

Health Australia and Tanzania

Annual General Meeting

Minutes

Date:	30 November 2016
Time:	6.30pm
Place:	Vic Health Board Room, 15-31 Pelham Street, Carlton

Attendees:	Peter Constable, Hayley Bullen, Tessa Saunders, Martin Gould
Apologies:	Ernest Mudogo, Theresa Ng
Proxies:	Peter Larter

Item	Description
1	Welcome and introductions
2	Apologies – Theresa Ng, Ernest Mudogo
3	Review of actions from previous annual general meeting
4	Acceptance of minutes of previous annual general meeting Proposed resolution: That the minutes of the 2015-16 annual general meeting be accepted.

	Moved: Peter Constable	Seconded: Martin Gould	Passed/
5	<p>President's report</p> <p>Martin presented the Presidents report, which will be included in the minutes.</p> <p>Report for the financial year 2015-16</p> <p>Great financial year, 11th year and most significant achievement was to set up the funding of the XXX WASH project and thank Committee members for their work on this and especially Peter Constable</p> <p>This financial year received reports on outcomes from the project that will be reported in next year's report.</p> <p>Great events held – Run for Tanzania in October 2015 and Martin gave intro and award prizes and run in the race.</p> <p>Successful Trivia night including Bootcamp and much credit for this goes to Ana Puegero and her significant contribution. Many thanks.</p> <p>Ernest has visited Tanzania in 2015-16 and met with Head of HPT and Mamado committee. Important to maintain link with partners and providing report back to us.</p> <p>Committee has changed over the financial year and welcome new members and thank those who have retired during the year and thank all who have contributed their time to HAT which is greatly appreciated.</p> <p>Also thanks to fellow committee member's dedication and commitment.</p>		
6	<p>Treasurer's report</p> <p>Peter Constable presented and tabled the Treasurer's report and financial statements.</p> <p>The accounts reflect a nil cost for insurance but that our current year's policy was paid on 5 July 2016 and we have continuous coverage for public liability and volunteers insurance.</p>		

7	Secretary report Tessa Saunders presented the Secretary's report Questions to directors Nil Proposed resolutions				
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9	Acceptance of financial statements Proposed resolution: That the financial statements tabled at the annual general meeting be accepted. Moved: Martin Gould				Seconded: Hayley Bullen Passed
11	Appointment of an auditor Proposed resolution: That Salvatore Silipo be appointed as HAT's auditor for the next reporting period. Moved: Peter Constable				Seconded: Martin Gould Passed
12	Results of the general election:				

Appointed as a committee member: Peter Constable (treasurer)
Hayley Bullen, Ernest Mudogo and Tessa Saunders ordinary committee members

Removed as a committee member: Theresa Ng and Martin Gould

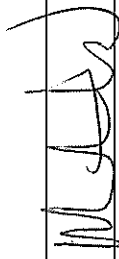
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Meeting close

Minute taker:

Tessa Saunders

Signed:



Name:

Martin Gould

Date:

8/12/2016