

## RIMPA Minutes of Company 45<sup>th</sup> Annual General Meeting

Chairperson: Thomas Kaufhold Chair of the Board

Location: GoToWebinar, Virtual

Meeting date: Tuesday 13<sup>th</sup> October 2020 3:30pm AEST

### MINUTES

#### 45.1 Attendance

Rebell Barnes, Anne Cornish, Meryl Bourke, Robert Bromwich, Megan Cappelleri, Suparna Chatterjee, Stephanie Ciempka-Kaufhold, Julie Coxall, Keith Davis, Trissa Dent, Jenny Dobson, Marcus Dowd, Shenon Ebert, Judith Ellis, Kaye England, Frank Flintoff, Christopher Foley, Demos Gougoulas, Chris Holmes, Feroz Hussein, Carol Jager, Matt Jordan, Thomas Kaufhold, Bonita Kennedy, Deb Leigo, Julianne Liddicoat, Lydia Lorient, Alison Maconachie, Sheryl Mapp, David Moldrich, Janine Morris, Delia Navarro, Tim Newbegin, Janice Nottingham, David Nowlan, Michelle Page-Cook, Camille Peters, Sandra Pickett, Livia Porto, David Pryde, Veronica Pumpa, Simon Rawson, Lisa Read White, Michelle Roigard, John Sim, Chris Simpson, Bethany Sinclair-Giardini, Peter Smith, Peta Sweeney, Nancy Taia, Eileen Tannachion, Nicole Thorne-Vicatos, Peter Toby, Chris Vincent, Ally Watson, Katrina Widebank, Tracey Winters and Kerry Hazel.

Visitors: CFO and Company Secretary – Darryl Dyson.

The Chair declared the meeting open having confirmed a quorum was identified at 3:29pm AEST.

#### 45.2 Apologies

Gunta Bajars, Jade Reed, Brigitte Stephen, Toni Anderson, Jenny Burgess, Lyvern Slender and Marj McInnes.

#### 45.3 Proxies

Two (2) received.

#### 45.4 Minutes of Previous Meeting - 44

The Minutes of the 44th Annual General Meeting held at Plenary Room, Marvel Stadium, Melbourne on Wednesday 9th October 2019, having been circulated were confirmed.

Motion: That the Minutes of Previous Meeting 44 be adopted.

Moved: Thomas Kaufhold

Seconded: Janine Morris

Carried: 41 Endorsed / 3 Abstained / 0 Against

#### 45.5 Business Arising from the Previous Meeting

Nil

#### 45.6 Receipt of the Annual Report from the Chair on the activities of the Company in the preceding year

Overview of the Annual Report provided including the largest number of delegates attending RIMPA Live 2019, increased membership by 12% reaching 2000 members, Gala Company Awards Night, and the cancellation of RIMPA Live, replaced by RIMPA Rocktober. Refer to page 2 of the annual report.

Motion: That the Annual Report for 2019/20 be adopted.

Moved: Thomas Kaufhold

Seconded: Anne Cornish

Carried: 50 Endorsed / 0 Abstained / 0 Against

#### 45.7 Financial Report

Financial Report was presented to the meeting. Refer to page 3 of the annual report.

Motion: That the Annual Report for 2019/20 be adopted.

Moved: Thomas Kaufhold

Seconded: Janine Morris

Carried: 52 Endorsed / 1 Abstained / 0 Against

#### 45.8 Other Business

Nil

#### 45.9 Declaration of Company Board Directors

Thank you from the Chair to Lisa Read-White, who is leaving the Board after many years as Chair and lead of GABA Branch.

- ACT: Thomas Kaufhold
- GABA: Janine Morris
- NSW: Rebell Barnes
- NZ: David Pryde
- QLD: Peta Sweeney
- SA/NT: Bonita Kennedy

- VIC/TAS: Tim Newbegin
- WA: Suparna Chatterjee
- Independent Director: Rob Di Leva.

Motion: That the Company Board Directors be adopted.

Moved: Thomas Kaufhold

Seconded: Rebell Barnes

Carried: 50 Endorsed / 0 Abstained / 0 Against

#### 45.10 Declaration of Board Executive

The Board Executive for the upcoming three (3) years:

- Chair: Thomas Kaufhold
- Vice Chair: Peta Sweeney
- NZ Director: David Pryde

Motion: That the Company Board Executives be adopted.

Moved: Thomas Kaufhold

Seconded: Janine Morris

Carried: 50 Endorsed / 0 Abstained / 0 Against

#### 45.11 General Business

Questions

Q: Is there going to be any formal assessment of trainers moving forward, to ensure quality?

A: RDL and JM as new Education, Advocacy & Accreditation portfolio committee be looking into this

Q: with Directors working on portfolios – will there be provided details on who is doing what?

A: Planned to go out in the newsletter this week

Q: RIMPA Live 2021 – any thoughts and updates

A: Planned for Canberra in 2021 as discussed

Comments

C: If we are running a hybrid event, please include an International Audience...

C: Most professional RIMPA AGM I've attended over the years, in particular, the financial report. Well done Anne and Board

C: Well done team!

C: Wanted to congratulate Lisa for her wonderful contribution and I'm sure that she will continue to share the knowledge with RIMPA

C: Thanks Team, well done

C: Thank You....great AGM...

C: Thank you Thomas and team :)

C: RIMPA is Great!!

C: Not a question but a comment as RIMPA member, wanted to congratulate Anne and her team for doing a fantastic job and keeping active engagement with all the members during a very challenging time.

#### 45.12 Close of Meeting

There being no further business - Thomas Kaufhold declared the AGM meeting closed 4:07pm (AEST).