



AGM Minutes 11.09.2021

Meeting opened 12.10pm

Attendees : See comprehensive list at end of minutes.

Meeting run by Peter Critchley, Public Officer

Peter : Welcome to country

President's report :

- 2020/21 was a challenging year for everyone. We have, however, proved that a national committee can work thanks to modern technology like Zoom.
- It is very disappointing for everyone how Covid has impacted Aussie Kids. Commendations to the Critchley's for all their work in keeping it going.
- Thank you to Lisa and Robert for all their work on the website and membership.
- Marilyn has been phenomenal in her support for the Association and The Tasmanian group.
- Thank you to everyone for your support during my time as President

Treasurer's report :

- Administrative costs, as far as possible are met by fees, not by donations, and these returned a small profit of \$2,164. When we add it the donations, we are finishing the year with an improvement in equity of \$17,414, due in part to the fact that no research grants were requested in 20/21.
- We welcome the continued support from our 2 new sustaining partners who commenced in 19/20.
- During 20/21 we completed our website upgrade at a total cost of just over \$10,000.
- Donations have been strong into our 3 streams for our fundraising 1) Research 2) Youth activities 3) Admin special projects.
- We did need to register again for GST as a part of our unsuccessful bid for Health grants.
- Auditor still has our reports, and these will be released once available.
- Thank you to Lisa, Jillian and Eleanor for their work in making our financial reports easier to prepare.
- Thanks also to our Sustaining Partners and members for their donations.
- Thank you from Peter to Robert for his excellent stewardship of our finances.

Question: Is there a particular skill set needed to become part of the committee?

Answer from Tony " No, everyone is welcome"

Peter:

I officially declare the committee of 2021 has finished. All positions are now open.

- Thank you to Tony for his leadership over the last 4 years.

- Thank you to Annette for the last year.
- Thank you to Marilyn Kremmer for the excellent work she has done over the last 5 years (at least).
- Robert, Jillian and Lisa have made an amazing effort over the years they have been on the committee

Nominations for President :

Robert Twin, nominated by Jillian Critchley, sec by Lisa Moore

Elected.

Nominations for Vice President :

Helen Burnie self nominated, sec by Tony Adams

Elected

Nominations for Treasurer :

Robert Twin nom by Jillian Critchley, sec by Lisa Moore

Elected

Nominations for Secretary :

Janelle Hunter self nominated, sec by Jillian Critchley

Elected

Committee

Shaana Dekker self-nominated, sec by Janelle Hunter

Jillian Critchley nom by Kylie McIntyre sec Robert Twin

Lisa Moore nom by Jillian Critchley sec by Robert Twin

Darryl Beitsch nom by Kylie McIntyre sec Robert Twin

All elected after Robert checked the Constitution – 7 people allowed under rules not necessarily 7 positions.

Peter Critchley : Welcome to all new members.

Confirmation of minutes of last AGM moved by Robert, seconded by Tony.

Passed

Election of auditor : Moved by Robert that we keep the same auditor John Beard, seconded by Lisa.

Passed

New President's report :

- Wants to build on the work of the last 11 years
- Will be in touch shortly with new committee members
- Thank you for your attendance

Meeting closed at 12.45 pm

List of Attendees:

Catherine McNaughton	Max Newnham
Stephen Bonner	Janelle Hunter
Kylie McIntyre	Ellen Woodbridge
Helen Burnie	Kerry Reid
Darryl Beitsch	Robert Le Gay Brereton
Marilyn Kremmer	Alan Sinfield
Jillian Critchley	Annie Dawson
Peter Critchley	Alli Bradley
Lisa Moore	Bianca Phelan
Tony Adams	Dayle Redden Jennifer
Annette Walsh	Mouritz Kerry Reid
Shaana Dekker	Margaret Adams
Robert Twin	Phyllis Critchley
Lisa Moore	
Rob & Lyn Johnson	