

# Records Management Association of Australasia

Minutes of the  
34<sup>th</sup> Annual General Meeting of the  
Records Management Association of Australasia  
Convened at Convention Centre, Adelaide, SA  
Tuesday 22 September 2009

Meeting Opened: 5:02 p.m.

## **34.1 Attendance**

As per the attendance register.

## **34.2 Apologies**

Stephanie Ciempka, Kemal Hasandedic, Peta Sweeney, Rick Ryan, Maureen Lipinski

## **34.3 Proxies**

Nil received

## **34.4 Minutes of Previous Meeting**

The Minutes of the 33<sup>rd</sup> Annual General Meeting of 9 September 2008 having been uploaded on the RMAA website, are submitted for confirmation.

It is **Recommended** that the Minutes be taken as read and confirmed.

## **DECISION:**

Kate McCarthy Moved / Brigitte Stephens Seconded: That the minutes be taken as read and confirmed. CARRIED

## **34.5 Business Arising from the Previous Meeting**

Nil Received

**34.6 Receive the Report from the Chair on the activities of the Company in the preceding year**

The Chair of the Board will provide a report on the activities of the Company for the year ending 30 June 2009.

It is **Recommended** that the Annual Report of the RMAA for the period ending 30 June 2009 be received.

**DECISION:**

David Pryde Moved / Debbie Graydon Seconded: That the Annual Report of the RMAA for the period ending 30 June 2009 be received. CARRIED

**34.7 Financial Report**

The CEO will report on the financial report for the period 2008 / 2009.

It is **Recommended** that the duly audited statements of accounts be circulated to professional members and an online vote to adopt the report be undertaken.

**DECISION:**

David Pryde Moved / Chris Simpson Seconded: That the duly audited statements of accounts be circulated to professional members and an online vote to adopt the report be undertaken. CARRIED

**34.8 Appointment of Auditor**

It is **Recommended** that WHK Garrotts Chartered Accountants be appointed for the year ending 30 June 2010.

**DECISION:**

Kate McCarthy Moved / Rebell Barnes Seconded: That WHK Garrotts Chartered Accountants be appointed for the year ending 30 June 2010. CARRIED

### **34.9 Other Business**

Nil received.

### **34.10 Declaration of National Board Directors**

The following are declared National Board Members for the forthcoming year:

NSW – Christopher Colwell (Term Expires 2011)

ACT – Amanda Harris (Term Expires 2012)

QLD – Kemal Hasandedic (Term Expires 2011)

SA – Donna-Maree Findlay (Term Expires 2012)

NZ – David Pryde (Term Expires 2010)

WA – Trissa Dent (Term Expires 2011)

NT – Anastasia Govan (Term Expires 2012)

VIC – Debbie Prout (Term Expires 2010)

### **34.11 Declaration of National Executive**

The Returning Officer, Kate Walker will advise of the Board Executive:

Chair of the Board – David Pryde (Term Expires 2011)

Vice Chair of the Board – Debbie Prout (Term Expires 2012)

Executive Member – Anastasia Govan (Term Expires 2010)

### **34.12 Close of Meeting**

There being no further business, the Chair of the Board will declare the meeting closed.

**Meeting Closed:** 5:21 p.m.

**Chief Executive Officer:**



**Date:** 21 September 2009