

Results International (Australia)

Minutes of Annual General Meeting - DRAFT

Date: 21 May 2024
Time: 5:30 pm
Venue: Board Room, 100 Walker Street, North Sydney and online

Members Present:

Terina Stibbard (Chair), Jeanmaree Furtado (Treasurer), Rob Shwetz, Alexa Murray, Marcus Marchant, Manasi Kogekar, Annette Dal Pra, Maree Nutt, Jutta Reiger, Luke Mitchell, Mark Rice (joined 5.39 pm), Ian Sanson (joined 5.39 pm)

Guest Attendees:

Negaya Chorley (CEO), Anne Walter (Operations Manager)

1. Welcome to Country and Welcome to the Meeting - Chair

Terina Stibbard (Chair) welcomed members to the AGM and formally declared it open at 5.32 pm. She noted apologies from Chris Franks, Aldo King, Bruce Boyd, Lili Koch, Paul Maddock and Jeremy Olivieri.

2. Voting Proxies

Proxies were received from Aldo King, Peter Graves, Jeremy Olivieri, Chris Franks, which with members present constituted a quorum.

3. Minutes of Annual General meeting 7 June 2023

Meeting noted the minutes and resolved unanimously: "That the draft minutes of the 2023 Annual General Meeting held on 7 June 2023 be accepted as a true, fair and accurate summary record of that meeting."

4. Reports

Chair: Terina Stibbard spoke to the Chair Report published in the Results 2023 Impact Report. She thanked staff, volunteers, board and committee members for their contribution.

CEO: Negaya Chorley spoke to the CEO report published in the Results 2023 Impact Report, also acknowledging the work of staff, volunteers and directors. She highlighted the key achievements of 2023.

The Annual Financial Statement was tabled.

The Impact Report and Annual Financial Statement were received and accepted.

5. Appointment of Auditor

The Results Constitution requires that at each AGM an auditor be appointed for the current financial year.

The meeting unanimously resolved to appoint the Assura Group Pty Ltd - Chartered accountants of Building B, Suite 211, Level 2, Sky City Building, 20 Lexington Drive, Bella Vista, NSW 2153, being qualified to act, and having consented to do so, as the auditor of Results International (Australia) Inc, for the financial year commencing 1 January 2024.

6. Membership Fees

The Results Constitution requires that the fees for membership be set at the AGM. The meeting resolved that:

- a) The annual financial membership fee for individuals be reduced to \$30 (majority)
- b) An annual student membership fee be introduced at \$15 (unanimous)
- c) The lifetime membership fee remain at \$1,500 (unanimous)
- d) Fees for life members appointed by the Board are waived (unanimous)

7. Board Membership

As set out in clause 15.8 of the Constitution, the following Member Appointed Director has concluded their term of office and is proposed for appointment for a second term:

Jeanmaree Furtado

The following Casual Board Member be appointed as a Member Appointed Director:

Annette Dal Pra

It was resolved unanimously that in accordance with the Constitution, as the number of nominations received prior to the AGM is less than or equal to the number of vacancies, Jeanmaree Furtado and Annette Dal Pra are automatically elected to the Board.

The following directors have concluded their term of office and will be stepping down at the close of the AGM:

Jutta Reiger
Luke Mitchell

The following directors resigned during the previous year:

Ryan Turbill (June 2023)
Ted Wzionteck (August 2023)

8. Any Other Business

The Chair acknowledged and thanked Jutta Reiger and Luke Mitchell for their service to Results, their counsel, support and generosity of time.

9. Closure of the AGM

The Chair thanked the members for attending and closed the meeting at 5.48 pm

Meeting Adjourned at 5:48 pm

Signed by:

Date:
