

RESULTS International (Australia) Annual General Meeting

Wednesday, 25/May/2016

RESULTS
the power to end poverty

Minutes

The Meeting Opened at 3:13 PM.

Present: Maree Nutt, Chris Franks, Mia Bromley, Morag Leith, Ann Herbert, Sue Packham, Makala Schofield, Lili Koch, Paul Maddock, Gina Olivieri, Mark Rice, Tom Evans.

Apologies – David Bailey, Belinda Kendall-White.

1. Welcome & Apologies

Chair opened the meeting by declaring a quorum and welcoming all present.

2. Call for Proxies

No proxies had been received, prior to this Annual General Meeting.

3. Minutes of the Annual General Meeting – 26/Jun/2015

Meeting noted the minutes and resolved:

“That the draft minutes of the 2015 Annual General Meeting (26th June 2015) are a true, fair and accurate summary record of that Meeting”.

There were no questions or comments.

Moved : Makala Schofield Seconded : Tom Evans

Unanimously carried.

4. Minutes of the Special General Meeting – 23/Dec/2015

Meeting noted the minutes and resolved:

“That the draft minutes of the Special General Meeting (23rd December 2015) are a true, fair and accurate summary record of that Meeting”.

There were no questions or comments.

Moved : Maree Nutt

Seconded : Tom Evans

Unanimously carried.

5. Reports

- I. Chair, Chris Franks, summarised her written report:
 - RESULTS International (Australia) Inc. made a huge impact during 2015, due in no small part to our dedicated Staff, led very ably by our CEO, Maree Nutt – her efforts have definitely gone ‘above and beyond’.
 - Thanked our volunteers, including the Board members, for contributing to a very successful year in 2015,
 - Commend members to read the 2015 Annual Report
 - Emphasised the importance that fund-raising will need to play, during the year ahead,
 - Achievements in 2015 – including 105 letters to the Editor published.
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 - II. Treasurer, Morag Leith, summarised her written Report
 - Loss for 2015 increased to \$26,334 (from \$6,245 in 2014),
 - Total income increased, by \$64,854 compared with 2014,
 - Accounting procedures and transparency have been much improved. After some delays, while we changed to our new Financial Services provider, Isaacs Cole, audited financial statements for 2015 were available, and approved by the previous Board meeting.
 - The 2015 loss indicates that fund-raising will need to be a substantial part of our combined efforts over the current and future years, preferably to a level of some 15% of our total expenditure.
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 - III. CEO, Maree Nutt, summarised her written report and 2015 highlights:
 - Renewed Australian government funding for GAVI, the Vaccine Alliance,
 - Formation of an Asia-Pacific parliamentarians’ regional TB Caucus (represented by 19 countries),
 - Provision for Medical Research in Australia’s aid budget
 - World leaders came together, to endorse the new Global Goals for Sustainable Development, with the aim of eliminating extreme poverty by 2030.
 - Thanks to Chair, Treasurer & Board for support of RESULTS
 - Commend members to read the 2015 Annual Report.
 - IV. Annual Report for 2015
- All Reports were received, and noted without questions.

6. Appointment of Auditor

The RESULTS Constitution requires that, at each AGM, the Board appoint an auditor for the current financial year. The Board proposes no change to the auditor this year.

The meeting resolved to appoint the Assura Group Pty Ltd – Chartered Accountants of Level 2, 123 Clarence St. Sydney NSW 2000, being qualified to act, and having consented to do so, as the auditor of RESULTS International (Australia) Inc., for the financial year commencing 1st January, 2016.

Unanimously carried.

7. Membership Fees

The RESULTS Constitution requires that the fees for annual financial and lifetime membership be set at the AGM.

The Meeting resolved that the annual Financial Membership fee for individuals remains at \$50”, and “that the Lifetime Membership fee remains at \$1,500”.

Both unanimously carried.

8. RESULTS Board Membership

In accordance with the Constitution, the following people have nominated for the Board, prior to this AGM and serving of notices:

David Bailey, Mia Bromley and Ann Herbert. No further nominations were received by the due date.

The meeting noted that in accordance with the Constitution, as the number of nominations received prior to this AGM (plus Board members remaining) equals the number of vacancies (seven), David Bailey, Mia Bromley and Ann Herbert are automatically elected to the Board, until the 2018 AGM.

The meeting noted with regret, the resignation of Iain Falshaw, due to the pressure of work.

9. Closure of the AGM

Chair thanked the members for attending, and wished them a successful year ahead.

The Meeting Closed at 3:31 PM.