

MINUTES OF THE ANNUAL GENERAL MEETING

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

Date: Thursday 7th April 2022

Attendees:

Cheryl Paton, David Heiderich, Ian Dun, Laura Brehaut, Michael Oboler, Jacinta Mainstone, Margaret Martell, Katrina Marchioni, Angela Beach, Carina Tucci, Stacey Lim, Vicken Nackashian.

Apologies

Ala Naghshineh, Grant Hamid, Kate Wyatt, Lynne Cunningham, Maria Saridis, John Adam, Bobbi O'Riley, Deborah Hamid, Stephanie Tkalcevic.

Proxies

Appointed Proxy: Laura Brehaut, on behalf of Grant Hamid

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Chair: Laura Brehaut

Minutes: Carolyn Connors

Meeting Opened: 6 p.m.

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

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

Passed: Unanimous

Confirmation of Minutes and Signature of the Chairman

Business arising from Minutes

None.

PRESIDENT'S REPORT – *Laura Brehaut FGAA DipDT*

[Laura Brehaut FGAA, DipDT NCJV registered valuer V313](#)

[President – Victorian Division](#)

The President read her annual report. See attached report.

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

Moved: Ian Dun **Seconded:** Angela Beach

All those in favour: Unanimous.

TREASURER'S REPORT

Tabled and copies available for members present.

Due to the Treasurer, Ala Naghshineh, being an apology, the report was mentioned by Laura Brehaut on Ala's behalf.

Motion: That the Financial Statements and Reports be adopted.

Moved: Ronnie Bauer **Seconded:** Katrina Marchioni

All those in favour: Unanimous

ELECTION OF OFFICE BEARERS FOR 2022

The outgoing president, Laura Brehaut, declares all positions vacant.

Ronnie Bauer takes the chair while office bearers for 2022 are appointed.

Nominations received prior to the meeting.

President: Michael Oboler

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

Vice-Presidents (2 positions):

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

Stacey Lim **Moved:** Ronnie Bauer **Seconded:** Laura Brehaut

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

Secretary:

Stacey Lim was nominated as Secretary.

Moved: Laura Brehaut **Seconded:** Ian Dun

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

Treasurer:

Laura Brehaut was nominated from the floor and all were in favour

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

Committee Members (10):

Nominations for committee :

Angela Beach

Katherine Kovacs

Carina Tucci

Grant Hamid

Jacinta Mainstone
Cheryl Beach
Vicken Nackashian
Kathryn Wyatt
Katrina Marchioni
Chris Holdsworth

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

Public Officer:

Ronnie Bauer was nominated from the floor

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

General Business:

Laura moved a motion of thanks to Ala Naghshaleh for his work as Treasurer

Seconded: unanimously

Ian Dun moved a motion of thanks to the outgoing President Laura Brehaut for her hard work, and noted that because of the impact of Covid, it may have been fitting for Laura to be president for another few years, to fulfil her agenda as President.

Close of Meeting: 7:10 p.m.