



Minutes of the 2009 Annual General Meeting

The Annual General Meeting was held at 1pm on Thursday 26th November 2009 at the Melbourne Convention and Exhibition Centre, Melbourne, Victoria.

*The meeting was opened by the Chairperson,
President of the Institute, Shane Edmonds, at 1pm*

1. Welcome by the Chairperson

The President Shane Edmonds welcomed members of the AHI to the ninth Annual General Meeting of the Institute

The President thanked retiring Directors Matthew Woodward, Tony Rantell, Neil Sandall and Terry Daly for their dedication and commitment over the years.

1.1 Present

Kelly Badewitz, Martin Blaszczyk, Michael Byrne, Alison Cadman, John Chacko, Chris Chaplin, Jennifer Clark, Kate Coleman, Stan Cooke, Sue Cripps, Jason Cubit, Andrew Denniss, Jon Eastgate, Shane Edmonds, Howard Farrand, Joan Ferguson, Kathleen Gregory, Ken Horsham, Peter Jefferies, Bronwyn Kitching, Fotini Kleftagannis, Alice Lawson, Andrew MacGregor, Jelly Magirazi, Wendy Malycha, David Matthews, Vivienne Milligan, Kerry Nicholls, Melanie Nichols, Frances Paterson-Fleider, Mike Pelling, Lynden Pennicott, Donald Proctor, Sean Quigley, Jennifer Samoiloff, Annette Sutherland, Shirley Trebilcock, Don Tuncliffe, Karen Wing, Lisa Woolley, Matthew Woodward, Robin Zakharov

1.2 Apologies

Unis Goh, Neil Sandall, Vic Jackson, Helen Collins

2. Andrew Macgregor welcomed guests and members on behalf of the Victorian Branch Committee

2.1 Confirmation of the draft minutes of the Annual General Meeting held on 12th November 2008

The draft minutes of the 2008 AGM were circulated to members prior to the meeting.

The President asked for any comments or corrections to the minutes. There were none raised by those present.

Motion: "That the draft minutes of the 2008 Annual General Meeting, as circulated be adopted as a true and accurate record of the meeting."

Moved: Wendy Malycha
Carried

Seconded: Bronwyn Kitching

3. Keynote address

Howard Farrand, President of the Chartered Institute of Housing UK addressed the meeting.

4. Appointments to the Board for 2009-11

The President Shane Edmonds sought the indulgence of the members at the AGM to act as returning officer for the elections to the Board of Directors, as he is not standing for election. All members present raised their hands by way of consent.

4.1 Election of the President

Following the call for nominations for the President of the Australasian Housing Institute, only one nomination was received from Lynden Pennicott.

As such, the returning officer asked the members present to ratify the appointment of Lynden Pennicott to the Board as President for 2009-2011.

Motion

“That the appointment of Lynden Pennicott as the President of the Australasian Housing Institute for 2009-2011 be ratified.”

Moved Wendy Malycha **seconded** Jennifer Clark
Carried

4.2 Ratification of Directors elected by members of the Branches

Shane Edmonds reported that there were no nominations received for the following jurisdictions:

New Zealand	no nominee
Tasmania	no nominee
ACT	no nominee
Northern Territory	no nominee

There being no nominees, the positions were left vacant. The Board of Directors may co-opt members to these positions during the year.

4.3 Ratification of Directors nominated by Branch Committees

Shane Edmonds reported that the following members had been nominated by their respective Branch Committee to serve on the Board of the Institute for 2009-2011:

Queensland	Jennifer Clark
New South Wales	Unis Goh
South Australia	Shirley Trebilcock
Victoria	Andrew Macgregor

There was no nomination by the Branch Committee from Western Australia.

Motion

“That the appointment of the members elected by their respective Branch Committee to the Board for 2009-11 be ratified.”

Moved Wendy Malycha **Seconded** Jon Eastgate
Carried

4.4 Election of the Indigenous Housing Representative

Indigenous Housing Representative

Shane Edmonds reported that following the call for nominations for the Indigenous Housing Representative on the Board, two nominations were received from John Chacko and Garry Gardiner.

A ballot of members was held with Garry Gardiner receiving the majority of votes.

Motion

“That the appointment of Garry Gardiner as the Indigenous Housing Representative on the Board for 2009-11 be ratified.”

Moved Kate Coleman **Seconded** Lynden Pennicott

Carried

Shane Edmonds congratulated the new Board of Directors and resumed as Chair

5. Chief Executives Report

Joan Ferguson, CEO, presented an overview of the year just gone and the finances. Details of this presentation are contained in the Annual Report

6. Each One Reach One Membership Campaign- Prize Draw

As a result of the member recruitment campaign 65 people joined the AHI. Howard Farrand was invited to draw the winning member from the hat- Olga Anisimova received \$1500 as the first prize.

7. Adoption of Directors Report 2008-2009

The Directors' Report for 2009 was contained within the 2009 Annual Report, which had been circulated to members prior to the meeting.

Motion

“That the Directors' Report for 2009 as contained within the 2009 Annual Report be adopted.”

Moved Kate Coleman **Seconded** Matthew Woodward

Carried

8. Adoption of Audited Financial Statements 2008-2009

The Audited Financial Statements for 2009 were contained within the 2009 Annual Report, which had been circulated to members prior to the meeting.

The President asked if there were any questions or comments on the information contained within the report, but there were none raised by those present.

Motion

“That the Audited Financial Statements for 2009 as contained within the 2009 Annual Report be adopted.”

Moved Jennifer Clark **seconded** Bronwyn Kitching

Carried

9. Appointment of Auditor for 2009-2010

The President reported that the Board had recommended that the current auditor for the Institute, Haywards Chartered Accountants of Sydney, be reappointed as the Institute's auditors for 2010. There were no comments or questions raised by those present at the meeting.

Motion

"That Haywards Chartered Accountants of Sydney be reappointed as the Institute's Auditors for 2010."

Moved Lynden Pennicott **Seconded** Andrew MacGregor

Carried

10. Address by President of the Australasian Housing Institute

Lynden Pennicott as the incoming President was invited to discuss the strategic direction and new initiatives for the Institute, building on the foundations laid in the past.

Lynden also gave a special note of thanks to all Committee Chairs.

11. Other Business

The meeting Chairperson, Shane Edmonds, asked if any member wished to bring any business to the meeting. There was no response from the members present.

12. Concluding Remarks

Shane Edmonds concluded with notes of thanks for the staff and once again the outgoing Directors.

There being no further business, the meeting chairperson, Shane Edmonds declared the Ninth Annual General Meeting of the AHI closed at 2pm.