



## **Minutes of the Annual General Meeting 2021** **held Sunday, 12 September 2021, via ZOOM** meeting held via Zoom due to Covid-19 restrictions

---

### **IN ATTENDANCE: (Quorum of 10 required)**

Angela Owen (Chair), Paula Beguely (CLO), Kirsten McDonald (Secretary), Tom Beguely (Treasurer), Maia Faulkner, Kaiden Faulkner Madill, Heather Madill, Meaghan Harman, Sarah Patterson-Hamlin, Matt Cameron, Reed Cameron, Natasha Gould, David Gould, Diane Burnett, Robin and Edward Borkin, Philippa Smyth, Deanne Douglas, Bronwyn Rydon, Rosie Maskell, Fiona Kenworthy, Arul Hamill, Ruth Young, Steph Timani, Valentina Pereira, Aggie Brown and Derek Brown, Adam Barker, Gabrielle Salmon, Kendra van der Linden, Emma Ferens, Laetitia Pereira, Benjamin Tan, Lucy Charles, James Recorden, Sally Parton, Merryn Robertson and Victoria Thorpe.

### **APOLOGIES:**

Judy Sun, Christel van Baalen

### **1. MINUTES OF PREVIOUS AGM – 20 September 2020**

The minutes of the last AGM were circulated for approval.

**Moved:** Bronwyn Rydon                      **Seconded:** Pip Smyth

***THAT** the Minutes of the Annual General Meeting held Sunday, 20 September 2020 be received as a true and accurate record of that meeting – Carried.*

### **2. CHAIRPERSON'S REPORT:**

Angela Owen delivered her report outlining ADSA's activities for the year since the last AGM.

**Moved:** Pip Smyth                              **Seconded:** Matt Cameron

***THAT** the Chairperson's report be received - Carried*

### **3. TREASURER'S REPORT:**

- Treasurer's / Accountants Report
- Audited Statement of Accounts – year ending 30 June 2021

Copies of the statement of accounts for the year ending 30 June 2021 were made available for the meeting.

**Moved:** Pip Smyth                              **Seconded:** Megan

- (a) **THAT** the Treasurer's Report and Statement of Accounts for the year ending 30 June 2021 be received.
- (b) **THAT** a letter of appreciation be taken to Lock & Partners, along with a token of appreciation, thanking them for undertaking the Accounts for the year ended 30 June 2021

### **4. ELECTION OF COMMITTEE:**

#### Committee resignations

Jamna Patel, Matt Cameron, Judy Sun, Emma Ferens, Diane Burnett, Angela Owen

### Committee appointments

In addition to the President, Secretary and Treasurer, the Management Committee is to be made up of not less than six and no more than ten committee members and that the term of office on the Management Committee is two years. It was noted that as per the change to the rules approved at the AGM of August 24 2010 the Management Committee appointed a President, Treasurer and Secretary from within the elected members making up the management committee. This will occur at the first meeting of the new management committee on 20 September 2021.

Noted: No committee members that were voted on to the Management Committee in September 2020 are remaining on the committee. If they were they would be 1 year into their term and not be up for re-election and would remain on the Management Committee.

Tom Beguely, Maia Faulkner and Kirsten McDonald have completed a 2 year term – and are up for re-election. The following were nominated and accepted onto the Management Committee:

<b>Name</b>	<b>Moved</b>	<b>Seconded</b>
Tom Beguely	Angela Owen	Maia Faulkner
Kirsten McDonald	Angela Owen	Maia Faulkner
Maia Faulkner	Angela Owen	Kirsten McDonald

Further nominations were called for appointment to the Management Committee. The following were nominated and accepted onto the Management Committee:

<b>Name</b>	<b>Moved</b>	<b>Seconded</b>
Pip Smyth	Angela Owen	Maia Faulkner
Victoria Thorpe	Angela Owen	Maia Faulkner

### **5. AMENDMENTS TO CONSTITUTION:**

n/a

### **6. GENERAL BUSINESS:**

#### **Community Service Awards**

The ADSA Community Service Award winners for 2021 were Arul Hamill, Fiona Kenwortjy and Sarah Peterson-Hamlin who were all present at the meeting. Paula Beguely spoke of the three nominations that were received and the award was given to all. Paula Beguely and Meaghan Harmen spoke about Arul Hamill. Viv Alborough spoke about Fiona Kenworthy and also relayed Catherine Dacey's nomination for Fiona Kenworthy. Ruth Young spoke to thank Sarah Paterson-Hamlin. Gifts of ceramic hearts will be sent to Arul and Sarah, and earrings will be sent to Fiona.

#### **Thank yous**

Pip Smyth were also thanked individually and gifts of thanks are being sent.

**CLOSURE: 2.55pm.**

Signed: \_\_\_\_\_

Chairperson

Date:

12 September 2021

*Angela Owen*