



Minutes of the
42nd Annual General Meeting
Plaza Auditorium – Brisbane Convention & Exhibition Centre
Tuesday 12 September 2017 – 0944 hours

42.1 Attendance

Tim Newbegin, Jennifer Curley, Lisa Read White, Rebell Barnes, Jade Reed, Narelle Haken, Ann Goode, Alison Toohey, Graham Hawtin, Chris Foley, Natalie Maher, Veronica Pumpa, Joy Siller, Ruth Butcher, Tracey Winters, Paul Fechner, Trissa Dent, Jenny McCallum, Lydia Loriente, Lynda Leigh, Carolyn Murphy, Toni Anderson, David Pryde, Kristen Keley, Linda Shave, Dragana Mitrovich, Thomas Kaufhold, Chris Fripp, Lyn Nasir, Lynne Welling, Katherine Clarke, Stephen Parkes, Alina Corbu, Peta Sweeney, Anne Cornish, Nancy Taia, Keith Davis, Chris Simpson, Michelle Roigard, Meryl Bourke, Marjorie Warry, Janine Cummings, Shine Binu, Kaye England, Gunta Bajars, Kathleen Brown, Eileen Tannachion, Delia Navarro, Al Hunter, Peta Ifould, Sandra Pickett, Liz Carss.

42.2 Apologies

Kate Walker, Chris Colwell, David Nowlan, Rani Abeyasinghe, Sandra Pickett, Nicole Lewis

42.3 Proxies

No proxies received

42.4 Minutes of the Previous Meeting

Those in attendance claimed that the Minutes of the 41st Annual General Meeting had not been circulated. As a result the Minutes could not be confirmed and have been held for the next AGM.

Recommendation that the 41st AGM Minutes be received – **Not Carried**

42.5 Business Arising from the Previous Minutes

As the Minutes had not been cited there was no business arising.

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

Lisa Read White provided a verbal report on the activities of the Association over the past 12 months.

Recommendation that the Directors Report for the period ending 30 June 2017 be received.
Lisa Read White Moved / Thomas Kaufhold Seconded - **Carried**

At this time the Chair opened the floor to receive and respond to questions from the floor.

- RIMPA's position on WA Government State Records Office
- Involvement of new graduates, women in leadership and synergies
- New Governance Branch Council – Branch to look after business processes (finance, risk, administration). Thomas Kaufhold outlined 7 key operating directives.
- Website content and accessibility

42.7 Financial Report

The Chair fielded a number of questions in regard to the financial report and the accuracy of the line items therein particularly in relation to the Loss in the Training and Development line item and the accuracy of line items generally. Some members advised a lack of confidence in the financial statements accuracy. Lisa Read White discussed aspects of the Board's approach moving forward including aggressive changes, new revenue streams and the new Governance Branch, adding that all would become clear in the coming months. Attendees were assured that the bottom line was accurate and had been authorised as correct by the Company appointed Auditors. Recommendation that the duly audited statement of accounts be received – Lisa Read White Moved / Tim Newbegin Seconded - **Carried** (30 for / 16 against).

42.8 Appointment of Auditor

Recommendation that Crowe Horwath be appointed as the Company Auditors for the period ending 30 June 2018 – Lisa Read White Moved / Jennifer Curley Seconded - **Carried** (36 for / 2 against).

42.9 Other Business

No other business was received.

42.10 Declaration of Company Board of Directors

The following Company Board Directors were announced for the forthcoming year:

ACT – Thomas Kaufhold

VIC – Tim Newbegin

NSW – Rebell Barnes

QLD – Anne Cornish

WA – Isabel Smith

NZ – David Pryde

SA – Paul Fechner

Governance Branch (Australasia wide) – Lisa Read White

42.11 Declaration of Board Executive

The following Company Board Executive Committee were announced for the following year:

Thomas Kaufhold – Chairman of the Board

Tim Newbegin

David Pryde
Lisa Read White

42.12 Close of Meeting

The meeting closed at 1050 hours.