



Minutes of the 2011 Annual General Meeting

The Annual General Meeting was held at 5pm Wednesday 7th December 2011 at the Kensington Community Hub, Ormond Street, Kensington, Melbourne.

The meeting was opened by the Chairperson, President of the Institute, Lynden Pennicott, at 5pm

1. **Welcome by the Chairperson**

The President Lynden Pennicott welcomed members of the AHI to the Annual General Meeting of the Institute

The President thanked retiring Director's Unis Goh, Shirley Trebilcock and Andrew MacGregor for their dedication and commitment to the AHI.

1.1 **Present**

Joan Ferguson, Tony Gilmour, Unis Goh, Lynden Pennicott, Andrew MacGregor, Shirley Trebilcock, Roger Jameson, Natalie Jameson, Jacqui Watt

1.2 **Apologies**

None recorded

2.1 **Confirmation of the draft minutes of the Annual General Meeting held on 3rd December 2010**

The draft minutes of the 2010 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 2010 Annual General Meeting, as circulated be adopted as a true and accurate record of the meeting."

Moved: Lynden Pennicott

Seconded: Joan Ferguson

Carried

3. **Chief Executive's Report**

Joan Ferguson, Chief Executive of the AHI presented an overview of the organisation's performance over the past year.

4. Adoption of the Directors Report for 2010-2011

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

Motion: “That the Directors Report for 2010-2011 as contained within the 2010-2011 Annual Report be adopted.”

Moved: Lynden Pennicott

Seconded: Shirley Trebilcock

Carried

5. Adoption of Audited Financial Statements 2010-2011

The Audited Financial Statements for 2010 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 2010-2011 be adopted.”

Moved

Lynden Pennicott

Seconded

Roger Jameson

Carried

The President Lynden Pennicott acted as returning officer for the elections to the Board of Directors.

6.1 Ratification of Presidents position nominated by members

Lynden reported that there were five nominations received for the position of President of the AHI. A postal ballot for members was held. The results of that ballot are

Tony Gilmour	25 votes
Greg Budworth	19 votes
Haleh Homaei	12 votes
John McAuliffe	10 votes
Lynden Pennicott	7 votes

Lynden Pennicott declared that Tony Gilmour is elected to the position of President of the AHI

Motion: That the appointments of Tony Gilmour to the position of President of the AHI for 2011-2013 be ratified

Moved: Lynden Pennicott

Seconded: Shirley Trebilcock

Carried

6.2 Ratification of Directors elected by members of branches

The following members had been nominated by their Branch committee to serve on the Board of the Institute for 2011-2013:

New Zealand Greg Orchard

Tasmania Lynden Pennicott

Motion: "That the appointment of the members elected by their respective Branch Committee to the Board for 2011-2013 be ratified."

Moved Joan Ferguson

Seconded Unis Goh

Carried

Directors due for re-election in 2012

Kathleen Gregory- Western Australia

Jason Cubit- Queensland

6.3 Ratification of Directors nominated by branch committees

NSW Greg Budworth

South Australia Stacey Theologou

Motion: "That the appointment of the members nominated by their respective Branch Committee to the Board for 2011-2013 be ratified."

Moved: Lynden Pennicott

Seconded: Shirley Trebilcock

Congratulations to the new directors. The AHI Board of directors for the next 12 months is

President	Tony Gilmour
Indigenous Housing	vacant
Director, SA	Stacey Theologou
Director, VIC	vacant
Director, NSW	Greg Budworth
Director, WA	Kathleen Gregory
Director, TAS	Lynden Pennicott
Director, NZ	Greg Orchard
Director, ACT	David Matthews
Director, QLD	Jason Cubit
CEO	Joan Ferguson

8. Address by President of the Australasian Housing Institute- Tony Gilmour

9. Concluding Remarks

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

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