



Minutes of the 2014 Annual General Meeting

The Annual General Meeting was held at 5:30pm 27th November 2014 at Rydges Central Sydney, Surry Hills, Sydney.

The meeting was opened by the Chairperson, President of the Institute, Donald Proctor, at 5:35pm

1. **Welcome by the Chairperson**

The President Donald Proctor welcomed members of the AHI to the Annual General Meeting of the Institute

The President thanked retiring Director Kathleen Gregory for her dedication and commitment to the AHI.

1.1 **Present**

Donald Proctor, Kelly Badewitz, Olena Sydorenko, Mark Singer, Unis Goh, Rebecca Pinkstone, John Nicolades, Francis Brazil, Ada Cheng, Bernie Coates, Bill Randolph, Bruce Judd, Cathy Noble, Charmaine Jones, Danielle Bijen, Dare Kavanagh, Deb Follers, Frances Paterson-Fleider, Tony Gilmour, Geoff Turnbull, Humari Ahmad, Jennifer Rignold, Lorraine de Vere, Mark Shepard, Rocco Esposito, Rodrigo Gutierrez, Ross Smith, Sharon Fingland, Stephen Gibbeson, Theo Posumah, Unis Goh, Hon Paul Green, Andrew Davis, Lara Sabbadin, Terry Jones and Rocco Esposito

1.2 **Apologies**

Kathleen Gregory, Greg Orchard, Haleh Homaei, Faye Minty, Ken Craig, Michael Lennon, Mike Allen, Nicholas Loder, Stephanie Ring, Nazha Saad, Karen Walsh, Roger Jameson and Chris Chaplin

2. **Guest Speaker- The Hon Paul Green**

The Hon Paul Green spoke to the group

3. **Confirmation of the draft minutes of the Annual General Meeting held on 12th December 2013**

The draft minutes of the 2013 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 2013 Annual General Meeting, as circulated be adopted as a true and accurate record of the meeting.”

Moved: Unis Goh

Seconded: Rocco Esposito

Carried

4. Adoption of the Directors Report for 2013-2014

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

Motion: “That the Directors Report for 2013-2014 as contained within the 2013-2014 Annual Report be adopted.”

Moved: Tony Gilmour

Seconded: Mark Singer

Carried

5. Adoption of Audited Financial Statements 2013-2014

The Audited Financial Statements for 2013-2014 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 2013-2014 be adopted.”

Moved

Unis Goh

Seconded

Bill Randolph

Carried

6 Ratification of Directors elected by members

Indigenous Director

Ken Craig

Motion: “That the appointment of Ken Craig to the Board for 2014-2016 be ratified.

Moved: Bernie Coates

Seconded: Rebecca Pinkstone

Carried

Congratulations to the new director's. The AHI Board of directors for the next 12 months are

President	Donald Proctor
Indigenous Housing	Ken Craig
Director, SA	Andrew Davis
Director, VIC	Haleh Homaei
Director, NSW	Francis Brazil
Director, WA	vacant
Director, TAS	vacant
Director, NZ	Greg Orchard
Director, ACT	Faye Minty
Director, QLD	Frances Paterson-Fleider
Director, NT	vacant

7. Donald Proctor (AHI President) addressed the members

8. Concluding Remarks

AGM was concluded with notes of thanks for the staff and branch members.

There being no further business, the meeting chairperson, declared the Annual General Meeting of the AHI closed at 6:30pm.