

Annual General Meeting Saturday 20 July 2024, 5pm Hotel Grand Chancellor, 1 Davey St, Hobart

MINUTES

1. **Welcome:** The President Dr Michelle O'Brien opened the meeting by welcoming the members.

2. Attendance:

2.1 In attendance: 32 members: Renu Aggarwal, Jeneth Boughen, Thomas Chalk, Rajiv Chawla, Michael Davies, Peter Georgius, Megan Hannah, Tim Ho, Jada Hobson, Romil Jain, Rebecca Kennedy, Aidan McMilan, Vahid Mohabbati, Alan Nazha, Stiofan O'Conghaile, Michelle O'Brien, Helen Plummer, Liam Pritchard, Hayley Quinn, Shankar Ranaswamy, Rebekah Richards, Marc Russo, John Salmon, Stephanie Shepheard, James Stephenson, Peter Teddy, Drew Weiss, Rachel Whipp, James Yu, Nitin Yogesh, Sophie Halliwell, Andrew Jarvis 3 proxies received (quorum reached)
2.2 Invitee(s): Alex Petersen (DCC&A)

- 3 Confirmation of Minutes from previous Annual General Meeting held 12 August, 2024. The floor was opened for any questions or comments on the same. However, no question or comment was received. The item was proposed by Dr Michelle O'Brien, seconded by Dr James Yu. PASSED
- 4 **President Report:** The President's Report was read by Dr Michelle O'Brien. Confirming executive on board, Dr Michelle O'Brien as President, Dr Alan Nazha as Treasurer and Megan Hannah as secretary.

NSANZ Secretariat PO Box 637 North Sydney NSW 2060 Tel: 61 2 9114 6346 E-mail: secretariat@nsanz.org.au Mentioning: Need to concentrate on membership.

Thank you to Dr Nick Christelis and Dr Murray Taverner, stepping off the board.

Thereafter the floor was opened for Q&A, however no questions or comments were raised.

- 5 **Treasurer Report:** Alan Nazha, Treasurer read the Treasurer's report. Mentioning: Most funds raised come from conference and workshops, with a small percentage from membership.
- 6 Secretaries Report: Megan Hannah, Secretary read the Secretary's report.
- Re-appointment of Auditor: NSANZ are not required to appoint the auditors as the turnover is below \$250,000.
 However if required the board recommends the re-appointment of Rodney Cooper as the Auditors.
- 8 New Business nothing to report
- 9 Meeting closed 5.23pm

Signed as a correct record: