



Minutes of 16th Annual General Meeting

Held at Horti Hall, 31 Victoria St, Melbourne and via ZOOM on Sunday 1 June 2025,
commencing at 2.00 pm sharp.

ATTENDEES

In Person:

Maureen Andrew, Diana Burleigh, Kevin Coxhead, Margaret Dunne, Simon Dwyer, Vicki Fairfax, Elisabeth Kumm, Judy Leech, Babs McMillan, Rene Melhem, Chris Michalopoulos, Graeme Moody, Rob Morrison, Geraldene Morrow, Nick Murphy, Diana Murray, Mark O'Dywer, Matthew Peckham, Simon Piening, Martin Powell, Julie Ross, Geraldine Starbrook, Delia Taylor, Craig Thomas, Michael Treloar, Aleks Urosevic

By Zoom:

Bernard Angell, Jeannette Delamoir, Darryl Emmerson, Laurence Gellon, Peter Johnson, Margaret Leask, Carolyn Lowry, Chelsi Williams, David Williams

ORDINARY BUSINESS:

1.0 Apologies

Geoff Bowden, Maggie Browne, Deborah Fabbro, Pamela Foulkes, Shane Hewitt, Brendan Kelly, Margaret Leggatt, Mary Murphy, Bruce Pollock, Robert Ray, Eugene Schlisser, Alan Thompson, Cheryl Threadgold, Adrian Turley, Elisabeth White, Peter Wylie-Johnston

2.0 Minutes of Last AGM

A motion was proposed *'That the minutes be accepted as a true and accurate record of the meeting'* by Simon Piening and seconded by Maureen Andrew. CARRIED.

3.0 President's Report

Simon Piening delivered the President's Report, reflecting on the past year and achievements. A motion was proposed *'That the president's report be accepted'* by Matthew Peckham and seconded by Judy Leech. CARRIED.

4.0 Accounts & Reports

The Treasurer, David Williams, presented the Financial Report. The following motions were proposed:

- (a) Under Rule 30(4)(b)(ii) to receive the documents and consider the motion:
'That the Treasurer's report, annual financial statements and statement by members of the committee for the year ended 31 December 2024, as presented to this meeting, be hereby received and adopted'.
Proposed by Simon Piening and seconded by Julie Ross. CARRIED.
 - (b) Under Rule 30(4)(b)(ii) and Division 60 of the Australian Charities and Not-for-profits Commission Act (2012) to approve the motion:
'That the financial statements referred to in (a) above be signed by the President and submitted to the Australian Charities and Not-for-profits Commission'.
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Proposed by Elisabeth Kumm and seconded by Diana Burleigh. CARRIED.

5.0 Election of Officers & Committee

To elect office holders and ordinary committee members as per Rule 9(3)(c) & 23:

President: Simon Piening

Vice President: Diana Burleigh

Treasurer: David Williams

Secretary: Elisabeth Kumm

Committee Members: Judy Leech, Cheryl Threadgold, Rob Morrison, Robert Ray, Matthew Peckham, Simon Dwyer, Peter Johnson, Kevin Coxhead

Total (12 positions)

6.0 SPECIAL BUSINESS

N/A

7.0 CLOSURE

There being no further business, the President declared the meeting closed at 3.00



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