



HAT 2008 Annual General Meeting

Sunday 12th October 2008, 4pm
VicHealth, Ground Floor 15-31 Pelham St, Carlton 3053

MINUTES

1. WELCOME Anne Adams

2. MEMBER ATTENDANCE

Anne Adams, Peter Larter, Peter Constable, Dan Tang, Patricia Mattia, Binti Singh, Jo Maxian.

3. REPORTS

- *President's Report* – Presented by AA (HAT's strategic goals over the past year)
- *Treasurer's Report and Auditor's Accounts* – Presented by PC (Financial statements, moved by PL, seconded PM)
- *Secretary's Report* – Presented by DT (Membership over the past year, moved by PC, seconded BS)

4. VOTING ON PROPOSED CONSTITUTIONAL AMENDMENTS

Proposed Change 1: expand the number of HAT members than can sit on our Committee as 'ordinary' committee members from two to three.

(a) replace "two" with "three" at Clause 20(3)(b)

(b) delete 20(4)(d) and replace with "if three nominations are received, the committee shall consist of the officers and three ordinary members"

(c) insert a new clause 20(4)(e): "if more than three nominations are received, a ballot must be held".

Vote: All unanimously accepted

Proposed Change 2: Ensure that the minutes of each HAT Committee meeting are taken by the Secretary, rather than on a rotating basis.

(a) replace "will be taken by the members of the committee, in rotation" with "will be taken by the Secretary, who will distribute those records to all committee members before the next committee meeting" at Clause 31(1)

(b) delete Clause 31(2)

Vote: All unanimously accepted

5. ELECTION OF COMMITTEE MEMBERS

Position	Incumbent	Nomination/s	Vote
President	Anne Adams	Peter Larter	Elected unopposed
Vice President	Peter Larter	Nil	Nil
Secretary	Dan Tang	Dan Tang	Elected unopposed
Treasurer	Peter Constable	Peter Constable	Elected unopposed
Up to 2 ordinary members	2 positions vacant	Patricia Mattia, Binti Singh	Both elected unopposed

6. CLOSE: 4.50pm