



Minutes of the 2013 Annual General Meeting

The Annual General Meeting was held at 5pm 12th December 2013 at the Sebel Surry Hills, Sydney.

The meeting was opened by the Chairperson, President of the Institute, Tony Gilmour, at 5:15pm

1. Welcome by the Chairperson

The President Tony Gilmour welcomed members of the AHI to the Annual General Meeting of the Institute

The President thanked retiring Director's Stacey Theologou, Greg Budworth and Jason Cubit for their dedication and commitment to the AHI.

1.1 Present

Tony Gilmour, Kelly Badewitz, Stacey Theologou, Olena Sydorenko, Mark Singer, Natalie Jameson, Roger Jameson, Mike Allen, Nicholas Loder, Donald Proctor, Stephanie Ring, Unis Goh, Rebecca Pinkstone, John Nicolades, Francis Brazil and Rocco Esposito
Faye Minty and Frances Paterson-Fleider via teleconference.

1.2 Apologies

Kathleen Gregory, Greg Orchard and Haleh Homaei

2. Presidents Report

Tony Gilmour presented the Presidents report to the members.

3. Confirmation of the draft minutes of the Annual General Meeting held on 29th November 2012

The draft minutes of the 2012 AGM were circulated to members prior to the meeting.

The President asked for any comments or corrections to the minutes. There were none raised by those present.

Motion: "That the draft minutes of the 2012 Annual General Meeting, as circulated be adopted as a true and accurate record of the meeting."

Moved: Stacey Theologou

Seconded: Mark Singer

Carried

4. Adoption of the Directors Report for 2012-2013

The Directors Report was contained within the Annual Report and circulated to members prior to the meeting.

Motion: “That the Directors Report for 2012-2013 as contained within the 2012-2013 Annual Report be adopted.”

Moved: Unis Goh

Seconded: Roger Jameson

Carried

5. Adoption of Audited Financial Statements 2012-2013

The Audited Financial Statements for 2012-2013 were circulated to members prior to the meeting (in conjunction with the Annual Report).

The President asked if there were any questions or comments on the information contained within the report, but there were none raised by those present.

Motion

“That the Audited Financial Statements for 2012-2013 be adopted.”

Moved

Donald Proctor

Seconded

Francis Brazil

Carried

6. Appointment of Auditor for 2013-2014

Tony Gilmour recommends that the current auditor of the Institute, Haywards Chartered Accountants of Sydney, be reappointed as the Institute’s auditors for 2013-2014.

Motion: “That Haywards Chartered Accountants of Sydney be reappointed as the Institute’s Auditors for the 2013-2014.”

Moved: Stacey Theologou

Seconded: Unis Goh

Carried

The President Tony Gilmour handed over to Mark Singer- NSW Branch Member to act as returning officer for the elections to the Board of Directors.

7.1 Ratification of President Position

President: Donald Proctor nominated

The returning officer notes that Donald be duly elected to the Board and asked the members present to ratify the appointment of Donald Proctor to the Board as President.

Motion: That Donald Proctor be elected as President

Moved: Tony Gilmour

Seconded: Unis Goh

Carried

7.2 Ratification of Directors elected by members of Branches

ACT

Faye Minty

Motion: "That the appointment of Faye Minty to the Board for 2013-2014 be ratified.

Moved: Francis Brazil

Seconded: Stephanie Ring

Carried

7.3 Ratification of Directors nominated by branch committees

SA

Andrew Davis

QLD

Frances Paterson-Fleider

Motion: "That the appointment of Andrew Davis and Frances Paterson-Fleider to the Board for 2013-2014 be ratified.

Moved: Stacey Theologou

Seconded: Natalie Jameson

Carried

Congratulations to the new director's. The AHI Board of directors for the next 12 months are

President	Donald Proctor
Indigenous Housing	vacant
Director, SA	Andrew Davis
Director, VIC	Haleh Homaei
Director, NSW	Vacant
Director, WA	Kathleen Gregory
Director, TAS	vacant
Director, NZ	Greg Orchard
Director, ACT	Faye Minty
Director, QLD	Frances Paterson-Fleider

8. Donald Proctor presented Proposed Strategy Plan for 2014-2016 to members.

9. Mike Allen, CE, Housing NSW addressed members present.

10. Concluding Remarks

AGM was concluded with notes of thanks for the staff and once again the outgoing Director's.

There being no further business, the meeting chairperson, declared the Annual General Meeting of the AHI closed at 6:15pm.