



ANNUAL GENERAL MEETING

Wednesday 18th September 2024 commencing 5.30pm AEST

Plenary 1, Melbourne Convention and Exhibition Building

1. Welcome

The company secretary, William Wallace, declared a quorum of members at 5:43pm. The President, Kiri Parata declared the meeting open, acknowledged that the meeting is being conducted on the unceded Country of the Wurundjeri people, introduced in-attendance Directors Carina Calzoni, Tony Kiessler, Nicole Tujague, Jade Maloney, Andrew Hawkins and welcomed members present at the meeting.

Members of the Company in attendance: Al Cranswick, Amy Gullickson, Andrew Hawkins, Andrew McLachlan, Anne Bosio, Anthea Rutter, Caitlin Morton, Carina Calzoni, Carla Pozo, Christian Trevgoda, Daniel Roberts, Del Lloyd, Duncan Rintoul, Emily Saurman, Emma Wensing, Emma Williams, Erin Anderson, Erin Blake, Gill Westhorp, Helen Seignor, Jack Maloney, James Ong, Janet Conte, Jeffery Adams, Jess Dart, John Guenther, John Owen, John Stoney, Julie Elliot, Kate Collier, Katherine Pontifex, Kim Grey, Kiri Parata, Liesl Harrold, Lorraine Heywood, Lynn Alderman, Marion Norton, Matt Healey, Melinda McPherson, Nicole Tujague, Patricia von Baumgarten, Penny Wilks, Phillip Belling, Rick Cummings, Robert Grimshaw, Scott Bayley, Sharon Clarke, Sue Wilson, Taimur Siddiqi, Tania Buck, Tony Kiessler, Yonas Dare

2. Apologies

Call for apologies from the floor: Anne Stevens

3. To adopt the Minutes of the Annual General Meeting held on Wednesday 27th September 2023, in Brisbane.

Motion: That the minutes of the 2023 AGM be adopted as a true and accurate record.

Proposed: Philip Belling

Seconded: Sharon Clarke

Motion carried

4. Presidents Report

The President highlighted achievements of the AES over the previous twelve months. The organisation values were adopted by the board after an extensive consultation process. The 2024 - 2028 strategy was adopted by the board. They welcomed the establishment of the Australian Centre of Evaluation (ACE) in July 2023. Two new Fellows were appointed to the AES: John Guenther and Marion Norton. The AES Fellows were evaluated, the AES ran a three day FestEVAL centring on AI. There was a change of committee names from ICDC to First Nations. And a sustained focus on more cultural safety and using a Trauma led responses

5. Treasures report – presented by Tony Kiessler

The Treasurer, **Tony Kiessler**, presented the 2023 – 2024 audited accounts as per the annual report, a copy of which is available at <https://www.aes.asn.au>.

The floor was opened for questions on the Annual Report particularly the financial statements.
David Roberts – happy that the balance sheet is very healthy

6. Motion: That the Annual Report, including the Financial statements and Auditor's Report be accepted, reporting on the period July 2023 to June 2024, be accepted by the membership as an accurate record.

Proposed: David Roberts

Seconded: Rick Cummings

Motion carried

7. Motion: That BPR Audit Pty Ltd, Authorised Audit Company, who offer themselves for election, be elected auditors for the period 1 July 2024 to 30 June 2025.

Proposed: Emily Saurman

Seconded: David Roberts

Motion carried

8. Announcement of Office Bearers and Ordinary Board Members elected during this year's ballot under section C.27 of the Constitution.

Returning Officer Anthea Rutter made the announcement

Election result 2 year terms:

- Nicole Tujague
- Jade Maloney
- Matt Healey

Continuing Board members

- Kiri Parata (to 2025)
- Andrew Hawkins (to 2025)
- Anne Stephens (to 2025)

Vacant elected Director positions: Nil

Kiri thanked Anthea, and thanked outgoing board members: Carina Calzoni, and Tony Kiessler

Kiri calls on Rick for the Fellows presentation

9. Launch the 2024–2028 Strategic Priorities of Australian Evaluation Society

Copies are printed for members present

Meeting is closed 6.11pm