



Minutes of the 2008 Annual General Meeting

The Annual General Meeting was held at 1pm on Wednesday 12th November 2008 at the Novotel Langley Hotel, 221 Adelaide Terrace, Perth, Western Australia.

*The meeting was opened by the Chairperson,
President of the Institute, Shane Edmonds, at 1pm*

1. Welcome by the Chairperson

The President Shane Edmonds welcomed the members of the AHI to the eighth Annual General Meeting of the Institute

Shane thanked retiring Directors Wendy Malycha, Therese Quinlivan, Laurie Tiller, Garry Mallard and Nicole Randall for their dedication and commitment over the years.

1.1 Present

Tacye Bowen, Mel Croke, Terry Daly, Shane Edmonds, Joan Ferguson, Garry Gardiner, Deb King, Bronwyn Kitching, Angela Lemon, Wendy Malycha, John McCullough, Richard Newman, Lynden Pennicott, Marque Raymond, Neil Sandall, John Warner, John Barclay, Grahame Searle, Simon Roy, Terry Burke, Rod Gasic, Liz Warren, Steve Willard, Dave Grant, Malcolm Downie, Vicki Perrozzi, Steve Parry, Kathleen Gregory, David Baird, David Carrington, Judy Bone, Anna Pham, Steve Athhern, Anita Downie, Seong Kim, David Carrington, Mike Pelling, Brendan Moran, Leanne Fotakis

1.2 Apologies

Andrew MacGregor, Roger Jameson, Catherine Upcher, Therese Quinlivan, Nicole Randall, Laurie Tiller

2.1 Confirmation of the draft minutes of the Annual General Meeting held on 5th December 2007

The draft minutes of the 2007 AGM were circulated to members prior to the meeting.

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

Motion: "That the draft minutes of the 2007 Annual General Meeting, as circulated be adopted as a true and accurate record of the meeting."

Moved: Malcolm Downie

Seconded: Wendy Malycha

Carried

2.2 Confirmation of the draft minutes of the Special General Meeting held on 12th December 2008

The draft minutes of the Special General Meeting as circulated to members at the meeting.

Motion: “That the minutes of the 2008 Special General Meeting, as circulated be adopted as a true and accurate record of the meeting.”

Moved: Steve Parry
Carried

Seconded: Terry Daly

3. Chief Executives Report

Joan Ferguson, CEO, presented an overview of the year just gone and the finances. Details or this presentation are contained in the Annual Report

4. Keynote address

Grahame Searle Director General, Department of Housing and Works WA spoke of his vision for housing.

5. Adoption of Directors Report 2007-08

The Directors’ Report for 2008 was contained within the 2008 Annual Report, which had been circulated to members prior to the meeting.

Shane Edmonds, The President, briefed members about the Board’s strategic direction for the year ahead and asked if there were any questions or comments on the information contained within the report- there were none raised by those present.

Motion

“That the Directors’ Report for 2008 as contained within the 2008 Annual Report be adopted.”

Moved Malcolm Downie
Carried

Seconded Wendy Malycha

6. Adoption of Audited Financial Statements 2007-08

The Audited Financial Statements for 2008 were contained within the 2008 Annual Report, which had been circulated to members prior to the meeting.

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 2008 as contained within the 2008 Annual Report be adopted.”

Moved Malcolm Downie
Carried

seconded Wendy Malycha

7. Appointment of Auditor for 2008-09

The President reported that the Board had recommended that the current auditor for the Institute, Haywards Chartered Accountants of Sydney, be reappointed as the Institute's auditors for 2008

There were no comments or questions raised by those present at the meeting.

Motion

"That Haywards Chartered Accountants of Sydney be reappointed as the Institute's Auditors for 2008."

Moved Neil Sandall **Seconded** Terry Daly

Carried

8. Appointments to the Board for 2008-09

The President stood down from the Chair and invited Terry Burke to take the Chair as returning officer for the elections to the Board of Directors

8.1 Election of the President

Following the call for nominations for the President of the Australasian Housing Institute, only one nomination was received from Shane Edmonds.

As such, the returning officer noted that Shane was duly elected to the Board and asked the members present to ratify the appointment of Shane Edmonds to the Board as President for 2008-9.

Motion

"That the appointment of Shane Edmonds as the President of the Australasian Housing Institute for 2008-9 be ratified."

Moved Malcolm Downie **seconded** Terry Daly

Carried

8.2 Ratification of Directors elected by members of the Branches

Terry Burke reported that there were no nominations from the ACT or the Northern Territory and that the following members had been elected by their respective Branches to serve on the Board of the Institute for 2007-8:

New Zealand	Roger Jameson
Tasmania	Lynden Pennicott

Motion

"That the appointment of the members elected by their respective branches to the Board for 2008-9 be ratified."

Moved Steve Parry **Seconded** Terry Daly

Carried

8.3 Ratification of Directors nominated by Branch Committees

Terry Burke reported that the following members had been nominated by their respective Branch Committee to serve on the Board of the Institute for 2008-9:

Queensland	Jennifer Clark
New South Wales	Neil Sandall
South Australia	Shirley Trebilcock
Western Australia	Terry Daly

There was no nomination by the Branch Committee from Victoria.

Motion

“That the appointment of the members elected by their respective Branch Committee to the Board for 2008-9 be ratified.”

Moved Mike Pelling **Seconded** Deb King

Carried

8.4 Election of the Community Housing, Non-metropolitan, Volunteer and Indigenous Representatives

Community Housing

Terry Burke reported that following the call for nominations, for the Community Housing Representative on the Board, only one nomination was received from Matthew Woodward.

Motion

“That the appointment of Matthew Woodward as the Community Housing Representative on the Board for 2008-09 be ratified.”

Moved Terry Daly **seconded** Vicki Perrozzi

Carried

Non-metropolitan Representative

Terry Burke reported that following the call for nominations, no nominations were received for the Non-metropolitan Representative on the Board.

Volunteer Representative

Terry Burke reported that that following the call for nominations for the Volunteer Representative on the Board only one nomination was received from Anthony Rantell.

Motion

“That the appointment of Anthony Rantell as the Volunteer Representative on the Board for 2008-9 be ratified.”

Moved Terry Daly **Seconded** Steven Malone

Carried

