



ANNUAL GENERAL MEETING 2023

Held on Tuesday 28th March 2023 commencing at 11:10am
William Angliss Institute of TAFE 550 Little Lonsdale Street, Melbourne Room E122

DRAFT MINUTES

PRESENT:

The attendance register is **appended to these minutes**

1. WELCOME & OPENING COMMENTS – *Chair Dr Helene Bender AM*

Helene Bender AM opened the meeting at 11:10am and delivered an *Acknowledgement of Country*

In welcoming those in attendance Helene made particular note of first-time attendees.

Helene also explained that with the members attending and the Proxies received there was a quorum. Lists of attendees, together with a summary of the Proxies received are **appended to these minutes.**

Helene asked members to take time to reflect for a minute's silence in memory of members and partners of members who have passed away since our last AGM, this year the reflection also included Queen Elizabeth II, the Sovereign of the Order of Australia.

2. APOLOGIES – *Interim Secretary Fred Harrington OAM*

The list of apologies received is **appended to these minutes**

3 MINUTES OF THE 2022 ANNUAL GENERAL MEETING

Moved by: Alex Arbuthnot AM Seconded by: Pam Robinson AM

Motion: that the Minutes of the 2022 Annual General Meeting held on 30th March 2022 be accepted as a true and accurate record of the meeting.

Carried

4. ANNUAL REPORT BY CHAIR Dr HELENE BENDER AM

The Annual Report presented by Dr Helene Bender AM has been on the Association website since Friday Februarys 10, 2023.

Moved by: Dr Helene Bender AM Seconded by: Trevor Clark OAM

Motion: that the report of Victoria Branch Chair, be accepted.

Carried

5 TREASURERS REPORT AND ADOPTION OF ACCOUNTS FOR 2022.

In presenting the 2022 financial reports, Chair Helene Bender AM advised that the Branch accounts are on the website noting they remain provisional until the national reconciliation and

OAA Merchandise will be for sale before during and after the lunch today in the restaurant.

Prior to the close of the meeting Leonard Levy OAM expressed the thanks of the members to Helene for her leadership of the Victoria Branch during the past year.

Chair, Helene Bender AM closed the Annual General Meeting at 11.22am.

2023 AGM Attendance Record

Alexander	Arbuthnot	AM
Margaret	Attley	OAM
Helene	Bender	AM
Sarnia	Birch	OAM
Margaret	Blair	OAM
Leighton	Boyd	AM
Rosemary	Boyd	OAM
Barb	Brook	OAM
Trevor	Clark	OAM
Michael	Davies	AM
Christina	Despoteris	OAM
Elizabeth	Drozd	OAM
Fred	Harrington	OAM
Terry	Heazelwood	OAM
Pete	Johnston	OAM
June	Kane	AM
Ian	Knight	OAM
Terry	Larkins	PSM. OAM.
Leonard	Levy	OAM
Patrick	Mahar	OAM
Diana	Morgan	AM
Wayne	Myers	OAM
Eugene	O'Rourke	OAM
Michael	Pointer	OAM
Pam	Robinson	AM
Anne	Scott	OAM DSJ
Barbara	Thomas	OAM
Christine	Unsworth	AM
Paul	Wheelton	AM KSJ
Angela	Wheelton	OAM DSJ
Rodney	Whyte	OAM
Graeme	Woolacott	OAM

2023 Proxies

List of Proxies

Member	Proxy
Val Lennie OAM	Irene Harrington OAM JP (Irene did not attend the AGM, she assisted at Registration Desk)
Patricia O'Hara OAM	Chair
Clive Scott AM	Helene Bender AM
Jeanette Robertson OAM	Not stated
John Wauchope	Chair
Anthony Kennedy	Helene Bender AM

List of Apologies 2023

Marilyn (Meg) Blake OAM

David Eltringham OAM

Adrienne Fleming OAM

Helen Jurcevic OAM

Barbara Hughes OAM

Val Sarah OAM

Marion Lau OAM JP

Vicki Key OAM

Elaine Forde

The Hon Ted Baillieu AO

Joanne Sheehan-Paterson OAM

Voi Williams OAM

Vivienne Edlund OAM