

ANNUAL GENERAL MEETING, 12 noon, 26 November 2022

Virtual meeting via ZOOM

Draft minutes

CHAIR Katy Clymo

1. Opening

The CEO opened the meeting, gave an Acknowledgement of Country and noted that the meeting was being recorded, meeting papers were accessible on the Association's website and questions could be typed into the chat function or hands raised to speak to questions.

2. Present; apologies

The CEO read a list of the apologies received - see appendix 1 for participants and apologies.

3. Draft minutes 2021 AGM

The Chair tabled the draft minutes of the 2021 AGM

It was **resolved** that the minutes of the 2021 AGM be accepted as a true and accurate record of the meeting.

Moved: M Raven

Seconded: R Russell

CARRIED

4. Annual Report

The Chair and CEO spoke to the annual report, in particular thanking departing board member Andrew Sully and welcoming Mark Raven as Treasurer, noting that Naomi Fraser had also become a board member later in 2022.

The CEO thanked the Chair and Board for their commitment to the Association.

It was **resolved** to adopt the annual report as tabled.

Moved: M Raven

Seconded: R Russell

CARRIED

5. Annual Financial Report

The Treasurer, Mark Raven spoke to the tabled audit report, noting the Association had achieved a small surplus and retained a solid balance sheet.

It was **resolved** to adopt the annual financial report as tabled.

Moved: M Raven

Seconded: R Kapp

CARRIED

6. Special resolution to amend the Constitution

The Chair advised members that the proposed changes were similar to those being adopted by the other four state associations in preparation for the proposed national merger. As such, voting for the special resolution was in effect voting for the merger to proceed.

The CEO gave an additional presentation providing more details of the work required to merge and its impact on all aspects of the Association.

It was **resolved** to adopt the special resolution that Huntington's NSW ACT amend its Constitution to facilitate the proposed merger with four other State HD Associations per the tabled explanatory memorandum.

Moved: P Forrester

Seconded: R Kapp

CARRIED

with >75% majority (15 votes in favour; 1 against)

7. Appointment of Auditor

It was **resolved** to re-appoint Glenn McEwen, of Thomas GLC Chartered Accountants, PO Box 1563, Hornsby NSW 1635 as auditor for 2022 - 2023.

Moved: A Hill

Seconded: P Forrester

CARRIED

8. Election of Office Bearers and Board Members

The CEO advised the following correctly completed nominations have been received:

Chair *Katy Clymo*
Secretary *Kim Hart*
Treasurer *Mark Raven*

Board Members *Therese Alting*
Stephen Garrard
Robyn Russell
Naomi Fraser

It was **resolved** to approve the election of the above to the Board for 2022 – 2023.

CARRIED UNANIMOUSLY

9. Meeting close

The Chair thanked all those attending and closed the meeting at 12.25 pm.

Signed as a correct record

Chairman:

Date:

Appendix 1

AGM 2022

Members present

Katy Clymo (Chair)
Dr Therese Alting
Narelle Deeney
Peter Forrester
Stephen Garrard
Alison Hill
Pat Hill
Robyn Kapp OAM
Christine Surian
Anna Lashko
Angela Lownie
Prof Clement Loy
Prof Elizabeth McCusker
Mark Raven
Brian Rumbold
Robyn Russell
Stewart Swales

Member apologies

Mark Bevan
Karen Bevan
John Conaghan
Naomi Fraser
Kim Hart
Irene Ireland
Nick Packham

Other apologies

Glenn McEwen, Auditor

In attendance

Lewis Kaplan, CEO