excellent financial result of some \$218K surplus, which would assist to rebuild reserves after a few challenging years for the industry. He noted in particular that the result had been achieved through income diversification and tight expenditure control, but against a backdrop of an increase in services and despite a decrease in membership.</p>		
2. Other Business	There being no other business, the meeting closed at 10:20 am.		