

# AWRA ANNUAL GENERAL MEETING 2009 MINUTES

Date:	13 November 2009
Meeting Title:	Annual General Meeting
Time:	8pm ESST
Location:	Teleconference

Chaired by: Janice Crosswhite (President)

Attended by: Jennifer Riatti, Susan Scudds, Kristine Tooley	
Proxies: Nicolle Rantanen, Julia Trout, Anna Crosswhite, Kaye Edwards, Liane Tooth	Petra Harries, Michelle O'Brien, Michelle Hogan, Mitzi Kent, Jim Thompson, Perry Crosswhite, Heather Reid. Imke Fischer
Attendees (Guests):	nil
Apologies: Imke Fischer, Heather Reid, Nicole Dunn, Nicolle Rantanen	

	Mover	Seconded
Previous Minutes :	J Riatti	K Tooley
Minutes from the 2008 Annual General Meeting; previously circulated to Board.		
Business Arising :		
1. Nil, as all business arising acted upon subsequent to the AGM		

Annual Report	On behalf of the AWRA Board it was circulated (by email) by the President, who spoke to the report. It has been made available on the AWRA website. Hard copies to be sent to Matt Miller (ASC), Patron, State offices and Office for Women ( J Riatti to organise)
	Moved : J Riatti Seconded: S Scudds

		Mover	Seconded
Finance Report:	Audited 1/7/2008 - 30/6/2009 by S. Page	J. Crosswhite	K.Tooley
	Appointment of Auditor 2008/09 S. Page. Renewal of term deposits as previously approved and note of thanks to be sent to Treasurer and the Auditor.	J. Crosswhite	K.Tooley

Motions/proposal for which notice has been given	Mover	Seconded
1. Nil		

Election of Directors and officers	<ol style="list-style-type: none"> <li>1. The position of Vice President, Treasurer and Secretary were declared vacant</li> <li>2. Board Positions as per below <ul style="list-style-type: none"> <li>- President : Janice Crosswhite (continuing no election)</li> <li>- Vice President : Heather Reid (unopposed for 2 years)</li> <li>- Secretary : Jennifer Riatti ( unopposed for 2 Years)</li> <li>- Treasurer : Nicolle Rantanen( unopposed for 2 years)</li> <li>- Directors : Imke Fischer ( Elected 2 years)</li> <li>- Kristine Tooy (Elected 2 years), Nicole Dunn (Independent 2 years)</li> <li>- Sue Scudds(Continuing no election)</li> </ul> </li> </ol>
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Meeting Close	8:20pm ESST	Next AGM Meeting	To be held in Melbourne or by teleconference before 30 November 2010.
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