



Minutes of the 2015 Annual General Meeting

The AGM was held at 5:30pm, 26 November 2015 at Rydges Central Sydney, Surry Hills, Sydney.

The meeting was opened by the Chairperson, President of the Institute, Donald Proctor.

1. Welcome by the Chairperson – Donald thanked outgoing directors for the dedication and commitment to the Institute.

1.1 Present

Nicholas Loder, Rebecca Pinkstone, Beck Chan, Mary Casey, Christina Hough, David Miller, Vicki McLaren, Faye Minty, Anne Skewes, John Nicolades, Andrew Stone, Michael Dolan, Rocco Esposito, Kylie Lindsay, Rodrigo Gutierrez, Chris Chaplin, Mark Singer, Francis Brazil, Andrew Davis, Andrew Clapham and Donald Proctor

1.2 Apologies

Kelly Badewitz, Roger Jameson, Unis Goh, Tony Gilmour, Mike Allen, Wendy Middleton, Su Groome, Greg Orchard, Julie Rehn and Frances Paterson-Fleider

2. Guest Speaker- Anne Skewes, Deputy Secretary of the NSW Land and Housing Corporation
Ms Skewes delivered a lively and informative talk about the future of the housing sector in New South Wales, and in particular the exciting Communities Plus program. Ms Skewes then took questions from the floor.

3. Confirmation of the draft minutes of the Annual General Meeting held on 27 November 2014 at Rydges Central Sydney, Surry Hills, Sydney
The draft minutes of the 2014 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 2014 Annual General Meeting, as circulated be adopted as a true and accurate record of the meeting.”

Moved: Francis Brazil **Seconded:** Rebecca Pinkstone **Carried**

4. Adoption of the Directors Report for 2014-2015

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

Motion: “That the Directors Report for 2014-2015 as contained within the 2014-2015 Annual Report be adopted.”

Moved: Francis Brazil **Seconded:** Andrew Clapham **Carried**

5. Adoption of Audited Financial Statements 2014-2015

The Audited Financial Statements for 2014-2015 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: Andrew Davis **Seconded:** Rebecca Pinkstone **Carried**

6. Ratification of Directors elected by members

Donald advised that the position of President was vacant and that nominations had been called for. As Andrew Davis was the only nomination received, Donald declared that Andrew was duly elected as the AHI President.

Motion: "That the election of Andrew Davis as President be ratified."

Moved: Andrew Clapham **Seconded:** Mark Singer **Carried**

Donald advised that new directors had been appointed as follows:

New Zealand – Vicki McLaren

South Australia – Julie Rehn

Tasmania – Lisa Roberts

Western Australia- Su Groome

Motion: "That the appointment of Vicki McLaren, Julie Rehn and Lisa Roberts

to the Board for 2015-2017 be ratified."

Moved: John Nicolades **Seconded:** Rebecca Pinkstone **Carried**

Donald thanked Ken Craig who has retired as Indigenous Director. Donald read out the full list of AHI Board members and congratulated them all. Donald invited the new AHI President to address the meeting.

Andrew acknowledged the contributions of Greg Orchard, Haleh Homaei and Ken Craig, and welcomed Vicki, Julie, Lisa and Su to the Board. He noted that it's the first time AHI has had directors in representing AHI jurisdiction. Andrew acknowledged the work of outgoing President Donald Proctor, whose term had seen a number of initiatives, a record number of Award nominations, growing membership, a record attendance at the Australasian Awards dinner, and had also overseen strong financial performance and stability of the Institute.

7. Andrew briefly spoke about his own background in the housing sector and the critical role of the AHI to foster a community of housing professionals. He also spoke of the future direction and exciting opportunities for the AHI in the coming year. Concluding Remarks

The AGM concluded with Andrew's note of thanks to Kelly and the whole AHI staff team for their efforts and achievements during the past year.

There being no further business, the meeting Chairperson thanked our special guest speaker Ms Anne Skewes, and declared the Annual General Meeting of the AHI closed at 6:20pm.