

**ANNUAL GENERAL MEETING**  
**Minutes**  
**Date: Thursday 22<sup>nd</sup> of October 2015**  
**Time: 4:30pm**  
**Venue: Level 7, 140 William Street, Perth**

**1. Attendees**

**Present:**

Alan	Abraham	Kylie	Fitch	Teika	Porrins
Brian	Appleby	Emma	Forrest	Tom	Rayner
Chris	Avent	Lyn	Genoni	Ashleigh	Rowland
Kym	Bills	Clifford	Gillam	Ruth	Shean
Sven	Bluemmel	Cathryn	Greville	Nicholas	Tester
Andrew	Brien	Yvonne	Haigh	Carole	Theobald
Peter	Byrne	Jo	Harrison-Ward	Toni	Walkington
Joe	Calleja	Coan	Harvey	Rebecca	White
Cathrin	Cassarchis	Cassie	Houghton	Paul	Wilkins
John	Clifton	Imran	Hussain	Gavin	Lewis*
Kylie	Coulson	Sarah	Lyons	Andrew	Dunkin*
Wally	Cox	Elsbeth	MacKay	Amy	Bouckley*
Adele	Coyne	Zoe	Melanko	Nadia	Khalaf*
Sandy	Demeester-Pohl	Katherine	Mooney	Ekaterina	Tenerova*
Rosemerry	Devenish	Rachel	Morrice	Yohan	Fernando*
Samuel	Edge	Colin	Murphy	Bevan	Long*
Joe	Ferrante	Caroline	Ngunjiri	* IPAA WA Staff	

**Apologies:**

Jean Wei	Choo	Ruby	Johnston	Namita	Sood
Rob	Delane	Susan	Hunt	Brian	Dodds
Ruby	Johnston	Carina	Uehr	Allan	Skinner
Michelle	Mackenzie	Marie	Lodge	Jack	Busch
Susanne	Martins	Joanna	Maltas	Sue	McCarrey
Swarnarajah	Nilakshan	Arwa	Saleh	Gail	McGowan
Julie-Anne	Riseborough	Peter	Wilkins		
Helen	Grinbergs	Ian	Cowie		

President Sven Bluemmel opened the meeting at 4.48pm. Mr Bluemmel welcomed all members and acknowledged Life Members, National Fellows, WA Fellows, and WA Council Members.

The President confirmed that all AGM obligations under the Constitution had been met and that the meeting met the quorum as per the Institute's Constitution. In addition, the President noted the proxy votes that had been received for the AGM.

## **2. Confirmation of the Minutes of the Previous AGM**

### **Motion:**

That the Minutes of the Annual General Meeting held on the 16<sup>th</sup> of October 2014 are accepted.

Moved: Andrew Brien

Seconded: Toni Walkington

All in favour, none opposed. Motion Carried.

There were no questions regarding the minutes.

## **3. Annual Report**

Sven Bluemmel informed the meeting that the Annual Report had been previously emailed to all members and that there were hard copies available at the meeting. The President went through the key points of the President's and Treasurer's Reports.

The President informed the meeting that the CEO's Report and the audited financial reports, can also be found in the Annual Report.

Sven Bluemmel opened the floor to any questions.

There were no questions regarding the annual report. Mr Bluemmel tabled the Annual Report.

## **4. Election of Officer Bearers and new Council Members**

Sven Bluemmel informed the meeting that notice was previously sent to all members that the following nominations were received for the Council of IPAA WA.

President	Sven Bluemmel
Vice President	Colin Murphy
Secretary	Josephine Harrison-Ward
Treasurer	Alan Abraham
General Member	Emma Forest Kal Greenaway

The President acknowledged the work of the outgoing Council Members of IPAA WA and made particular reference to the previous President, Ms Sue McCarrey who resigned from the President's role at the end of 2014 following accepting a new job in South Australia.

The number of persons nominated in accordance with the constitution rule 10(4) for election to the position of President, Vice President, Secretary, Treasurer and General Members did not exceed the number of vacancies in those roles to be filled, and therefore there was no election. As such, the nominations received for these positions were declared to be appointed.

The President congratulated the newly appointed Council Members and thanked the meeting personally for his re-election.

## **5. Motions Received**

Sven Bluemmel tabled that a motion had been put forward by the IPAA WA Council to amend the Constitution. This motion had been previously sent to all IPAA WA members. As this motion requires a change to the constitution a special resolution is needed for the motion to be passed, ie 75% of the vote.

### **Motion:**

That IPAA WA adopts the tabled Constitution (available at the meeting and as emailed to all members).

Moved: Chris Avent

Seconded: Josephine Harrison-Ward

Mr Bluemmel opened the meeting to questions regarding the motion. There were no questions.

Mr Bluemmel then asked for a vote to adopt the motion.

All in favour, none opposed. Motion carried.

Mr Bluemmel thanked IPAA WA Councillors Josephine Harrison-Ward and Cathryn Greville for the work they had done reviewing and amending the Constitution.

## **6. General Business**

There was no General Business received. However, Sven Bluemmel did ask the meeting if there were any general questions.

There were no further questions.

Sven Bluemmel went through a few up-coming IPAA WA events.

Sven Bluemmel invited all members to have a drink and some nibbles and celebrate the 70<sup>th</sup> anniversary of IPAA WA at the conclusion of the meeting.

The meeting was closed at 5.15pm.