



HAT 2008/09 Annual General Meeting

Friday 9th October, 7pm
VicHealth, Ground Floor 15-31 Pelham St, Carlton 3053

MINUTES

ATTENDEES: ANNE ADAMS (AA), PETER CONSTABLE (PC), PETER LARTER (PL), BINTI SINGH (BS), DAN TANG (DT).

1. **WELCOME** Peter Larter

2. **APOLOGIES** Kate Gilbert, Sarah Corbet

3. **ACCEPTANCE OF MINUTES FROM 2007-08 ANNUAL GENERAL MEETING**

AA moves, PC seconds

4. **REPORTS:**

- *President's Report* – Presented by PL (HAT's projects, challenges and achievements of the past year and focus, goals and events in the coming year).
- *Treasurer's Report and Auditor's Accounts* – Presented by PC (Financial Statements with supported auditor opinion by Salvatore Silipo).
- *Secretary's Report* – Presented by DT (Memberships over the 08/09 financial year)
- *Vice-President's Report* – Presented by BS (Fundraising activities in 08/09 and 09/10)

5. **ELECTION OF COMMITTEE MEMBERS:**

Position	Incumbent	Nomination/s	Voting Proceedings
President	Peter Larter	Peter Larter	To be elected unopposed
Vice President	Binti Singh	Binti Singh	To be elected unopposed
Secretary	Dan Tang	Dan Tang	To be elected unopposed
Treasurer	Peter Constable	Peter Constable	To be elected unopposed
Up to 3 ordinary members	3 positions vacant	Nil.	

President, Vice President, Secretary and Treasurer elected unopposed.

6. **CLOSE** 8PM