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AUSTRALIA

## **EFA Annual General Meeting Minutes**

### **24 November 2019**

Meeting Opened 4.00pm

#### **1. Attendance**

- Lyndsey Jackson
- Les Kitchen
- Nick Bannon
- Shaun Haddrill
- El Gibbs
- Nicola Nye
- Liam Pomfret
- Sean Clarke
- Mark Lockett
- Matthew Watt
- Tirath Ramdas
- Peter Tonoli
- Jess Virgona
- Mark Lockett
- Steve King
- Rita McIlwraith (from 4.25pm)
- Peter Plumbohm
- Michelle Meares

#### **Apologies**

- Eliza Sorenson
- Angus Murray
- Justin Warren

Housekeeping - members only can vote - others can attend but 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.

**2. Acceptance of Minutes from Previous Meeting**

Motion: That the meeting accept that the minutes of the Annual General Meeting held on 24 November 2018 be accepted as true and correct record of that meeting.

Proposed: Peter Tonoli Seconded: Shaun Haddrill

Motion passed unanimously.

**3. Chair's Report**

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

Strategic Plan tabled.

Proposed: Lyndsey Jackson Seconded: Peter Tonoli

Motion passed unanimously.

**4. 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: Lyndsey Jackson Seconded: Peter Tonoli

Motion passed unanimously.

**5. Appointment of Auditor**

Motion: That the Board will cause an audit of the FY2019-20 financial accounts of the organisation to occur.

Proposed: Lyndsey Jackson Seconded: Shaun Hadrill

9 yes. 1 abstain. 1 no.

**6. Election of Board Members – from Peter Tonoli, Returning Officer**

488 email addresses registered – 84 votes – 6 candidates for 5 positions

Following candidates elected to the Board:

- Alejandro V. Betancourt
- El Gibbs
- Rita McIlwraith
- Michelle Meares
- Matt Watt

7. General Business - none

**Meeting Closed 5.01pm**