



Minutes of the
39th Annual General Meeting
Adelaide Convention Centre
Sunday 7 September 2014 – 1641 hours

39.1 Attendance

As per the attendance register.

39.2 Apologies

Peter Smith, Gunta Bajars, Barbara Reed, Toni Anderson, Stephanie Ciempka, Gerard Rooijackers

39.3 Proxies

As per the proxy register

39.4 Minutes of Previous Meeting

The Minutes of the 37th Annual General Meeting having been circulated are submitted for confirmation.

It is **Recommended** that the Minutes be taken as read and confirmed.
Rebell Barnes Moved / Jennifer Curley Seconded that the Minutes be taken as read and confirmed. CARRIED

39.5 Business Arising from the Previous Meeting

Nil

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

It is recommended that the Directors Report for period ending 30 June 2014 be received.

Debra Prout Moved /David Pryde Seconded: That the Directors Report be received for the period 30 June 2014. CARRIED

Accreditation – Concern re ALIA requirement (July meeting) re professional membership prior to receiving course accreditation (Chris Colwell).

39.7 Financial Report

It is **Recommended** that the duly audited statements of accounts be received.

DECISION

Rebbel Barnes Moved / Paul Fechner seconded: That the duly audited statements of accounts be received.

39.8 Appointment of Auditor

It is **Recommended** that Crowe Horwath be appointed for the year ending 30 June 2015.
DECISION

Thomas Kaufhold Moved / Paula Smith Seconded: CARRIED

39.9 Other Business

Company Director representative role – perception.
Membership vs Professional Membership – 9%
Forum for Branch Newsletter
Australian content for iQ
Ranking of iQ – Chris Colwell to investigate
Linda Shave – Professional recognition of RIMPA by universities
iQ indexed – very positive as it's making it a research available for students.

39.10 Declaration of Company Board Directors

The CEO will announce the Company Board Directors for the forthcoming year.

39.11 Declaration of Board Executive

The CEO will announce the Company Board Executive Committee for the forthcoming year.

39.12 Close of Meeting

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

Meeting Closed: 1720

Chair of the Board:

Date:

Chief Executive Officer:

Date