



Minutes of the 2012 Annual General Meeting

The Annual General Meeting was held at 5pm 29th November 2012 at the NSW Teachers Federation, Surry Hills, Sydney.

The meeting was opened by the Chairperson, President of the Institute, Tony Gilmour, at 5pm

1. **Welcome by the Chairperson**

The President Tony Gilmour welcomed members of the AHI to the Annual General Meeting of the Institute

The President thanked retiring Director's Jason Cubit and Lynden Pennicott for their dedication and commitment to the AHI.

1.1 **Present**

Tony Gilmour, Kelly Badewitz, Stacey Theologou and Olena Sydorenko

1.2 **Apologies**

Greg Budworth, Kathleen Gregory, Greg Orchard and Haleh Homaei

2. **Confirmation of the draft minutes of the Annual General Meeting held on 7th December 2011**

The draft minutes of the 2011 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 2011 Annual General Meeting, as circulated be adopted as a true and accurate record of the meeting."

Moved: Tony Gilmour

Seconded: Stacey Theologou

Carried

3. **Adoption of the Directors Report for 2011-2012**

The Directors Report was contained within the Annual Report and circulated to members prior to the meeting.

Motion: "That the Directors Report for 2011-2012 as contained within the 2011-2012 Annual Report be adopted."

Moved: Tony Gilmour

Seconded: Stacey Theologou

Carried

4. Adoption of Audited Financial Statements 2011-2012

The Audited Financial Statements for 2011-2012 were circulated to members prior to the meeting (in conjunction with the Annual Report).

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 2011-2012 be adopted.”

Moved

Stacey Theologou

Seconded

Tony Gilmour

Carried

6. Appointment of Auditor for 2012-2013

Tony Gilmour recommends that the current auditor of the Institute, Haywards Chartered Accountants of Sydney, be reappointed as the Institute’s auditors for 2012-2013.

Motion: “That Haywards Chartered Accountants of Sydney be reappointed as the Institutes Auditors for the 2012-2013.”

Moved: Stacey Theologou

Seconded: Tony Gilmour

Carried

The President Tony Gilmour acted as returning officer for the elections to the Board of Directors.

7.1 Ratification of Directors elected by members of the Branches

NT- no nominee

TAS- no nominee

ACT- nominee

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

