

DRAFT



Minutes of the
44th Annual General Meeting
Plenary Room, Marvel Stadium, Melbourne
Wednesday 9th October 2019 @ 11:30am

44.1 Attendance

Toni Anderson, Carolyn Atkinson, Rebell Barnes, Bev Bell, Chezelle Boevink, Meryl Bourke, Jenny Burgess, Ruth Butcher, Megan Cappelleri, Suparna Chatterjee, Julie Carpenter, Helen Clark, Katherine Clarke, Anne Cornish, Paul Fechner, Donna-Maree Findlay, Chris Foley, Nicholas Fripp, Chris Fripp, Mimma Sardi, Lucy Schelberg, Chris Simpson, Bethany Sinclair-Giardini, Lyvern Slender, Gary Somerville, Peter Stokes, Nancy Taia, Nicole Thorn-Vicatos, Tracey Winters, Matt Jordan, Bronwyn Nicholas, Christopher Colwell, Brenna Wong, Janet Villata, John Sim, Sandra Ennor, Lydia Loriente, Joy Siller, Peta Sweeney, Al Hunter, Kemal Hasandedic, Kerry Hazel, Chris Holmes, Jeanette Inglis, Jane Inglis, Carol Jager, Thomas Kaufhold, Bonita Kennedy, Nicole Lewis, Susan Lillywhite, Kate McCowage, Keith Davis, Stephanie Ciempka-Kaufhold, Dragana Mitrovich, David Moldrich, Andrew McFadzean, Geraldine Merrigan, Janine Morris, Carolyn Murphy, Lyn Nasir, Delia Navarro, Tim Newbegin, David Nowlan, Camille Peters, David Pryde, Veronica Pumpa, Heather Ragg, Simon Rawson, Lisa Read White, Jade Reed, Michelle Roigard, Helen Onopko.

Visitors: CFO and Company Secretary – Darryl Dyson (accompanied by Taku Maekawa)

The Chair declared the meeting open having confirmed a quorum was identified @ 11:39am.

44.2 Apologies

Julie Apps

44.3 Proxies

15 received

44.4 Minutes of Previous Meeting - 43

The Minutes of the 43rd Annual General Meeting held at Westpoint Casino, Hobart, Tuesday 11 September 2018. Having been circulated were confirmed.

Moved – Tim Newbegin

Second – David Moldrich

Carried - (0 against)

44.5 Business Arising from the Previous Meeting

NIL

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

Overview of annual report provided

Moved – Thomas Kaufhold

Second – Mimma Sardi

Carried - (0 against)

44.7 Financial Report

Financial Report was presented to the meeting and the following questions were addressed.

Q If the company has made a loss in 2018/19 can RIMPA justify paying money to General Manager Role?

A: Operational costs are down by \$100k which has allowed this to occur. It is estimated that membership numbers have improved due to clean data which will increase revenue allowing to the Board to fill critical roles.

Q. The presented report indicated that money has been spent on an interim CEO, could this money have been used to continue with the previous CEO

A: The CFO indicated that RIMPA operated for six months without a CEO and it was voluntarily efforts of the Board that allowed the company to continue. As the workload increased, it was agreed that a dedicated person was required.

It was at this point that members asked if this line of questioning was required and that the Board be commended and applauded on their achievements over the past 18 months.

Q. How much profit is expected from RIMPA LIVE?

A: Targeting \$120k-\$130k early indication suggests the possibility of \$150k.

Motion: That the financial report for 2018/19 be adopted

Moved - Thomas Kaufhold

Second - David Pryde

Carried - (0 against)

44.8 Appointment of Auditor

Motion: That RIMPA go to market for Auditor services. The recommendation to appoint an auditor will be sent to members for adoption via a digital flying minute process.

Moved - Thomas Kaufhold

Second - David Pryde

Carried - (0 against)

44.9 Special Resolution

1. Adoption of the revised RIMPA constitution

On overview of the changes was provided and the following questions were responded to.

It should be noted that the new constitution eliminates the possibility for the appointment of casual vacancies and only directors can appoint an alternative director.

In response, it was clarified that the constitution refers to a casual vacancy as there is reference to alternative director. An alternative director will replace the reference to a casual vacancy. The branch and members of branch will still have the right to appoint a new director.

Motion: That the revised constitution be adopted

Moved - Janine Morris

Second - Lisa Read-White

Carried

Against: 1 (Kemal Hasandedic)

44.10 Declaration of Company Board Directors

ACT – Thomas Kaufhold

VIC – Time Newbegin

NSW – Rebell Barnes

QLD – Peta Sweeney

WA – Suparna Chatterjee

NZ – David Pryde

SA – Bonita Kennedy

GABA – Lisa Read White

44.11 Declaration of Board Executive

Chair – Thomas Kaufhold

Vice Chair – Tim Newbegin

GABA Director – Lisa Read White

44.12 General Business

No Questions received.

44.13 Close of Meeting

There being no further business - *Thomas Kaufhold Declared the AGM meeting CLOSED 12:14pm*