

# MINUTES

## AGM | 2015

<b>DATE:</b>	Tuesday, 27 <sup>th</sup> October 2015	<b>TIME:</b> 4.00 pm
<b>VENUE:</b>	Rider Levett Bucknall, Level 19, 141 Walker St North Sydney	
<b>PRESENT:</b>	Matthew Harris (Chair), Mark Bruzzone, Jo Metcalfe, Ian Hopkins, Kiri Parr, Andrew Mather, Bruce Shaw, Camille McGregor, Neill Stevens, Tony Barry, Grahame Campbell, Peter Geoghegan	
<b>IN ATTENDANCE:</b>	Megan Motto (Chief Executive/Company Secretary), Sarah Marino (EA/Accounts), Andy Mak (Finance), Jonathan Cartledge (Director Policy & Government relations), Robin Schuck (Policy advisor), Jennifer Kelly (Business Development), Kisanne Dulin (Director Marketing & Membership), Dio Connelly (Events & Education), Shannon Walsh (Marketing Coordinator), Voltaire Corpuz (Corporate Designer), Michelle Van Der Laan (Marketing and Events Assistant)	
<b>APOLOGIES:</b>	Ed Pigott, James Wright, Richard Green, Stuart Fowler, Michael Dennis Riley, Jose Granado, Peter Bailey	

Item	Comments/Discussion:	Acton:	Responsibility
Opening	<p>The meeting opened at 4:10pm. President, Matthew Harris, welcomed all those attending and noted the apologies.</p> <p>No Proxy's had been received.</p> <p>It was noted that Grahame Campbell, Past President and Life Member had agreed to be the scrutineer for all voting purposes.</p>		
1. Minutes	<p>The President proposed a motion to approve the 2014 AGM Minutes.</p> <p><b>Moved:</b> Andrew Mather</p> <p><b>Seconded:</b> Jo Metcalfe</p>		
2. Annual Report & Financial Papers	<p>The President spoke briefly to his President's Report from the Annual Report. He noted in particular that the policy work continued to strengthen, and that Consult Australia had made a net profit of 11K, which is a improvement from last year. The President thanked the members for the opportunity to serve, and thanked his fellow Directors and the Consult Australia staff for their support.</p> <p>The President proposed a motion to re-appoint Accru-Felsers as the company Auditors for 2015/16.</p> <p><b>Moved:</b> Ian Hopkins</p> <p><b>Seconded:</b> Camille McGregor</p> <p>The vote was unanimously in favour.</p>		
3. Constitution	<p>The President noted the proposed Constitutional amendments as set out in the notice of meeting. He</p>	Lodge new Constitution	MM

# MINUTES

## AGM | 2015

Amendment	<p>noted that the amendments consisted largely of an overall tidy up, ensuring consistency of 90 days throughout, minor changes with regards to retirement of directors, deletion of detail around the establishment and operation of divisions and deletion of detail regarding appointing congress members.</p> <p><b>Moved:</b> Andrew Mather</p> <p><b>Seconded:</b> Mark Bruzzone</p> <p>The vote was unanimously in favour.</p>	with ASIC.	
4. Life Members	<p>The President noted that two outstanding members had been nominated by their Divisions to be Life Members. These nominations had been considered by the Board and the Board had approved them both for recommendation to the AGM.</p> <p>The life membership nomination of Ken Gillard was considered.</p> <p><b>Moved:</b> Mark Bruzzone</p> <p><b>Seconded:</b> Tony Barry</p> <p>The vote was unanimously in favour.</p> <p>The life membership nomination of Judith Uren was considered.</p> <p><b>Moved:</b> Neill Stevens</p> <p><b>Seconded:</b> Jo Metcalfe</p> <p>The vote was unanimously in favour.</p> <p>The President congratulated both of the new Life Members.</p>	Notify Life Members and present Certificates.	MM
5. Election of Directors	<p>The President noted that the election of new Directors had been conducted in accordance with the Constitution. The following elected Directors were declared to have the highest number of votes:</p> <ol style="list-style-type: none"> <li>1. Max Bomben</li> <li>2. Gerry Doyle</li> <li>3. Andrew Mather</li> <li>4. James Wright</li> </ol> <p>The President congratulated the new elected Directors.</p>		
6. Thanks to outgoing Directors	<p>The President noted the substantive contribution and thanked the outgoing Directors as follows;</p> <ol style="list-style-type: none"> <li>1. Ian Hopkins</li> <li>2. Jo Metcalfe</li> </ol>		

# MINUTES

## AGM | 2015

	<p>3. Bruce Shaw</p> <p>Andrew Mather noted the Board and Consult Australia's thanks to the outgoing President Matthew Harris. He noted in particular that Matt was the first non-engineer President of Consult Australia, and he had brought not only a huge amount of energy and commitment to the role but also a fresh perspective. He also noted that Matt had steered the association through some difficult market conditions and had left the organisation in a strong and stable condition.</p>		
<p>7. Other Business</p>	<p>There being no other business, the meeting closed at 4:26 pm.</p>		