

## DRAFT MINUTES

### ECIA ANNUAL GENERAL MEETING 2017

Sunday 19<sup>th</sup> November 2017

**Present:** Trish Hanna (President), Neal Vickers (Vice President), Linda Williams (Secretary), Denise Luscombe (Treasurer), Rani Dibley, Paula Buttigieg, Katie Bartholomaeus.

Gene Tunny, Peter DeNatris, John Toussaint, Janene Swalwell, Erica Miles.

**Apologies:** Cathy Olsson

The meeting commenced at: 12.40pm.

#### 1. Presidents Welcome

President: Trish Hanna

The President Trish Hanna welcomed the attendees and declared a quorum present (by way majority of members [Chapters] being present) and the meeting open.

The Annual report was circulated to all attendees.

#### 2. Minutes of the previous AGM

President: Trish Hanna

Minutes of the AGM dated the 30<sup>th</sup> January 2017 (2016 meeting deferred) were provided to attendees.

**Motion:** *That the minutes be confirmed as a true and accurate record of the last AGM held on the 30<sup>th</sup> January 2017.*

**Moved by:** Linda Williams

**Seconded by:** Paula Buttigieg

**In favour:** All

**Against:** None

**Abstain:** None

#### 3. Annual Report

President: Trish Hanna

The annual report was presented for consideration.

The President spoke to the Presidents report as tabled in the Annual report.

**Motion:** *To approve the Annual report of ECIA for 2016 - 2017.*

**Moved by:** Denise Luscombe

**Seconded by:** Katie Bartholomaeus

**In favour:** All

**Against:** None

**Abstain:** None

#### 4. Financial Statements

Treasurer: Denise Luscombe

The audited financial statements for ECIA for the financial year 2016 – 2017 were presented for consideration.

The Treasurer spoke to the report as tabled in the Annual report. Attendees were asked if there were any questions regarding the financial statements as presented.

A question was tabled regarding the frequency of conferences; which are run every second year.

An idea of running breakfasts / lunches with guest speakers was raised and discussed.

The replacement of the current auditor, Lachlan Mills, was discussed. As Lachlan has been the auditor for 10+ years, it was recommended he be replaced by Meoli & Co, who are more easily accessible in Sydney.

**Motion:** *To approve the audited financial statements of ECIA for 2016 – 2017.*

**Moved by:** Trish Hanna

**Seconded by:** Linda Williams

**In favour:** All

**Against:** None

**Abstain:** None

**Motion:** *To appoint Meoli and Co as auditors and advise Consumer Affairs VIC and Lachlan Mills.*

**Moved by:** Rani Dibley

**Seconded by:** Neal Vickers

**In favour:** All

**Against:** None

**Abstain:** None

#### 5. National Council Nominations

Nominations were received and accepted from each Chapter association for representatives on the National Council of ECIA as follows:

NSW / ACT	Trish Hanna
	Rani Dibley
SA	Linda Williams
	Cathy Olsson
WA / NT	Denise Luscombe
	Paula Buttigieg
QLD	Neal Vickers
	Katie Bartholomaeus

Each Chapter confirmed their nominee's eligibility as per the ECIA Constitution 16.1.2. Each Chapter also obtained each nominee's agreement in writing and confirmed they were appointed as representatives by way of resolution of the respective Chapters Board as per 16.2.

## 6. Other Business

President: Trish Hanna

No other business was declared to the Secretary prior to the meeting.

The AGM was declared closed by the President, Trish Hanna at 1 pm.

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