

# MINUTES

## AGM 14<sup>TH</sup> SEPTEMBER 2017



**DATE:** Thursday 14<sup>th</sup> September 2017 **TIME:** 11:10 am

**VENUE:** SoHo Room, Doltone House, Jones Bay Wharf, Level 3, Piers 19-21, 26-32 Pirrama Road, Pyrmont, NSW 2009

**PRESENT:** Susan Holliday (Chair), James Wright, Dick Kell, Hugh Tait, Scott Powell, Jo O'Brien, Angelique Brett, Andrew McCornachy, Craig Muir, Christophe Kowalczyk, Craig Lee, Mary McGlinchey, Kelly Crawford, Richard Butterfield, Amy Baxendale, Ulrike Imme

**IN ATTENDANCE:** Megan Motto (Chief Executive/Company Secretary), Kisanne Dulin (Director – Membership & Commercial Services), Guillaume Marchand (Executive Assistant to CEO/Operations Manager), Stephen Kuper (Policy Advisor), Andy Mak (Finance Manager), Steve Coghlan (State Manager – WA), Matthew Trigg (State Manager – NSW), Jody McGann (State Manager – NSW)

**APOLOGIES** Kiri Parr, Max Bomben, Gerry Doyle, Scot Coleman, James Trezona, Rachel Nichols, Carl Jenkins, Louisa Carter, Peter Hollingsworth, Jose Granado, Mark Bruzzone, Mark Fairweather, Rowan Peck, David Porter, Arthur Pasaltis, Neill Stevens, Andrew Durkin, Camille McGregor, Judith Uren, Andrew Mather, William Cox, Nina Kilpen, Peter Bailey, Louise Adams, James Phillis, Steve Williams, Adrian Piani

Item	Comments/Discussion:	Action:	Responsibility
Opening	The meeting opened at 11:10 am. Susan Holliday, Director and Chair of the meeting, welcomed all those attending including Megan Motto CEO/Company Secretary and Dick Kell, Scrutineer for the election of the directors and noted the apologies.		
Minutes of last meeting	The minutes of the meeting on 25 <sup>th</sup> November 2016 were noted as signed in accordance with the Corporations Law.		
Annual Report	<p>The Chair of the meeting spoke briefly to the President's Report from the Annual Report. The Chair noted (and agreed) that the President was proud of the Consult Australia Male Champions of Change pilot studies and had thanked Consult Australia staff for their work in an organisation which had a good reputation and which influence was growing.</p> <p>The Chair of the Board Finance Committee, James Wright commented on the excellent financial results of some \$224,000 surplus and increased revenue from last year which was in line with the strategic goal set by the board. James Wright also noted the strong position of the Balance Sheet. James Wright thanked everyone for their efforts.</p> <p>One of the attendees asked for the definition of member services as the revenue item in the Profit and Loss Statement and an explanation was given to her by the CEO to include events, education and other services provide by Consult Australia.</p>		

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<p>Elections of new Directors</p>	<p>The Chair of the meeting confirmed the resignation of the following directors: James Wright, Neill Stevens, Andrew Mather and Camille McGregor. The Chair also noted that she was herself resigning as a director at this AGM but that she was to be appointed for another year by Kiri Parr, the new President.</p> <p>The Chair of the meeting noted that the election of the directors were being conducted in accordance with Consult Australia By-Laws. The Company Secretary then gave a brief overview of the Election process, including the withdrawal of one of the candidates for election.</p> <p>The Company Secretary asked if anyone who had not sent a form to vote ahead of the AGM wanted to vote at the meeting. Two members voted under the oversight of the Scrutineer, Dick Kell. The results of the election were then tallied and scrutinised by the Scrutineer.</p> <p>The Chair of the meeting announced that the following directors had been elected:</p> <ol style="list-style-type: none"> <li>1. Rowenna Walker</li> <li>2. James Macneil</li> <li>3. Eva Wood</li> <li>4. Brett Davis</li> </ol> <p>The Chair of the meeting thanked all outgoing directors.</p> <p>The Chair then moved a formal vote of thanks to the outgoing President, Andrew Mather. She noted the success of the association over his tenure as President, and praised his dedication and support.</p>		
<p>Other Business</p>	<p>There being no other business, the meeting closed at 11:30 am</p>		