



Minutes of the 2016 Annual General Meeting

The AGM was held at 5:30pm, 24 November 2016 at Rydges Central Sydney, Surry Hills, Sydney.

The meeting was opened by the Chairperson, President of the Institute, Andrew Davis.

1. Welcome and Address by the Chairperson – Andrew Davis

1.1 Present

Kelly Badewitz, Lisa McBean, Olena Sydorenko, Julie Blake, Tony Gilmour, Krystal Moore, Frances Paterson-Fleider, Will Roden, Vivienne Milligan, Gary Miligan, Shane Hamilton, Nicholas Loder, Rebecca Pinkstone, Christina Hough, David Miller, John Nicolades, Chris Chaplin, Mark Singer, Francis Brazil, Andrew Davis, Donald Proctor, Margaret Maljkovic, Helen Tighe, Karen Walsh, Sharon Collinge, Renee Wirth, Su Groome and Barbara McKenna

1.2 Apologies

Unis Goh, Tony Gilmour, Mike Allen, Wendy Hayhurst, Lisa Roberts, Vicki McLaren, Rocco Esposito, Becky Chan, Carrie Hamilton, Mark Tyndall, Liz Mackdacy, Shaun Walsh, Tim Chatfield, Stephen McIntyre, Paul Vevers, Hal Pawson, Andrea Galloway and Scott Langford

2. Confirmation of the draft minutes of the Annual General Meeting held on 26 November 2015 at Rydges Central Sydney, Surry Hills, Sydney

The draft minutes of the 2015 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 2015 Annual General Meeting, as circulated be adopted as a true and accurate record of the meeting.”

Moved: Rebecca Pinkstone **Seconded:** Donald Proctor **Carried**

3. Adoption of the Directors Report for 2015-2016

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

Motion: “That the Directors Report for 2015-2016 as contained within the 2015-2016 Annual Report be adopted.”

Moved: Francis Brazil **Seconded:** Mark Singer **Carried**

4. Adoption of Audited Financial Statements 2015-2016

The Audited Financial Statements for 2015-2016 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 2015-2016 be adopted.”

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

5. Ratification of Directors elected by members

Motion: “That the election of Tim Chatfield as Indigenous Housing Director be ratified.”

Moved: Francis Brazil **Seconded:** Donald Proctor **Carried**

6. Life Membership

Motion: “That Vivienne Milligan be honoured with Life Membership to the Institute”

Moved: Rebecca Pinkstone **Seconded:** Nicholas Loder **Carried**

7. Rebecca Pinkstone led a conversation with Vivienne Milligan regarding her in career in housing.

There being no further business, the meeting Chairperson thanked our special guest speaker Vivienne Milligan and declared the Annual General Meeting of the AHI closed at 6:40pm.