

MINUTES OF AIAM ANNUAL GENERAL MEETING

Zoom Meetings

27th October 2020 2.00pm

Committee present: Sharleen Jordan, Nell Thompson, Brooke Rankmore, Ann-Marie Plasto, Brenton Thomass, Dani Scuteri,

Members present: Kristy Noakes, Lauren Wilby, Nina Greenaway, Samantha Bell, Samantha Thrupp, Gwen Betts

The meeting was opened by the President, Brenton Thomass at 2.08pm.

1. Apologies:

Tina Martin, Diana Rayment, Nishu Ellawalla, Jessica Turk, Melanie Dansie

2. Proxies received:

None

3. Minutes of the last meeting:

It was resolved that the Minutes of the last Annual General Meeting held at DoubleTree by Hilton on Esplanade Darwin, NT on 25 October 2019, be confirmed.

Moved Brenton Thomass and Carried Sharleen Jordan

4. Business arising from the previous Minutes:

Nil

5. Committee reports:

5.1 President's Report:

See attached.

5.2 Treasurers Report including Financial Statements of the Association:

Sharleen Jordan formally submitted the financial report with the profit and loss statement showing a net profit of \$14,732.00. The final balance of \$33,756.00 for the end of financial year, and the overall profit, were due to a lack of Workshop expenses as there was no 2020 Workshop due to Covid-19.

5.3 Membership Report:

Nishu Ellawalla is the current Membership Coordinator, supported by Brenton Thomass and there are 264 active members with 104 of those coming from corporate members..

6. Election of AIAM Committee:

The President asked Kristy Noakes as Non Returning Officer to chair this section of the meeting.

Kristy Noakes announced that all positions were open and advised that the following nominations had been received.

Executive Members:

- President Brenton Thomass
- Treasurer Brooke Rankmore
- Secretary Nell Thompson

Ordinary Members:

Nishu Ellawala
Ann-Marie Plasto
Tina Martin
Dani Scuteri
Diana Rayment
Sharleen Jordan
Samantha Bell (nomination accepted from floor)
Lauren Wilby (nomination accepted from floor)

Brenton Thomass accepted the role of President.
Brooke Rankmore accepted the role of Treasurer.
Nell Thompson accepted the Secretary role.

Moved Dani Scuteri and Carried Sharleen Jordan.

All Ordinary Members were voted in to the AIAM Committee by a unanimous vote.

7. [AIAM Strategic Plan 2017-2020 update:](#)

The current AIAM Strategic Plan is under review. Refer to Presidents report for further details.

8. [Other business:](#)

8.1 The AIAM Workshops is not due to be run again until 2022 which will hopefully provide enough time for the threats associated with Covid-19 to subside.

8.2 The President referred the members to the draft Constitution that was distributed to everyone with the AGM documents. The document required updating and modernizing so that it was in line with current requirements in terms of technology and how the Committee operates day to day. The President and Committee thanks Norman Waterhouse Lawyers for their support and assistance in the drafting of the Constitution.



Nell Thompson Moved to adopt the draft Constitution and Brooke Rankmore Carried the motion. The document will be available on the website for members to view.

9. Close meeting

The President thanked everyone for their attendance and declared the meeting closed at 2.30pm.