

# EFA Annual General Meeting Minutes

## 12 November 2022

Meeting Opened 3.10pm 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

#### *Members*

- Les Kitcher
- Harry McNally
- Amy Patterson
- Andrea Leong
- Justin Warren
- Fahad Ali
- Jon Lawrence
- Lyndsey Jackson
- Matthew Watt
- Paul Ruberry
- Grant Orchard
- John Pane

#### *Non-members*

- TBA

Apologies

- Kathryn Gledhill-Tucker

## **Informal Matters**

EFA paid tribute to Lyndsey Jackson, outgoing and outstanding member of the board, for her years of excellent service to the organisation. EFA is grateful for all her work over the last years.

**Motion: That the meeting acknowledge the contribution that Lyndsey Jackson has made to EFA and thank her for her service as chair of EFA.**

Proposed: Justin Warren

Seconded: Paul Ruberry

In favour:

- Matt Watt
- Amy Patterson
- Justin Warren
- Lyndsey Jackson
- Fahad Ali
- Grant Orchard
- Les Kitchen

Abstain: None

Against: None

Motion carried.

## **Chair's Report**

Justin Warren presented the chair's annual report to the meeting.

## Acceptance of Minutes from Previous Meeting

**Motion:** That the meeting accept that the minutes of the Annual General Meeting held on 13 November 2021 be accepted as true and correct record of that meeting.

Proposed: Justin Warren

Seconded: Paul Ruberry

In favour:

- Paul Ruberry
- Justin Warren
- John Pane
- Matthew Watt
- Lyndsey Jackson

Abstain:

- Jon Lawrence
- Andrea Long

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: Paul Ruberry

Seconded: Amy Patterson

In favour:

- Fahad Ali
- Jon Lawrence
- Justin Warren
- Paul Ruberry
- Andrea Leong
- Amy Patterson
- Grant Orchard

Abstain: None

Against: None

Motion carried.

**Motion: That the members direct the board to have an audit of the finances for the 2022-2023 financial year.**

Proposed: Justin Warren

Seconded: Amy Patterson

In favour:

- Fahad Ali
- Harry
- Paul Ruberry
- Justin Warren
- Matthew Watt
- Amy Patterson
- Lyndsey Jackson
- John Pane

Against: Jon Lawrence

Abstain: Les Kitchen

## Election of Board Members

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

The following board members were not up for election and will be continuing to serve on the board:

- Justin Warren
- Kathryn Gledhill-Tucker
- Paul Ruberry
- Amy Patterson
- Matthew Watt

As fewer nominations were received than there were open positions, no election was held.

The following candidates were elected to the Board:

- Kiki Fong Lim
- Matthew Malone
- John Pane
- Fahad Ali

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

Nominations from the floor

In accordance with Rule 10.8, as board positions remain vacant after the election of the above members, the chair called for nominations from the floor of the meeting.

**Jon Lawrence** was nominated, and as there were no other nominations, Jon Lawrence was duly elected to serve on the board.

## General Business (1:28)

Questions of whether we secured the efa.au domain. A request was put in for it on September 20th, but has not been resolved yet.

**Meeting Closed 4.14pm AEDT**