



**Minutes of Annual General Meeting
23rd October 2016
2.00pm
Norton Rose Fulbright
Level 30 / 108 St Georges Terrace
Perth**

Welcome: JL welcomed all in attendance

Present: Jenny Sutton, Patsy Malloy, Pam Mulholland, Terry Wragg, Carol Burchell, Aymee Mastaglia, Jude Comfort, Lesley Bowerman, Sue Hadlow, Veronica Minchin, Sarah Sanders, Wendy Bennett, June Lowe, Sue McLeod, Marian Hood, Tjala Leysley, Geoff Davis, Dan Parker, Alan Emery, Jacqui Tibbits, Steve Singer, Graham Lovelock, Leonie Stickland, Brett Tizard, Malcolm Fiahlo, Wayne Costello (Umbrella)

Guests: Lisa Rynne, Carol Van Malsen, Neil Hansen, Anne Keenan, Zel Cowie, Matthew Fowler, Zoe Warwick, Gabrielle Liew, Guy Rotheram, Genevieve Major

Apologies: Giz Watson, Nicky Howe, Lynn MacLaren, Colin Longworth, Chilla Bulbeck, Jay Shaw, Chris Hart, CoMHWa, Carolyn Bloye

Apologies (guests): Stuart Pekin, Gary Giles, Dean Smith, John Miller

Minute Taker: Wendy Bennett

Minutes of previous AGM:

Moved: Marion Hood Seconded: Malcolm Fiahlo that the amended minutes be accepted

Chairperson's Report: JL presented her report. A copy was made available to those in attendance.

Special thank you and presentation to Jude Comfort for her contribution as Chair and a Board member since 2006. Jude spoke about her experiences on the Board

Moved: WB Seconded: Geoff Davis to accept the Chair's report

Treasurer's Report: Sue McLeod presented the financial report to the membership. The books have been audited and the report is included within the Annual Report.

Moved: SS **Seconded:** JC with thanks for the work she has completed

Election of Board Members: Returning Officer GL

GRAI currently has 4 x 2 term vacancies & 1 x 1 year vacancy (the result of a mid-term resignation).

Graham explained the process for nominating.

Nominees spoke to their nomination

Election process undertaken. GL left the meeting to collate the ballot

Aymee Mastaglia, Jay Shaw & Wendy Bennett were all elected for a two year term

Appointment of Auditor: Steve Thompson to be appointed as Auditor

Moved: SM **Seconded:** LS

Appointment of Returning Officer: Steve Singer

Moved: JL **Seconded:** Tjala Leysley

Accepted by all in attendance

General Business:

No items of general business were raised by the membership.

JL invited people to look at the information on the table in the foyer

Meeting concluded 2.54pmn