

MINUTES FOR THE NHAА ANNUAL GENERAL MEETING

DATE: Monday, 22 October 2018, 7.30pm (AEDST)

Via Webinar

PRESENT:

Full members – 44 in total:

1. Natalie Cook
2. Tobey Ann Pinder
3. Michael Colenso
4. Ses Salmond
5. Jane Hutchens
6. Jon Wardle
7. Kathleen Murphy
8. Jason Rainforest
9. Mel Morns
10. Jaime Talevska
11. Fiona McCormick
12. Ian Breakspear
13. Leila Pesyan
14. Dominique Liv Kamal
15. Gill Stannard
16. Kristy Hollis
17. Leone Wilson
18. Frank G
19. Sophia Gerontakos
20. Tracie Acheson
21. Sandra Villella
22. Steven Dottori
23. Luke Iggulden

24. Nic Ruggero
25. Elizabeth Cowley
26. Michelle Buckley
27. David Casteleijn
28. Shona Taranto
29. Joanne Morgan
30. Julie Wilkinson
31. Kerrie Urut
32. Jenny Adams
33. Jean Morella
34. Hannah Boyd
35. Deborah McEvoy-Herbert
36. Rebecca Cook by proxy
37. Graeme Baker by proxy
38. Melanie Olde by proxy
39. Sue Evans
40. Sarah McLachlan by proxy
41. Sally Mathrick
42. Jan Batty by proxy
43. Andrew Pengelly by proxy
44. Di Bowman

Proxies

Natalie Cook advised that 6 proxies were received.

Ex-officio:

Andrew Hamilton (Executive Officer)

Megan Lavender (CoSec)

The President opened the meeting at 7.33pm (AEDST) and following confirmation from the Executive Officer that there was a quorum proceeded with the meeting.

1. President's Welcome and confirmation of a quorum

Natalie Cook welcomed all to the meeting.

2. Apologies

Rosalind Smart
Jeff Flatt

3. Ordinary Business of the meeting:

1. To confirm the minutes of the previous annual general meeting of 18 October 2017 and the resumption on 14 November 2017

Minutes of the previous Annual General Meeting held on 18 October 2017 and the resumption on 14 November 2017 were presented.

Motion: Proposed by Natalie Cook and seconded by Tobey Pinder that the minutes be accepted. Passed unanimously.

2. To receive the President's report for the 2017/2018 financial year

The President presented her report which is available on the NHAA website.

Motion: Ses Salmond proposed and Shona Taranto seconded that the President's Report be accepted. Passed unanimously.

3. To receive the Treasurer's report for the 2017/2018 financial year

As there is no current Treasurer, a report was not available or provided.

4. To receive the Audited Financial Statements for the 2017/2018 financial year

Natalie Cook presented the Audited Financial Statements for the 2017/2018 financial year which is available on the NHAA website.

The Audited Financial Statements for 2017/2018 financial year was received by the members.

Motion: Proposed by Natalie Cook and seconded by Michelle Buckley that the 2017/2018 Audited Financial Statements be accepted. Passed unanimously.

5. To appoint an auditor for the 2018/2019 financial year

Natalie Cook recommended that auditor Jacoby Cameron & Co be reappointed for the financial year 2018/2019 financial year.

Motion: Proposed by Natalie Cook and seconded by Ian Breakspear that Jacoby Cameron & Co be reappointed. Passed unanimously.

6. Constitution

To consider the following motion to change the Constitution dated 21st October 2015:

That the proposed amendments listed in Appendix A below are adopted by the NHAA members and that the Election of Officers proceeds in accordance with the terms in the updated Constitution.

Motion: Proposed by Natalie Cook and seconded by Ian Breakspear that the motion to amend the Constitution be accepted. Passed unanimously.

1. Election of Directors

That Clause 26a) viii changes *from*

The voting shall be conducted by exhaustive ballot the procedure for which will be detailed in the By-Laws.

To

The voting shall be conducted by secret ballot and otherwise in such manner and by such method as may be determined by the Board from time to time the procedure for which will be detailed in the By-Laws.

2. PRESIDENT – TERM OF OFFICE

That Clause 29a changes *from*

Subject to Clause 26(a), immediately after the Annual General Meeting where the President's office has become vacant, the Board of Directors must elect via Clause 26 a (vii) and (viii) from its own number a Director to become the President. The President will hold office until the conclusion of the second Annual General Meeting after the date of his or her election as President but is then eligible for re-election, provided that after two (2) successive terms in office as such, is not eligible for re-election.

The election shall be conducted by secret and exhaustive ballot, the procedure for which will be detailed in the By-Laws.

To

Subject to Clause 26(a), immediately after the Annual General Meeting where the President's office has become vacant, the Board of Directors must elect via Clause 26 a (vii) and (viii) from its own number a Director to become the President. The President will hold office until the conclusion of the second Annual General Meeting after the date of his or her election as President but is then eligible for re-election, provided that after two (2) successive terms in office as such, is not eligible for re-election.

The election shall be conducted by secret ballot and otherwise in such manner and by such method as may be determined by the Board from time to time, the procedure for which will be detailed in the By-Laws.

3. VICE-PRESIDENT – ELECTION AND TERM OF OFFICE

That Clause 30a) changes *from*

Subject to Clause 26(a), immediately after the Annual General Meeting where the Vice-President's office has become vacant, the Board of Directors must via elect Clause 26 a (vii) and (viii) from its own number a Director to become the Vice-President. The Vice-President will hold office until the conclusion of the second Annual General Meeting after the date of his or her election as Vice-President but is then eligible for re-election,

provided that after two (2) successive terms in office as such, is not eligible for re-election.

The election shall be conducted by secret and exhaustive ballot, the procedure for which will be detailed in the By-Laws.

To

Subject to Clause 26(a), immediately after the Annual General Meeting where the Vice-President's office has become vacant, the Board of Directors must via elect Clause 26 a (vii) and (viii) from its own number a Director to become the Vice-President. The Vice-President will hold office until the conclusion of the second Annual General Meeting after the date of his or her election as Vice-President but is then eligible for re-election, provided that after two (2) successive terms in office as such, is not eligible for re-election.

The election shall be conducted by secret ballot and otherwise in such manner and by such method as may be determined by the Board from time to time, the procedure for which will be detailed in the By-Laws.

4. TREASURER – ELECTION AND TERM OF OFFICE

That Clause 31a) changes *from*

Subject to Clause 26(a), immediately after the Annual General Meeting where the Treasurer's office has become vacant, the Board of Directors must elect via Clause 26 a (vii) and (viii) from its own number the Director to become the Treasurer. The Treasurer will hold office until the conclusion of the second Annual General Meeting after the date of his or her election as Treasurer but is then eligible for re-election, provided that after two (2) successive terms in office as such, is not eligible for re-election.

The election shall be conducted by secret and exhaustive ballot, the procedure for which will be detailed in the By-Laws.

To

Subject to Clause 26(a), immediately after the Annual General Meeting where the Treasurer's office has become vacant, the Board of Directors must elect via Clause 26 a (vii) and (viii) from its own number the Director to become the Treasurer. The Treasurer will hold office until the conclusion of the second Annual General Meeting after the date of his or her election as Treasurer but is then eligible for re-election, provided that after two (2) successive terms in office as such, is not eligible for re-election.

The election shall be conducted by secret ballot and otherwise in such manner and by such method as may be determined by the Board from time to time, the procedure for which will be detailed in the By-Laws.

7. To elect four Board directors

Natalie Cook outlined that we had received five (5) nominations:

- Hannah Boyd
- Dominique Liv Kamal
- Sally Mathrick
- Tobey Pinder
- Shona Taranto

The election processed commenced and the following nominees were declared elected to the Board for 2018-2020:

- Hannah Boyd
- Sally Mathrick
- Tobey Pinder
- Shona Taranto

8. Meeting close

Natalie Cook thanked all present and closed the meeting at 8.25pm