

EFA Annual General Meeting Minutes

21 November 2020

Meeting Opened 4.10pm AEDT

Meeting Procedure

Only members can vote on a motion or a poll. Others may attend as observers but may not vote.

Quorum declared by Chair.

For each voting item - proposed and seconder followed by a vote - questions not related to item in General Business at end.

Attendance

Present

- Lyndsey Jackson
- Nick Bannon
- Tyson Williams
- Yingtong Li
- Kathryn Gledhill-Tucker
- Alex Egan
- Barry Anderson
- Rita McIlwraith
- Liam Pomfret
- Carley Tonoli
- Matthew Watt
- Justin Warren
- Susan Murray
- Paul Ruberry
- Charlotte Kipling
- Michelle Meares
- Richard Prangell

Apologies

- El Gibbs

Acceptance of Minutes from Previous Meeting

Motion: That the meeting accept that the minutes of the Annual General Meeting held on 24 November 2019 be accepted as true and correct record of that meeting.

Proposed: Lyndsey Jackson

Seconded: Justin Warren

In favour:

- Nick Bannon
- Tyson Williams
- Yingtong Li
- Kathryn Gledhill-Tucker
- Alex Egan
- Barry Anderson
- Rita McIlwraith
- Liam Pomfret
- Carley Tonoli
- Matthew Watt
- Justin Warren

Abstain:

- Susan Murray
- Paul Ruberry
- Michelle Meares

Against: None

Motion carried.

Chair's Report

The chair presented their annual report to the meeting. The meeting reflected on a challenging year due to the global pandemic, and the resilience of the organisation having survived a difficult year.

The meeting noted, with sadness, the passing of Peter Tonoli. The meeting observed a minute's silence as a mark of respect.

Motion: That the meeting accept the Chair's Report.

Proposed: Michelle Meares

Seconded: Justin Warren

In favour:

- Lyndsey Jackson
- Michelle Meares
- Paul Ruberry

- Alex Egan
- Liam Pomfret
- Yingtong Li
- Kathryn Gledhill-Tucker
- Barry Anderson
- Nick Bannon
- Rita McIlwraith
- Matthew Watt
- Tyson Williams
- Carley Tonoli
- Justin Warren
- Richard Prangell

Abstain: None

Against: None

Motion carried.

Treasurer's Report

Motion: That the meeting accept the financial statements and auditor's report as a true and fair view of the financial position of the organisation.

Proposed: Justin Warren

Seconded: Carley Tonoli

In favour:

- Lyndsey Jackson
- Nick Bannon
- Tyson Williams
- Yingtong Li
- Kathryn Gledhill-Tucker
- Alex Egan
- Barry Anderson
- Rita McIlwraith
- Liam Pomfret
- Carley Tonoli
- Matthew Watt
- Justin Warren
- Paul Ruberry
- Michelle Meares
- Richard Prangell

Abstain:

- Susan Murray

Against: None

Motion carried.

Appointment of Auditor

Motion: That the Board will cause an audit of the FY2020-21 financial accounts of the organisation to occur.

Proposed: Justin Warren

Seconded: Barry Anderson

In favour:

- Lyndsey Jackson
- Nick Bannon
- Tyson Williams
- Yingtong Li
- Kathryn Gledhill-Tucker
- Alex Egan
- Barry Anderson
- Rita McIlwraith
- Liam Pomfret
- Carley Tonoli
- Matthew Watt
- Justin Warren
- Paul Ruberry
- Michelle Meares
- Richard Prangell

Abstain:

- Susan Murray

Against: None

Motion carried.

Election of Board Members

Returning Officer: Michelle Meares

The meeting thanked all outgoing board members for their service to the organisation.

454 eligible voters.

86 ballots cast.

6 candidates for 5 positions.

The following candidates were elected to the Board:

- Lyndsey Jackson
- Carly Tonoli
- Kathryn Gledhill-Tucker
- Justin Warren

- Daniel Lyndley

The meeting congratulated the successful candidates and welcomed them to the board of EFA.

General Business

Census 2021

The meeting noted that the Census was due in 2021, and raised it as something for the board to consider for next year, particularly given the issues with the Census in 2016.

Meeting Closed 5.00pm AEDT