

ARD(Australia)Inc Annual General Meeting Wednesday 7th November 2018

MINUTES

Present: Abhirami Pirotta, Aparimit Kuhlman, Bavara, Bayla Nerden (Minutes), Bruce Ingwersen, Fay Goodchild, Graeme Batterbury Jeff Dolin, Jozie O'Callaghan, Linda Whitefeather, Taran, Wendy Royston (Chair)

Apologies: Camilla Nova, Francoise Sauvere, Micky Foss

Meeting commenced at 4.45pm Wendy made an acknowledgement to Country.

1. Minutes from AGM 2017

Minutes were read and accepted.

2. Secretary's Report

Presented by Graeme, moved by Wendy, seconded by Bayla and accepted unanimously.

3. Treasurer's report

Presented by Graeme, moved by Graeme, seconded by Aparimit and accepted unanimously.

4. Office Bearers

All 2018 office bearers stepped down. The following office bearers for 2019 were elected.

President: Wendy Royston

Nominated by Bayla and seconded by Graeme - passed unanimously

Secretary: Bayla Nerden

Nominated by Graeme and seconded by Abhirami - passed unanimously

Treasurer: Graeme Batterbury

Nominated by Taran and seconded by Jeff - passed unanimously

Committee Members: Jeff Dolin, Aparimit Kuhlman, Fay Goodchild

Nominated by Wendy, seconded by Graeme - vote passed unanimously

Additional committee members may be nominated and voted in at first new committee meeting.

5. Other Business

Additional areas of responsibility were identified and interests of members registered. It was suggested that the following working groups or sub-committees would be formed. Contribution would be flexible and ad hoc. To be reviewed at the next committee meeting.

WEIV Program – Co-ordinated by Wendy

Fundraising and events - Co-ordinator to be announced, assisted by Jozie and Taran

Donors – Co-ordinated by Bayla, assisted by Wendy and Francoise

Communication - Co-ordinator to be announced

Meeting closed at 6.30pm