



Meeting opened by Dr Graham Neilsen Outgoing President at 1.00pm Saturday 20th August 2016

Members Present

Bonney Corbin	Gary Keogh	Pamela Doherty
Brad Reuter	Graham Neilsen	Steve Lambert
Caroline Harvey	Joseph Debattista	Stuart Aitken
David Jardine	Judith Dean	Zhihong Gu
Fiona Mack	Kay Strom	
Fungisai Siggins	Mim O'Flynn	

Members Apologies

Amy Mullens	Joanne Leamy	Kelwyn Browne
Bridget Macrae	Jodi Mauro	Penny Marshall
Jacqui McLellan	Jodie Dunne	Peter Watts
Janet Fairweather	Joe Leer	

Minutes from 2015 AGM were tabled and found to be true and accurate

Moved by David Jardine
Seconded by Pamela Doherty

Business arising from 2015 minutes

Nil

Presidents Report

Dr Graham Neilsen submitted Presidents Report in writing (Filed with original copy of minutes) and spoke to the key points

No business arising

Moved by David Jardine
Seconded by Judith Dean

Treasures Report including presentation of Auditors Report

Dr Joseph Debattista submitted the Treasures Report in writing (Filed with original copy of minutes) and spoke to the key points

No business arising



Moved by Bonny Corbin
Seconded by Fiona Mack

Secretary's Report

Moved by Graham Nielsen
Seconded by Zhihong Gu

Election of New Committee

All positions were declared vacant, Nominations received were tabled for the following positions and all were unopposed.

President: Dr Stuart Aitken
Vice President: Ms Pamela Doherty
Secretary: Mr Brad Reuter
Treasurer: Dr Joseph Debattista
Ordinary Member: Dr Judith Dean
Ordinary Member: Dr Fiona Mack
Ordinary Member: Mr Gary Keogh
Ordinary member: Mrs Michelle Rochin

Appointment of Auditor

Motion to retain the current auditor

Moved by Judith Dean
Seconded by Pamela Doherty

Other Business

Nil

Meeting Closed: 1.22pm