

## MINUTES OF THE ANNUAL GENERAL MEETING

**Venue:** Gemmology House, 380-382 Spencer Street, West Melbourne 3003

**Date:** Thursday 13<sup>th</sup> April 2023

### Attendees:

Cheryl Paton, David Heiderich, Ian Dun, Laura Brehaut, Jacinta Mainstone, Katrina Marchioni, Stacey Lim, Michael Oboler, Dorothy Ng, Rachael McCarthy, Kathryn Wyatt, Sophie Tornatore, Rupali Goyal.

### Apologies

Ronnie Bauer, Grant Hamid, Vicken Nackasian, Marg Martell, Bobbi O'Riley,

### Proxies

Appointed Proxy: Michael Oboler on behalf of Ronnie Bauer

Appointed Proxy: Michael Oboler on behalf of Mark Trickey

**Chair:** Michael Oboler  
**Minutes:** Carolyn Connors  
**Meeting Opened:** 6.05 p.m.

**Motion:** That the minutes of the last AGM of GAA (Vic) held on 15th April, 2021, be accepted.

**Moved:** Ian Dun      **Seconded:** David Heiderich

**Passed:** Unanimous

### Confirmation of Minutes and Signature of the Chairman

### Business arising from Minutes

None

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### PRESIDENT'S REPORT – *Michael Oboler FGAA DipDT???*

[Michael Oboler FGAA...](#)

[President – Victorian Division](#)

The President read his annual report. See attached report.

**Motion:** Moved and record with acclamation the President's report be accepted.

**Moved:** Michael Oboler      **Seconded:** Ian Dun

**All those in favour: Unanimous.**

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**TREASURER'S REPORT – Laura Brehaut**

Tabled and copies available for members present.

Laura is initiating a project to replenish the building funds.

Please see the Financial Report and Minutes from the GAA VIC General Meeting , April 2023 for the 2023 financial forecast, and initiatives to replenish the Building Fund.

**Motion:** That the Financial Statements and Reports be adopted.

**Moved:** Michael Oboler      **Seconded:** Cheryl Paton

**All those in favour:** Unanimous

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**ELECTION OF OFFICE BEARERS FOR 2023**

The outgoing president, Michael Oboler, declares all positions vacant.

Katrina Marchioni (HLM) takes the chair while office bearers for 2023 are appointed.

Nominations received prior to the meeting.

**President**

**Nomination: Michael Oboler**

Nominated by Laura Brehaut.    Seconded by Ronnie Bauer

With no other nominations from the floor, Michael Oboler was duly elected President for 2023.

**Vice-Presidents (2 positions):**

**Nomination: Ian Dun**

Nominated by Michael Oboler. Seconded by Katrina Marchioni

**Nomination: Stacey Lim**

Nominated by Ian Dun. Seconded by Michael Oboler

**Moved:**                      **Seconded:**

**Moved:**                      **Seconded:**

With no other nominations from the floor Ian Dun and Stacey Lim were elected as Vice Presidents.

**Secretary**

**Stacey Lim was nominated as Secretary.**

Nominated by Ian Dun    Seconded by Katrina Marchioni

With no other nominations from the floor, Stacey Lim was elected as Secretary.

**Honorary Treasurer**

**Laura Brehaut was nominated as Treasurer**

Nominated by Ronnie Bauer    Seconded by Jacinta Mainstone

With no other nominations from the floor Laura Brehaut was elected as Honorary Treasurer.

**Committee Members (10):**

Nominations for committee :

Jacinta Mainstone – Nominated by Michael Oboler. Seconded by Ronnie Bauer

Grant Hamid – Nominated by Laura Brehaut. Seconded by Jacinta Mainstone

Cheryl Paton – Nominated by Ian Dun. Seconded by Laura Brehaut

David Heiderich – Nominated by Ian Dun. Seconded by Stacey Lim.

Kathryn Wyatt – Nominated by Michael Oboler. Seconded by Ian Dun.

Chris Holdsworth – Nominated by Laura Brehaut. Seconded by Katrina Marchioni

Dorothy Ng – Nominated by Cheryl Paton. Seconded by Laura Brehaut

Rachael McCarthy – Nominated by Cheryl Paton. Seconded by Laura Brehaut

As there were no other nominations, the eight persons listed above were elected to the committee.

**Public Officer – Association Secretary**

**Ronnie Bauer was nominated for Association Secretary**

Nominated by Laura Brehaut. Seconded by Grant Hamid

**Close of Meeting: 6:45 p.m.**