



HAT 2013 Annual General Meeting

6.00pm Friday 18th October 2013
VicHealth, Ground Floor 15-31 Pelham St, Carlton 3053

MINUTES

1. WELCOME

Meeting opened at 6.00pm

2. CONFIRM ATTENDEES, APOLOGIES, PROXIES

Attendees: Peter Constable, Peter Larter, Carly Iles, Leah Cotte

Apologies: Anne Peek, Amy Peek, Linda Hughes, Ruth Sutherland, Ernest Mudogo, Ana Peguero, Rodney Mackintosh, Tessa Saunders and Jeremy Grey.

Proxies: The following nominated Peter Larter as their proxy for voting: Rodney Mackintosh, Ruth Sutherland, Ana Peguero

3. CONFIRM MINUTES FROM 2012 ANNUAL GENERAL MEETING

The 2012 AGM minutes were accepted as a true reflection of the meeting – moved by Peter Constable, seconded by Carly Iles.

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 Ana Peguero

Carly Iles moved that we accept the Auditor's report, Peter Larter seconded, and the report was unanimously accepted as a true and accurate record of the Association's finances for 2012-13.

5. SPECIAL BUSINESS: VOTING ON PROPOSED CONSTITUTIONAL AMENDMENTS

The proposed changes to the HAT constitution as per the attached document were unanimously accepted.

Peter Constable moved that we accept the suggested amendments to the constitution, Peter Larter seconded.

Actions –

- **Ana Peguero** to submit a request to Consumer Affairs Victoria to change the Rules of Association. Will need to include the AGM meeting minutes and changes to committee member positions.
- **Ana Peguero** to work with Ernest Mudogo and Peter Constable on the Annual Return and submit to Consumer Affairs Victoria.
- **Peter Larter** to speak to lawyers about whether a member of an incorporated association can take on more than one office bearer role.

6. ELECTION OF COMMITTEE MEMBERS:

7.

Position	Nominations	Elected unopposed
President	Peter Constable	Peter Constable
Vice President	Carly Iles	Carly Iles
Secretary	Ana Peguero	Ana Peguero
Treasurer	Ernest Mudogo	Ernest Mudogo
Up to 3 ordinary	Peter Larter	Peter Larter

members	Ruth Sutherland	Ruth Sutherland
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All committee members were elected unopposed.

8. **CLOSE**

Meeting closed at 6:45pm