



HAT 2011 Annual General Meeting

3.30pm Sunday November 6th 2011
95 Barnett Street, Kensington, Victoria, 3031

A G E N D A

1. **WELCOME**

Meeting opened at 3.30pm

2. **CONFIRM ATTENDEES, APOLOGIES, PROXIES**

Attendees: Peter Constable, Peter Larter, Patsy Morrison, Carly Iles, Fatima Kanji, Ruth Sutherland, Anne Adams (by Skype)

Apoloiges: Evan Jones, Elspeth Sutherland, Ori Jones, Ariel Jones, John Jones, Anne Peek, Kate Gilbert, Jeremy Grey, Julianne Badenoch.

Proxies: Jeremy Grey delegated his vote to a proxy, Ruth Sutherland.

3. **CONFIRM MINUTES FROM 2010 ANNUAL GENERAL MEETING**

All present agreed to accept the minutes from 2010 AGM as a true reflection of the meeting

4. **REPORTS:**

President's Report presented by Peter Larter
Treasurer's Report and Auditor's Accounts by Peter Constable
Secretary's Report presented by Ruth Sutherland
Vice President's Report presented by Fatima Kanji

RS moved that we accept the Auditor's report, Carly Iles seconded.
The report was unanimously accepted as a true and accurate record of the Association's finances for 2010-11.

5. **ELECTION OF COMMITTEE MEMBERS:**

Position	Nominations	Elected unopposed
President	Peter Larter	Peter Larter
Vice President	Fatima Kanji	Fatima Kanji
Secretary	Ruth Sutherland	Ruth Sutherland
Treasurer	Peter Constable	Peter Constable
Up to 3 ordinary members	Carly Iles	Carly Iles

All committee members were elected unopposed.

The committee noted the major contribution that outgoing committee member, Dan Tang, has made to the organisation for the years that he has been sitting on the Committee and passed a vote of thanks to Dan.

6. **CLOSE**

Meeting closed at 4.10pm