



AGM MINUTES

14th November 2024, Birth & Beyond Meeting Room, 54 Cullen Street

Meeting commenced: 18:11 pm.

Facilitator: William Polson.

Minute Taker: Laila M. Jensen.

Acknowledgement of Country: given by William Polson.

Present: Andre Finch, Amy-Kate Dillon, Billi Bourne, Laila Jensen, Rain Wickham, Teresa Biscoe, Linnet Pike, Darren Maxwell, Michael Balderstone, Jane Treasure, Adrian Williamson, Kylie Stewart, Kate Imeson, William Polson, Sandor Von Kontz, Diana Roberts, Chibo Mertineit, Danielle Voinot, Scott Sledge, Judy Hale.

Apologies: Mario Santino, Wick Wickham, Samuel Herren.

Previous Minutes: Minutes of the AGM held 16th November 2023 were adopted unanimously and moved by Sandor Von Kontz and Teresa Biscoe.

Business arising: None.

President's report: An annual report prepared by William Polson was circulated and read at the meeting, adopted unanimously and moved by Teresa Biscoe and Amy-Kate Dillon.

Treasurer's report: Financial reports were circulated at the meeting. Billi Bourne provided a verbal overview of the past year's main expenses and financial learnings. The reports were adopted unanimously and moved by Teresa Biscoe and Amy-Kate Dillon.

Election of office bearers:

All positions were declared vacant. From nominations received in advance and accepted by the Secretary, in accordance with the Constitution:

President: Dr Wil Polson elected unopposed.

Vice-president: Darren Maxwell elected unopposed.

Treasurer: Billi Bourne elected unopposed.

Secretary: Laila Jensen elected unopposed.

Election of 3 Ordinary Members: nominations were received from Amy-Kate Dillon and Kate Imeson and elected unopposed.

Meeting closed: 18:47 pm.

