



MINUTES OF THE ANNUAL GENERAL MEETING OF MEMBERS

AIDS ACTION COUNCIL OF THE ACT

Reception Room, ACT Legislative Assembly,

196 London Circuit,

Wednesday, 16 November 2016

Meeting held 5:41pm – 7.02pm

1. Meeting Opening

Marcus Bogie – Minute taker

The President, Dr Nathan Boyle, opened the Annual General Meeting at 5:41 p.m.

The President acknowledges the traditional owners of the land, past and present. The AIDS Action Council also has a tradition of acknowledging our own Elders; the Champions of the positive community both past and present, who have protested, advocated for change and supported those affected by HIV and AIDS.

2. Present, apologies and declaration of interest

2.1 Present

Richard Allen	Reed Dalton	Philippa Moss
Jenni Atkinson	Tim Dyke	Helen Munro
Katherine Barraclough	Ada FitzGerald-Cherry	Megan Munro
Kenn Basham	Travis Gilbert	Bek Nickson
Tim Bavinton	John Guppy	Ross O'Donoghue
Marcus Bogie	Phil Habel	Tania Phillips
Dr Nathan Boyle	Alexander Hood	Alex Sloan
Pauline Burke	Lexxie Jury	Adam Stankevicius
Julia Byford	Yvonne Korn	Rob Thorman
Melanie Cantwell	Jennifer Lewis	Margaret Walsh
Maya Cina	Kim Malcolm	
Kate Cvetanovski	Jane Malcolm	

2.2 Apologies:

David Bengler	Sue Read	Kevin Schamburg
Anni Dugdale	Richard Refshauge	Leanne Staggard
Chris Kennedy	Danny Ryding	Alex Thatcher
Sarah Martin	Brendan Smyth	Sue Webeck
Julia O'Boyle	Dr Tuck Meng Soo	Ross Wilson

3. Election of Board

The President, Dr Nathan Boyle, advised members that the Board had appointed Maya Cina to be the returning Officer.

The Returning Officer advised members that as there were six vacancies on the Board and five nominations had been received no election would be required unless there were nominations from the floor, leaving one casual vacancy that the Board would seek to fill over the following months. As no nominations were received from the floor, the Returning Officer declared the outcome as follows:

The following people are appointed to the Board for a two year term:

Nathan Boyle

Melanie Cantwell

Julia O'Boyle

Adam Stankevicius

Tim Dyke

With current Board Members Leanne Staggard and Katherine Barraclough the Board has a quorum and can conduct the business of governing the Council.

4. The Peter Rowland Memorial Address, presented by Dr Alex Wodak AM

Dr Nathan Boyle welcomed Dr Alex Wodak AM, and noted that this year marked 20 years since the death of Dr Peter Rowland.

Dr Wodak AM delivered a stirring address, looking back on the history of drug policy in Australia, and forward to a future where reform is undertaken in a global context.

5. Awards

Dr Nathan Boyle and Executive Director Philippa Moss presented the following awards:

The David Widdup Award, presented to Tim Bavinton

The Community Award, presented to MAC Cosmetics

The Media and Communication Award, presented to Alex Sloan

Fabulous Membership, presented to Helen Munro

The President's Award, presented to Canberra Gay and Lesbian Qwire

6. Minutes of the 2015 Annual General Meeting

Motion: That the Minutes of the 2015 Annual General Meeting held on Wednesday 11 November 2015 be confirmed:

Moved: Helen Munro Seconded: Tim Bavinton

No discussion.

Resolved: Carried

7. Business arising from the Minutes

No business.

8. Presentation of the 2015/2016 Annual Report and President's Address

The 2015/2016 Annual Report and the 2016-2020 Strategic Plan were available at the meeting.

Dr Nathan Boyle presented the Annual Report and Strategic Plan, extending an offer to meet with individual members who might wish to seek an explanation of any aspect of the report, and delivered the Presidential address.

The Annual Report and Presidential address were enthusiastically received.

Motion: That the 2015/2016 Annual Report be received and confirmed.

Moved: Melanie Cantwell Seconded: Adam Stankevicius

No discussion.

Resolved: Carried

9. Presentation of the audited 2015/2016 Financial Statement and Auditor's Report

Dr Nathan Boyle presented the audited 2015/2016 Financial Statement and Auditor's Report, extending an offer to meet with individual members who might wish to seek an explanation of any aspect of the report.

Motion: That the 2015/16 Audited Financial Statements be received and the Auditor's Report be accepted.

Moved: Jane Malcolm Seconded: Adam Stankevicius

No discussion.

Resolved: Carried

10. Appointment of the Auditor for 2016/2017

Motion: That the Auditor for 2016/2017 be confirmed as Hardwickes

Moved: Melanie Cantwell Seconded: Tim Dyke

No discussion.

Resolved: Carried

11. Returning officer announces elected Board Members

Dr Boyle announced that this agenda item was no longer necessary as no election required.

12. The Annual General Meeting Closed

No other business arising, Dr Boyle closed the Annual General Meeting at 7:02 pm.

Signed as a true record.....Date:...../...../.....