

# Annual General Meeting 2019

## Australasian GenStat Users Association Inc.

Electronic meeting conducted through Skype, 7 Nov. 2019

Location: G.2.38 Louis Pasteur Room, AgriBio Centre

Address: 5 Ring Road, Bundoora, Victoria 3083

**Present:** Murray Hannah (Chair), Andrew van Burgel (Vice-chair), Debra Partington (Treasurer), Khageswor Giri (Secretary), Vanessa Cave, Catherine McKenzie, Emi Tanaka, Ruth Butler, Pauline O'Shaughnessy, Kym Butler, Sorn Norng, Subhash Chandra, David Baird

**Apologies:** Julian Taylor, Chris Triggs, Graham Hepworth

### (1) Confirmation of the minutes of the previous AGM

Motion: *That the minutes of the previous AGM be accepted*

Moved: Murray Hannah

Seconded: Debra Partington

Outcome: Passed unanimously

### (2) Committee's annual report

#### (a) Prepared and read by Murray Hannah

Motion: *That the committee report be accepted*

Moved: Khageswor Giri

Seconded: Ruth Butler

Outcome: Passed unanimously

### (3) Financial statement

#### (a) Summarized and presented by Debra Partington (Treasurer)

Motion: *That the financial statement be accepted*

Moved: Murray Hannah

Seconded: Catherine McKenzie

Outcome: Passed unanimously

### (4) Election of officeholders

#### (a) As there were single nominations for each of Chairperson, Deputy chairperson, Secretary and Treasurer, nominees were declared elected.

Chairperson: Murray Hannah

Deputy chairperson: Andrew van Burgel

Secretary: Khageswor Giri

Treasurer: Debra Partington

### (5) Election of ordinary committee members

#### (a) Under Rule 34(1), at the AGM, the association must decide the *number* of ordinary committee members.

Motion: *That the number of ordinary committee members be 12.*

Moved: Murray Hannah

Seconded: Khageswor Giri

Outcome: Passed unanimously.

(b) The number of nominations was 12; the chairman declared them elected.

Subhash Chandra: Vic

David Baird: NZ

Vanessa Cave: NZ

Chris Triggs: NZ

Joanne De Faveri: Qld

Julian Taylor: SA

Pauline O'Shaughnessy: NSW

Emi Tanaka: Vic

Kym Butler: Vic

Sorn Norng: Vic

Roger Payne: VSNi

Donghui Ma: VSNi Asia

(6) Membership fees.

(a) Under Rule 12(1) The committee must determine the membership fee. This was determined on 3<sup>rd</sup> Oct 2019 as \$0.

(b) Under Rule 50(3e), at the AGM the membership votes to vary or confirm the membership fee.

Motion: *That there be no membership fee for the year 2020-2021*

Moved: Murray Hannah

Seconded: Ruth Butler

Outcome: Passed unanimously

(7) Special resolution to adopt revised Rules of Association

Resolution: *That the draft rules as presented (excluding comments) be adopted in their entirety as the new AGUAI rules of association, subject to their acceptance by the Commissioner for Consumer Protection, WA.:*

Moved: Murray Hannah

Seconded: Debra Partington

Outcome: Passed unanimously

Meeting closed.

Signed:

A handwritten signature in blue ink, appearing to read 'Murray Hannah', is written over a horizontal line.

Murray Hannah.