



ANNUAL GENERAL MEETING MINUTES

Meeting Date:	Wednesday, 27 th October 2010
Meeting Location:	Conference Room, 150 Clarendon Street, East Melbourne.
Meeting Opened:	6.45pm
Meeting Closed:	7:05pm
Attendees (All):	Jason May, Belinda Lightfoot, Libby McCann, Sue Stubs, Tom Wilkins, Eileen Crewes, Martin Soutter, Karen Connelly, Bev Edwards
Apologies:	Jennifer Connelly, Norm Clark, Eli Firestone, Jim Mitchell
Attendance Notes:	

1 Welcome

Item	Notes
1	Jason welcomed the attendees and explained the format of the meeting. Thanked Eileen for organising the venue.

2 Minutes of Previous Meeting

Item	Motion	Proposed	Seconded	Passed
2	"That the minutes be accepted"	Belinda Lightfoot	Bev Edwards	Yes

3 Business Arising from Previous Meeting

Item	Notes	Action Required	Action By	Due Date
3	• Nil.	-	-	-

4 Reports

Item	Notes
4	President's Report
	• Tabled. No discussion on any items.

Item	Motion	Proposed	Seconded	Passed
4	"That the President's report be accepted"	Bev Edwards	Sharyn May	Yes



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Item	Notes			
4	Director's Report			
	<ul style="list-style-type: none"> Tabled. No discussion on any items. 			

Item	Motion	Proposed	Seconded	Passed
4	"That the Director's report be accepted"	Sue Stubs	Tom Wilkins	Yes

Item	Notes			
4	Treasurer's Report			
	<ul style="list-style-type: none"> Tabled. No discussion any items. 			

Item	Motion	Proposed	Seconded	Passed
4	"That the Treasurer's report be accepted"	Karen Connelly	Libby McCann	Yes

5 Amendments to the Constitution

Item	Notes			
5	<ul style="list-style-type: none"> Jason explained reason for amendments to the Constitution, the main point being the requirements to update it for the DGR status application. Main change is structure of committee – reduced to 6 executive plus 2 committee members and frequency of meetings – 4 times per year. 			

Item	Motion	Proposed	Seconded	Passed
5	"That Kampuchea House shall repeal its current Constitution"	Put to a vote		Unanimous

Item	Motion	Proposed	Seconded	Passed
5	"That Kampuchea House shall adopt the amended Constitution"	Put to a vote		Unanimous



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6 Election of Office Bearers & Committee Members

Item	Notes			
6	Single nominations received: <ul style="list-style-type: none"> • President – Jason May • Vice President – Jen Connelly • Treasurer – Martin Soutter • Secretary – Belinda Lightfoot • Fundraising Coordinator – Libby McCann • Media/Communications Officer - Sharyn May • General Committee Karen Connelly Tom Wilkins 			

Item	Motion	Proposed	Seconded	Passed
6	"That all nominations be accepted"	Put to a vote		Unanimous

7 General Business

Item	Notes	Action Required	Action By	Due Date
7	<ul style="list-style-type: none"> • A big thank you to retiring committee members Bev Edwards, Sue Stubs, Norm Clark (who are now joining the fundraising committee) and Eli Firestone (who will be on the projects committee). 			

Item	Motion		
7	Nil.		

8 Next Annual General Meeting

Item	Time	Day Date	Location
LAST	To be advised.		