



# HAT 2012 Annual General Meeting

6.30pm Wednesday 10<sup>th</sup> October 2012  
VicHealth, Ground Floor 15-31 Pelham St, Carlton 3053

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## MINUTES

1. **WELCOME**

Meeting opened at 6.30pm

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

**Attendees:** Peter Constable, Peter Larter, Carly Iles, Luke Waddell

**Apologies:** Ruth Sutherland, Ana Peguero, Jeremy Grey, Julianne Badenoch, Carolina Constable, Anne Matyear, Anne Peek, Gail Carland, Anne Adams, Christine Crosbie.

**Proxies:** Ruth Sutherland, Anna Peguero, Jeremy Grey, Julianne Badenoch and Anne Peek all delegated their vote to a proxy, Peter Larter.

3. **CONFIRM MINUTES FROM 2011 ANNUAL GENERAL MEETING**

The 2011 AGM minutes were accepted as a true reflection of the meeting – moved by Peter Constable, seconded by Peter Larter.

4. **REPORTS:**

- President's Report presented by Peter Larter.
- Treasurer's Report presented and Auditor's Accounts tabled by Peter Constable.
- Secretary's Report presented by Peter Larter on behalf of Ruth Sutherland.

Carly Iles moved that we accept the Auditor's report, Luke Waddell seconded, and the report was unanimously accepted as a true and accurate record of the Association's finances for 2011-12.

5. **SPECIAL BUSINESS: VOTING ON PROPOSED CONSTITUTIONAL AMENDMENTS**

The below proposed changes to the HAT constitution were unanimously accepted.

**1. Amendment to Clause 4 'Objects & Purposes' –  
Insert subclause (1) which will read:**

(1) HAT is a voluntary, not-for-profit and non-government membership organization, incorporated in the State of Victoria.

HAT's objects and purposes are:

To improve the health of rural communities in Tanzania by

- Engaging with and empowering Tanzanians to determine their development needs; and
- Providing access to health related infrastructure, services and education; and
- Creating awareness amongst Australians about development issues in Tanzania and motivating them contribute to our mission.

**Insert a new subclause 4(2) to read as follows:**

(2) The assets and income of the organisation shall be applied solely in furtherance of its above-mentioned objects and purposes, and no portion shall be distributed directly or indirectly to the members of the organisation except as bona fide compensation for services rendered or expenses incurred on behalf of the organisation.

**The motion to change Clause 4 under the constitution was unanimously carried.**

**2. Amendment to Clause 21 ‘Committee of Management’ –  
Insert a new subclause 21(5) which will read:**

(5) Members of the committee of management shall not be paid any remuneration for their services as a committee member.

**The motion to change Clause 21 under the constitution was unanimously carried.**

**3. Amendments to minor unintentional typographical errors –**

(i) Under Clause 5(14)(b), remove the full stop before the semi-colon so that it correctly reads “(b) he or she must have, and maintain, a current email address for all Association correspondence; and”

(ii) Under Clause 8(4)(b), remove the space before the first comma so that it correctly reads “stating that the member, or his or her representative...”

(iii) Under Clause 13(1), remove the additional space after the word “general” so that it correctly reads (1) The Secretary of the Association, at least 14 days, or if a special resolution has been proposed at least 21 days, before the date fixed for holding a general meeting...”

(iv) Under Clause 21(4)(e), remove the additional space after the word “three” so that it correctly reads “if more than three nominations are received, a ballot must be held.”

**The motion to make the above amendments to the constitution was unanimously carried.**

**Actions –**

- **Ana Peguero** to submit new constitution and AGM meeting minutes to Consumer Affairs.
- **Peter Larter** to change the HAT constitution accordingly and upload to the HAT website.

**6. ELECTION OF COMMITTEE MEMBERS:**

<b>Position</b>	<b>Nominations</b>	<b>Elected unopposed</b>
President	Peter Larter	Peter Larter
Vice President		
Secretary	Ana Peguero	Ana Peguero
Treasurer	Peter Constable	Peter Constable
Up to 3 ordinary members	Ruth Sutherland Carly Iles	Ruth Sutherland Carly Iles

All committee members were elected unopposed.

Following her election to Secretary, Ana Peguero was also accepted as the HAT Public Officer. Two positions remain open - Vice President and one ordinary member.

**7. CLOSE**

Meeting closed at 7.10pm