



ANNUAL GENERAL MEETING

Tuesday 30th August 2022, commencing 5:30pm Australian Central Standard Time

Hall D, Adelaide Convention Centre, North Terrace, Adelaide, South Australia

MINUTES (APPROVAL DRAFT)

1. Welcome

The company secretary, William Wallace, declared a quorum of members at 5:41 pm. The President, Kiri Parata declared the meeting open, acknowledged that the meeting is being conducted on the unceded Country of the Kurna people, introduced in-attendance Directors Carina Calzoni, Anne Stephens, Doyen Radcliffe, Charlie Tulloch, and welcomed members present at the meeting.

2. Apologies

Scott Bayley, Mark McKay, Liam Downing.

3. Confirmation of the minutes of the 2021 Annual General Meeting

Motion: To adopt the Minutes of the virtual Annual General Meeting held on Wednesday 15th September 2021, via Zoom video technology.

It was proposed by Sharon Clarke and seconded by Anthea Rutter. Motion carried.

4. President's Report

The President, Kiri Parata, presented the President's report as published in the 2022 annual report, a copy of which is available at <https://www.aes.asn.au>.

Kiri also thanked AES staff and the AES Board for all their hard work over the last 12 months.

5. Treasurer's Report

The Treasurer, Carina Calzoni, presented the 2021 – 2022 audited accounts as per the annual report, a copy of which is available at <https://www.aes.asn.au>.

6. To receive and consider the Annual Report of the Society's Board, including the Financial Statements and the Auditor's report in respect of the 12-month period ended 30 June 2022.

Motion: That the Annual Report, including the Financial statements and Auditor's Report, reporting on the period July 2021 to June 2022, be accepted by the membership as an accurate record.

The floor was opened for questions on the Annual Report in particular the financial statements. A question was raised about the strong balance sheet being used to increase strategic investment and it was noted that the Board was planning to invest \$40,000 during the next year whilst ensuring that funds lost during COVID are regained before taking on new fixed costs.

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It was proposed by Anne Bosio and seconded by Jess Dart. Motion carried.

7. To elect auditors, BPR Audit Pty Ltd, Authorised Audit Company, who offer themselves for election.

Motion: That BPR Audit Pty Ltd, Authorised Audit Company, who offer themselves for election, be elected auditors for the period 1 July 2022 to 30 June 2023.

It was proposed to accept BPR Audit Pty Ltd as auditors by Jess Dart and seconded by Rick Cummings. Motion carried.

8. To announce the Ordinary Board Member elected during this year's ballot under section 26 of the Constitution.

The Returning Officer, Anthea Rutter, reported on the nomination process. At the closing date for the nomination for directors on the AES Board there was one nomination for the role of President, Kiri Parata, who is elected unopposed for a three year term, and five nominations for the one vacant Ordinary Board member position, no nominations for the vacant Treasurer position. Since Kiri Parata has been elected to the President role, she stands down from the Vice-president role which is now vacant.

Following the ballot for the vacant Ordinary Board member position, in accordance with section 26.2 of the constitution, the following members is elected to the AES Board, commencing at the 2022 AGM:

- Anthony Richard Kiessler, ordinary board member (2 year term, ending at the 2024 AGM)
- Kiri Parata, President (3 year term, ending at the 2025 AGM)

Continuing Board members

- Eleanor Williams (board member)
- Nicole Tujague (board member)

Kiri Parata thanked outgoing board members Doyen Radcliffe, Charlie Tulloch, Carina Calzoni, and Anne Stephens for their contribution to the Society.

9. Kiri Parata closed the meeting at 6.07pm

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