

RIMPA NOTICE OF COMPANY 48TH ANNUAL GENERAL MEETING

Meeting called by: Board Chair - Thomas Kaufhold

Minute taker: Sunshine Craig

Location: Virtual

Meeting opened at: 30 November 2023, 12.00pm AEST

MINUTES

48.1 Attendance

Alex Freeman, Ally Watson, Anne Cornish, Bianca Parry, Bonita Kennedy, Camille Peters, Carolyn Hartman, Carolyn Murphy, Chris Foley, Chris Simpson, Chris Vincent, David Fricker, David Moldrich, David Nowlan, Debra Leigo, Donna-Maree Findlay, Elizabeth Carss, Felicity Stein, Gary Somerville, Gunta Bajars, Jenny Dobson, John Hinchy, John Sim, John van der Zant, Julianne Edwards, Laina Hender, Lienntje Cornelissen, Linda Shave, Lisa Read White, Maryann Galloway, Megan Cappelleri, Meryl Bourke, Michelle Bromley, Michelle Page-Cook, Michelle Plunkett, Nancy Taia, Nicole Thorne-Vicatos, Paul Fechner, Peta Sweeney, Peter Smith, Ruth Butcher, Sandra McLean, Stephanie Ciempka-Kaufhold, Susannah Tindall, Thomas Kaufhold, Tracy Formosa, Xander Hunter.

All attendees were financial and held professional status at the time of the meeting.

Guests: Adil Afif, Darryl Dyson, Jo Kane, Sunshine Craig and Tynelle Spinner

48.2 Apologies

Jade Reed
Jenny Burgess
Julie Carpenter
Margaret Pember
Tim Newbegin
Veronica Pumpa
Wayne Spence

48.3 Proxies

No official proxies

48.4 Minutes of Previous Meeting

Minutes of the previous meeting #47 were adopted.

48.5 Business arising from the previous meeting

NIL

48.6 Receive the Annual Report from the Chair on the activities of the Company in the preceding year

The Chair provided an overview of the Annual Report:

RIMPA Global have focused on three main goals for the reporting period:

1. Mechanisms as an alternate to traditional Branches

The Ambassador program was established to empower members to serve as representatives, both within Australia and globally. A review of the program is currently underway drawing from the valuable experience gained during the program's inaugural year.

The formation of the OWLs Committee comprises of individuals who have played pivotal roles in shaping RIMPA Global's history and progress since its inception in 1969. This committee collaborates closely with the CEO and RIMPA Global Board to chart a promising course for the organisation and its members as we navigate into the future.

2. Establishment of the Global Information Consortium

In July 2023, the GIC was formed in Toronto, Canada, in collaboration with ARMA International. The GIC's mission is to build a global community of organisations that champion the integration of information management across corporate and government sectors.

3. Increasing RIMPA Global's Profile

The RIMPA Global Board recognised that, in order to broaden its influence across many levels within the information management community, including globally, a rebranding was required. A significant increase in membership to over 3,500 members is a measure of the successful rebranding and increased services.

Financial Health

In the foreword, it is crucial to note that RIMPA Global experienced a net loss of \$127,971 in the 2022/2023 financial year, primarily attributed to the absence of the RIMPA Live Conference and the dissolution of Branch events. Despite this setback, the Board made balanced decisions to invest in the organisation's future, recruiting two full-time staff members to support regional offerings and local events.

RIMPA also underwent significant rebranding, established the GIC, and upgraded its technology, particularly the membership system (CRM), to meet the growing needs of the expanding membership base. The decision to upgrade the CRM was driven by increased membership and reporting obligations.

Despite the financial loss, RIMPA Global maintained a robust financial position, retaining \$401,547 in Cash and cash equivalents. The broader financial landscape reveals an overall augmentation of total revenue, showcasing the organisation's resilience. The

comprehensive report by the CFO in this Annual report provides detailed insights into these developments and other RIMPA Global activities.

Question from the floor: Has there been a financial projection for the coming financial year?

Answer: Yes, a profit for 2023/2024 is expected.

The Annual Report for 2022/2023 was accepted.

48.7 Financial Report

The 2022/2023 financial Report was presented to the meeting by the Company Secretary.

The presented financial report and duly audited statements of accounts was accepted.

48.8 Appointment of Auditor for Financial Year 2023-2024

The appointment of Byrne & Miller as the auditor for financial year 2023-2024 was accepted.

48.9 Other Business

NIL received

48.10 Declaration of Company Board Directors

The Company Secretary to announce the Board of Directors for the forthcoming year commencing 1st January 2024.

Meryl Bourke	Elected Director
Ruth Edge	Appointed Director
Bonita Kennedy	Elected Director
Jeremy Manford	Appointed Director
David Moldrich	Elected Director
David Pryde	Elected Director
Lisa Read White	Elected Director
Nancy Taia	Elected Director
Peter Williams	Appointed Director

Rebell Barnes resigned from the RIMPA Global Board effective as of 30th November.

The declaration of Company Board Directors was accepted.

48.11 Declaration of Board Executive

The Company Secretary to announce the Executive Board Committee for the forthcoming year commencing 1st January 2024

Chair Bonita Kennedy

Vice Chair Jeremy Manford

Executive Director David Moldrich

The Executive Board Committee was accepted.

Anne Cornish thanked Thomas Kaufhold for his six years as Chair. Thomas will be the Boards Global Liaison for the Global Information Consortium.

48.12 General business

NIL

48.13 Close of meeting

There being no further business, the Chair of the Board declared the meeting closed at 12.23pm (AEST).