



Meeting opened by Graham Neilsen Outgoing President at 1pm

**Present**

Dee Archbold	Therese Howard	Annie Preston
Judith Dean	David Jardine	Thomas Reuter
Joseph Debattista	Gary Keogh	Russell Scott
Charmaine Dinnage	Penny Marshall	Mekala Sriraialingam
Pamela Doherty	Elena Mclesih	
Lauren Gill	Graham Neilsen	
Caroline Harvey	Mim O'Flynn	

**Apologies**

David Bradford, Dan Coman, Anita Groos, Jocelyn Klug, Joanne Leamy, Ricki Menzies, Marianna SH KIM, John Patten.

**Minutes from 2014 AGM were tabled and found to be true and accurate**

Moved by Dee Archbold  
Seconded by Russell Scott

**Business arising from 2014 minutes**

No business arising.

**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 Pamela Doherty  
Seconded by Gary Keogh



### **Treasures Report including presentation of Auditors Report**

Mr 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 Elena Mcleish  
Seconded by Graham Neilsen

### **Secretary's Report**

Ms Penny Marshall, submitted Secretary Report in writing (Filed with original copy of minutes) and spoke to the key points.

No business arising

Moved by Judith Dean  
Seconded by Elena Mcleish

### **Election of New Committee**

All positions were declared vacant.

Nominations received were tabled for the following positions and all were unopposed.

President: Graham Neilsen  
Vice President: Jocelyn Klug  
Secretary: Gary Keogh  
Treasurer: Joseph Debattista  
Ordinary Member: Brad Reuter  
Ordinary Member: Helen Dunkley  
Ordinary Member: Mekala Srirajalingan  
Ordinary member: Pamela Doherty

### **Appointment of Auditor**

Motion to retain the current auditor David Goss from Goss & Co, Floor 1, 655 Sherwood Rd Sherwood QLD 4075. [david@gossco.com](mailto:david@gossco.com) (07) 32781455.

Moved by David Jardine  
Seconded by Dee Archbold



**Other Business**

Need to change page 13 Constitution at point 48 to remove 30 June insert 31 March.

Moved by David Jardine  
Seconded by Judith Dean

**Meeting Closed: 2:15 pm**