

## RIMPA Global Minutes of 47th Annual General Meeting

**Meeting called by:** Board Chair – Thomas Kaufhold

**Minute taker:** Sunshine Craig

**Location:** Virtual

**Meeting opened at:** 7<sup>th</sup> October 2022, 12.00pm AEST

### MINUTES

#### 47.1. Attendance

Aileen Davidson, Alison Maconachie, Ally Watson, Anne Cornish, Bonita Kennedy, Camille Peters, Carolyn Atkinson, Chezelle Boevink, Chris Colwell, Chris Foley, Chris Simpson, Colleen Gyde, David Pryde, Debra Leigo, Donna-Maree Findlay, Gunta Bajars, Jade Reed, John van der Zant, John Sim, Julie Apps, Julie Carpenter, Kaye England, Kemal Hasandedic, Lisa Read White, Liz Carss, Lorien Mader, Matt Jordan, Meryl Bourke, Michelle Bromley, Nancy Taia, Nicole Thorne-Vicatos, Peta Sweeney, Peter Williams, Rebell Barnes, Sandra Pickett, Sheryl Mapp, Thomas Kaufhold, Toni Anderson, Tracy Formosa, Veronica Pumpa, Wayne Spence.

Guests: Darryl Dyson, Sunshine Craig and Tynelle Spinner

#### 47.2. Apologies

Stephanie Ciempka-Kaufhold  
Jeremy Manford

#### 47.3. Proxies

Stephanie Ciempke-Kaufhold to the Chair of the Board

#### 47.4. Minutes of Previous Meeting – 46

The minutes of the 46<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> November 2021. Having been circulated are submitted for adoption.

Motion: That the Minutes of the previous meeting #46 be adopted.

Moved: Thomas Kaufhold Life MRIM

Seconded: Chezelle Boevink ARIM

Carried

47.5. Business arising from the previous meeting  
NIL

47.6. 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:

- Announcement and adoption of the One RIMPA initiative to provide a structural platform which is adaptable and capable of providing our membership and stakeholders the services and representation they expect and deserve. Implementation to take place from the 1<sup>st</sup> January 2023
- RIMPA Live was held in Canberra in June 2022 after a delay of nearly 3 years due to Covid. It was a very successful event with those attending enjoying being face to face again.
- Formation of the partnership between RIMPA and ARMA International with the view to strengthening our voices and resources in areas of advocacy and education.
- RIMPA is continuing to strengthen our collaboration with our partners such as ALIA, ASA and we continue to work closely with InfoGovANZ, DAMA and the archival authorities both state and national.

It is recommended that the Annual Report for period ending 30 June 2022 be received.

Motion: That the Annual Report for 2021/2022 be adopted.

Moved: Thomas Kaufhold Life MRIM

Seconded: David Pryde Life MRIM

Carried

47.7. Financial Management

The 21/22 financial Report was presented to the meeting by the Company Secretary.

**Question from the floor:** Will an additional resource for training be considered?

Answer: Yes, an additional resource will be considered, this will be discussed further at the Board Meeting.

**Question from the floor:** With the One RIMPA initiative, what does education actually mean, as what we deliver is very Australian focused?

Answer: Training material is to be adapted for the US environment.

Motion: That the presented financial report and duly audited statements of accounts be received.

Moved: Thomas Kaufhold Life MRIM

Seconded: David Moldrich Life FRIM

Carried

47.8. Appointment of Auditor for Financial Year 2022-2023

Motion: To appoint Byrne & Miller as the auditors for Financial Year 2022-2023

Moved: Darryl Dyson

Seconded: Peta Sweeney FRIM

Carried:

47.9. Other Business

NIL received

47.10. Declaration of Company Board Directors

The Company Secretary announced the Board of Directors for the forthcoming year commencing 1<sup>st</sup> January 2023.

Julie Apps	Appointed Director
Rebell Barnes	Elected Director
Thomas Kaufhold	Elected Director
Bonita Kennedy	Elected Director
Jeremy Manford	Appointed Director
David Pryde	Elected Director
Lisa Read White	Elected Director
Peta Sweeney	Elected Director
Nancy Taia	Elected Director
Peter Williams	Appointed Director

Accepted

47.11. Declaration of Board Executive

The Company Secretary announced the Executive Board Committee for the forthcoming year commencing 1<sup>st</sup> January 2023

Chair                      Thomas Kaufhold

Vice Chair                To be elected

Executive Director    Bonita Kennedy

Accepted

47.12. General business

NIL

47.13. Close of meeting

There being no further business, the Chair of the Board declared the meeting closed 12.33pm (AEST).