

MINUTES FROM THE 30th ANNUAL GENERAL MEETING (AGM) Gemmological Association of Australia (NSW Division) Inc. 26 June 2021

At via Goto meeting electronic meeting
 [NSW Trustees: T S Coldham, T Smallwood, P W Gerrard, B Sechos Nic Dracakis]
 Public Officer: L Hyde

AGM Chairperson – President Deborah Hudson (DH)
 Secretary – Leo Hyde (LH)

1. WELCOME AND OPENING REMARKS

DH declared the 30th AGM open at 6:33 pm and welcomed the attending Members, Trustees, Honorary Life Members and Life Members.

2. PURPOSE OF THE MEETING

DH, advised that notice of the 30th AGM was given to all members via email on 28 May 2021. Members that do not have email addresses registered with the GAA NSW received notification by standard mail. Copies of AGM papers were also made available at 24 Wentworth Darlinghurst 2010 and via the GAA NSW website page for download.

The purpose of this meeting is to:

- Confirm the Minutes from the 29th AGM held 2 March 2020;
- Receive Management Committee Member’s reports on activities for 2020;
- Receive and adopt the audited ‘*Financial Statements for the year ending 31 December 2020*’, prepared by the GAA NSW auditors Keddie & Associates.
- To elect the President and Committee Members for 2021 Management Committee.

3. RECORDING

3.1 Present

Attendees to the meeting are as recorded in the “Attendance Book” and were as follows:

Leo Hyde	Deb Hudson	Jason Reberger	Andrew Nealon
Michelle Clark	Alan Vongsavanh	Cheryl Murdoch	Paul Toms
Jill Penn	Graham Henry	Carol Madden	Linda Evenhuis
Jan Vlazny	Bill Sechos	Lisa Doherty	Kim Wallace-Wells
Sally Price	Kuoy Ching Cheng	David Van Niekerk	Allan Bellamy
Ross Jarrett	Robert Vella		

3.2. Direct Votes

2 Direct Votes were received from the following financial members, and these were read to those present by LH.

Oluwarotimi Falobi	Allan Bellamy	Wei Song	Roslyn Jarrett
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3.2.1 Tellers appointment

Leo Hyde and Deborah Hudson agreed to be Tellers for the purpose of issuing polls and tallying results on votes held.

3.3. Apologies

Apologies were received from:

Nic Dracakis	Deb Andrews	Neil McGrath
		Terry Coldham

All Direct Vote respondents as listed in item 3.2 were also accepted as apologies.

No further apologies were received from the floor.

4. ADOPTION OF THE AGENDA

LH read through the agenda.

MOVED and Seconded

THAT the Agenda be adopted, with no alteration.

Vote by show of electronic responses: **CARRIED**

5. CONFIRMATION & ADOPTION OF THE 29th AGM MINUTES

The Minutes were available on the GAA NSW webpage and were also tabled at the meeting for attendees' consideration.

MOVED and Seconded.

THAT the '*Minutes of the 29th Annual General Meeting*' held on 2 March 2020 as tabled be accepted as a true and accurate record of the meeting.

Vote by show of electronic response: **CARRIED**

6. MANAGEMENT COMMITTEE REPORTS

Reports to the Annual General Meeting were received and tabled from: -

6.1 President DH

Addition to report At the Federal AGM Terry Coldham our patron and trustee was awarded honorary life membership. A celebration of this will be held in new building. Numerous members of GAA NSW have been nominated for distinguished service award

6.2 Honorary Secretary - LH

6.3 Committee Education Report – Michelle Clark

6.3 Treasurer Finance Report – JR

6.4 Curator Specimens Report – Cheryl Murdoch

MOVED and Seconded, THAT the AGM Management Committee Reports be received and adopted.

Vote by show of electronic response **CARRIED**.

7. RECEIPT AND ADOPTION OF FINANCIAL STATEMENTS

JR presented and tabled the '*Financial Statements for the year ended 31 December 2020*' as prepared by the auditors Keddie & Associates.

MOVED and Seconded, THAT the '*Financial Statements for the year ended 31 December 2020*', be adopted.

Vote by show of electronic response: **CARRIED**.

8. ELECTION OF PRESIDENT AND COMMITTEE MEMBERS

DH advised that the Management Committee size could be no less than five persons and no more than nine. LH suggested as there are only 1 candidate for each position that a poll was not needed, and a show of hands would be adequate.

Nominations were received in writing by the Secretary prior to the meeting for candidates eligible for the position of President and/or Committee Member.

DH then declared all positions vacant.

8.1 Election of President

DH advised only 1 candidate had nominated and LH was elected by a show of electronic vote

8.2 Election of General Committee Members 2021.

LH advised that eight nominations had been received for a maximum of eight available places. A show of electronic voting proceeded with the following results resolved:-

NOMINEE	NOMINATOR	SECONDER	Vote	Result
<u>General Committee Member</u>				
Cheryl Murdoch	Leo Hyde	Linda Evenhuis	electronic	Elected
Linda Evenhuis	Leo Hyde	Deb Hudson	electronic	Elected
Lisa Doherty	Leo Hyde	Deb Hudson	electronic	Elected
Jason Reberger	Leo Hyde	Linda Evenhuis	electronic	Elected
Alan Vongsavanh	Lesley Mountford	Ella Lam	electronic	Elected
Bill Sechos	Leo Hyde	Linda Evenhuis	electronic	Elected
David Van Niekerk	Leo Hyde	Michelle Clark	electronic	elected

It was noted that at the first Management Committee meeting Elected Members will be appointed to other Office Bearing roles.

9. General Business

No general business

10. CLOSE OF MEETING

LH thanked the members who had attended electronically due to Covid future AGM will be in person and electronically and thanked Michelle Clark for all her efforts in selling the old building and finding the new premises and welcomed the incoming coming committee members and declared the AGM closed at 7.00 pm.

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 2021 President –

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 Date