

ANNUAL GENERAL MEETING
Minutes
Date: Thursday 31st of October 2013
Time: 5:00pm
Venue: Level 7, 140 William Street, Perth

1. Attendees

Present:

Alan	Abraham	Julie	Ham	Claire	Scullin
Lynn	Allen	Coan	Harvey	Terry	Simpson
Ben	Armstrong	Susan	Hunt	Ryan	Taylor
Chris	Avent	Ed	Inglis	Derril	Tennant
Sven	Bluemmel	Andrew	Lee	Carina	Uehr
Andrew	Brien	Kate	Louden	Gemma	Whitman
Jessica	Brosnan	Sue	McCarrey	Peter	Wilkins
Jack	Busch	Karina	McCrohan	Guy	Craft*
Kathryn	Carew-Hopkins	Lorraine	McGann	Andrew	Dunkin*
Alison	Coates	Rachel	Morrice	Nadia	Khalaf*
Kylie	Coulson	Elaine	Olsen	Gavin	Lewis*
Wally	Cox	Brett	Osler	Bevan	Long*
Talitha	Engstroem	Teika	Porrins	Kylie	Macqueen*
Emma	Forrest	Heidi	Riddell		
Yvonne	Haigh	Steve	Scott		

* IPAA WA Staff

Apologies:

Colleen	Buck	Genoni	Lyn	Allan	Skinner
Susan	Burton	Bruce	Manning	Margaret	Stockton
Rob	Delane	Molly	McCaffrey	Jan	Stuart
Richard	Higgott	Barbara	Meddin	Lesley	Van Schoubroeck
Saggars	Jan	Kim	Schofield	Rebecca	White

President Sue McCarrey welcomed all members and acknowledged Life Members, National Fellows, and WA Fellows. Sue McCarrey also passed on the Institute's regards to the family and friends of Life Member, Tim Benjamin, who passed away during the year.

The President confirmed that all AGM obligations under the Constitution had been met and that the meeting met the quorum (30 voting members) as per the Institute's Constitution.

2. Confirmation of the Minutes of the Previous AGM

Motion:

That the Minutes of the Annual General Meeting held on the 26th of October 2012 are accepted.

Moved: Yvonne Haigh

Seconded: Andrew Brien
Carried.

There were no questions regarding the minutes.

3. Annual Report

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

Motion:

That the Annual Report for 2012 / 2013 be accepted.

Moved: Sven Bluemmel
Seconded: Andrew Brien
Carried.

Motion:

That the Annual Financial Report as presented in the Annual Report for 2012 / 2013 be accepted.

Moved: Susan Hunt
Seconded: Yvonne Haigh
Carried.

There were no questions regarding the annual report.

4. Election of Officer Bearers and new Council Members

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

Vice President – Kim Schofield
Secretary – Sven Bluemmel
Treasurer – Alan Abraham
General Member – Emma Forrest

The number of persons nominated in accordance with the constitution rule 10(4) for election to membership of the council does not exceed the number of vacancies in that membership to be filled, as such there was no need for an election and the President declared that the above nominees have been duly elected to the IPAA WA Council.

Sue McCarrey went on to congratulate the newly appointed Council members. Sue made special acknowledgement to the outgoing Council members for their contributions they had made.

General Member – Amanda Bott
General Member – Kylie Coulson
General Member – David Gilchrist*
General Member – Monika Szunejko*

* Resigned during the year

5. Motions Received

Sue McCarrey informed the meeting that one motion had been received. As per the Institute's Constitution appropriate notice was given to the members of this motion. Sue introduced the Institute's Secretary, Sven Bluemmel, to present this motion to the meeting.

Sven Bluemmel informed the meeting that the motion was to adopt a new Constitution for the Institute of Public Administration Australia (IPAA) and as such the motion is a special resolution and requires 75% of votes to be passed. Sven went through the key changes to the Constitution.

The motion and the proposed new constitution were available at the meeting.

Motion:

THAT the existing Constitution of the Institute of Public Administration Australia, Western Australian Division Inc (IPAA WA) be replaced with the Constitution available at IPAA WA's website, or on request from the offices of the Institute of Public Administration Australia, Western Australian Division Inc (IPAA WA).

Moved: Sven Bluemmel

Seconded: Coan Harvey

Sven asked the meeting if there were any questions from the floor.

Wally Cox asked if the new Constitution referenced the WA Fellows as a membership category of IPAA WA. Sven informed Wally that section 5(2) of the new Constitution stated "The Council may define sub categories of the above membership categories from time to time", and that the WA Fellows would fit under this rule.

There were no further questions from the floor. Sven Bluemmel put the motion to the vote.

All were in favour, and no one against, therefore the motion was carried.

Sven Bluemmel thanked the members and handed the "floor" back to Sue McCarrey.

6. General Business

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

There were no further questions.

Lynn Allen moved a vote of thanks to the President for all her hard work and efforts for IPAA WA.

Motion:

That the meeting acknowledges the work of the IPAA WA President, Sue McCarrey.

Moved: Lynn Allen

Seconded: Wally Cox
Carried

Sue McCarrey thanked Lynn Allen for the vote of thanks.

Sue thanked all the members for attending the AGM and invited everyone to remain behind and have some refreshments.

Meeting closed.