



ANNUAL GENERAL MEETING

Wednesday 15th September 2021, commencing 5:00pm, via Zoom video meeting technology

MINUTES (APPROVAL DRAFT)

1. Welcome

The President, John Stoney acknowledged the First Nations countries that we are meeting on today, introduced Carina Calzoni as Treasurer, Bill Wallace as Chief Executive Officer, and welcomed the following members present at the meeting: Keryn Hassall, Robert Grimshaw, Florent Gomez, Gregory Masters, Diane McDonald, Kim Grey, Sharon Clarke, France Pitt, Nicole Tujague, Jeff Adams, David Brous, Jim Newkirk, Rebecca Roebuck, Nan Wehipeihana, Sophie Hickingbotham, Eve Barboza, Taimur Siddiqi, Kiri Parata, Ruth Aston, Jess Dart, Eleanor Williams, Janet Clinton, Anthea Rutter, Anne Markiewicz, Patricia Rogers, Susan Garner, Linda Ferguson, Maria Jose, Julian King, Liesl Harrold, Anne Stephens, Duncan Rintoul, Sue Majid, Charlie Tulloch, Jen Davis, Kathleen Stacey, Dorothy Lucks, Kahiwa Sebire, Julie Elliott, Yonas Dare, Amanda Mottershead, Eva Sarr, Lyn Alderman, Nolan Stephenson, Ben Barnes, Alison Rogers, Ian Patrick, Rick Cummings, Helen Watts, Marion, Judy Oakden, Amy Gullickson, Ben Barnes, Marie Nissanka, Kate Williams, Kate McKegg, Penny Hawkins, Graham Smith

In attendance: Michelle Wightwick (Minute Secretary)

2. Apologies

Doyen Radcliffe, Liz Curran.

3. Confirmation of the minutes of the 2019 and 2020 Annual General Meetings

Minutes unavailable due to the current pandemic restricting access to the AES office where the hand-written minutes are currently located.

Motion: To adopt the Minutes of the Annual General Meeting held on Monday 16th September 2019, at the Pyrmont Theatre, Level 2 Convention, ICC Sydney, 14 Darling Drive, Sydney, NSW, Australia

It was proposed by Ben Barnes and seconded by Ian Patrick. Motion carried.

Motion: To adopt the Minutes of the virtual Annual General Meeting held on Wednesday 23rd September 2020, via Zoom.

It was proposed by Emily Saurman and seconded by Kiri Parata. Motion carried.

4. President's Report

The President, John Stoney, presented the President's report as published in the 2021 annual report.

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John also thanked Bill Wallace and Michelle Wightwick and the AES Board for all their hard work over the last 12 months.

5. Treasurer's Report

The Treasurer, Carina Calzoni, presented the 2020 – 2021 audited accounts as per the annual report.

The floor was opened for questions on the Annual Report in particular the financial statements. Nil received.

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 2021.

Motion: That the Annual Report, including the Financial statements and Auditor's Report, reporting on the period July 2020 to June 2021, be accepted by the membership as an accurate record.

It was proposed by Kathleen Stacey and seconded by James Newkirk. 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 2021 to 30 June 2022.

It was proposed to accept BPR Audit Pty Ltd as auditors by Dorothy Lucks and seconded by Rick Cummins. 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 were three nominations for the two vacant Ordinary Board member positions, no nominations for the vacant President position, and one nomination for the vacant Vice-President position, Kiri Parata, who is elected unopposed.

Therefore, in accordance with section 26.2 of the constitution, the following members are elected to the AES Board, commencing at the 2021 AGM:

- Nicole Tujague, ordinary board member (2 year term, ending at the 2023 AGM)
- Eleanor Williams, ordinary board member (2 year term, ending at the 2023 AGM)
- Kiri Parata, Vice-President (3 year term, ending at the 2024 AGM)

Continuing Board members

- Carina Calzoni (Treasurer)
- Anne Stephens (board member)
- Charlie Tulloch (board member)



Vacant positions: President

The Board can appoint up to 2.

John Stoney thanked outgoing board members Sharon Clarke and Doyen Radcliffe for their contribution to the Society, and handed over the meeting to Kiri Parata (who was elected Vice-President).

9. Announcement of new Fellows of the AES

The Chair of the Fellows working group, Rick Cumming announced and welcomed new Fellows of the AES:

- Lyn Alderman
- Janet Clinton
- Jess Dart
- Dorothy Lucks
- Nan Wehipeihana

10. Kiri Parata closed the meeting at 6.00pm

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