



**2013 Annual General Meeting Minutes held 7.00 – 9.00 pm, on Wednesday 6 November, 2013
Fitzroy Reading Room, 201 Napier Street Fitzroy**

PRESENT: Chris Lockwood (Chair), Charlie Salloum, Amanda Stone, Dan Barron, Jenny Conrick, Cas O'Neill, Michael Cassino, Peter Farrelly, Ross MacKiggan.

IN ATTENDANCE: Alison Verghese, Bev Knowles, Bronwyn Francis, Chris Cook, Chris O'Neill, Coleen Clare, Deborah Hunt, Elizabeth McCrae, Eric Bok, Gary Levin, Julian Burnside, Julie Contole, Julie Raunik, Kylie O'Connell, Libby Zerna, Linda Choi, Lindy Bok, Marie Peckett, Marilyn Nagesh, Mary Natoli, Michele Lazinchuk, Phil Conrick, Priscilla Xu, Rita Sidlauskas, Sally McColl, Simon Zavros-Orr, Susan Wise.

APOLOGIES: Andrew Jackomos, Aileen Berry, Dorothy Scott, Emily Cheesman, Fiona Andrews, George Habib, Gregory Nicolau, Hana Crisp, Helen Lenga, Cr Jackie Fristacky, Jane Rowe, Jenny Mikakos MLC, Jess Mison-Smith, Katie Brown, Katie Hooper, Leigh Hubbard, Hon Mary Wooldridge, Mandy Everton, Menka Tsantefski, Moira Schultz, Hon Robert Clark, Robyn Miller, Sam Cavarra, Tracey Greenwold, Hon Wendy Ann Lovell.

Item	Minute
1	Registration and Networking (7.00 – 7.30pm) Attendees were offered refreshments, and the bookstore was on site.
2	Welcome Chris Lockwood, Board President, welcomed attendees and advised of apologies. Chris opened the meeting with the Acknowledgement of Country and provided a brief on the organisation's name change, scope and planning for the future.
3	Acceptance of Last Year's AGM Minutes Attendees were provided copy of the 2012 AGM minutes. The Chair sought someone to move these as being a true and accurate record of the 2012 AGM. Moved by Amanda Stone; seconded by Peter Farrelly. The motion was accepted by the meeting.
4	Tabling of 2013 Annual report Attendees were provided copy of the 2013 Annual Report. The Chair provided a review of the President's report highlighting key points from the past year, and forecasting into 2013-2014. The Chair asked that the annual report be accepted by the meeting. Moved by Cas

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	O'Neill; seconded by Jenny Conrick. The motion was accepted by the meeting.
5	<p>Tabling of the 2013 Audit Report and supporting financial reports</p> <p>Attendees were provided copy of the 2013 Auditor's report. The Board Treasurer, Charlie Salloum, provided a brief speech highlighting the key points of the audit and financial reports.</p> <p>The Treasurer asked that the financial report be accepted by the meeting. Moved by Michael Cassino; seconded by Susan Wise. The motion was accepted by the meeting.</p>
6	<p>Special Resolution to Vote in New Rules</p> <p>The Chair advised that members had been advised of the special resolution as per Clause 12 of the current <i>Rules of Association</i>, and had been provided access to the current <i>Rules of Association</i>, the proposed new rules; and a summary of changes to the current rules.</p> <p>Call for questions resulted in a query regarding the wording under Item 2. This was answered by the Chair to the satisfaction of the asking member.</p> <p>The Chair asked that the new rules be accepted by the meeting. Moved by Charlie Salloum; seconded by Amanda Stone. The member vote resulted in the required 75% to pass the resolution and the new rules were approved.</p>
7	<p>Election of Members for the Board of Management</p> <p>Board Vice President, Amanda Stone presented the election of members. Under clause 23 of the PPSS <i>Rules of Association</i>, one half of Board members stand down at each AGM; this includes those who have been longest in their office since their last election.</p> <p>Those members of the Board continuing and without need for re-election were identified as:</p> <ul style="list-style-type: none"> • Chris Lockwood • Charlie Salloum • Peter Farrelly • Michael Cassino • Menka Tsantefski <p>In accordance with clause 20 of the Rules, a minimum of three and a maximum of seven vacancies remained available for nomination to the Board. The returning officer reported the following nominations as having been received:</p> <ul style="list-style-type: none"> • Dan Barron • Mandy Everton • Amanda Stone • Cas O'Neill <p>The following nominations have been received by the Secretary in accordance with our <i>Rules</i> for members not previously elected to the Board:</p> <ul style="list-style-type: none"> • Simon Zavros-Orr <p>These nominations would take the Board to a maximum of 10 members. In accordance</p>

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	<p>with clause 23, sub-clause 5 of the <i>Rules</i> the above applicant is therefore deemed elected to the Board.</p> <p>Newly elected member was congratulated and the formal section of the annual meeting concluded.</p>
7	<p>Guest Speaker</p> <p>The Chair introduced the guest speaker, Julian Burnside, who gave an open and amusing talk that was greatly enjoyed by all in attendance.</p> <p>Julian Burnside was presented with a thank you gift by the Chair and the meeting was concluded.</p>