

HAT 2015 ANNUAL GENERAL MEETING

Thursday 29th October, 6.30pm
VicHealth, Ground Floor 15-31 Pelham St, Carlton 3053

MINUTES

1. WELCOME

The meeting opened at 6.54pm.

2. CONFIRM ATTENDEES, APOLOGIES, PROXIES

Attendees: Peter Constable, Ana Peguero, Tessa Saunders, Martin Gould and Theresa Ng

Apologies: Peter Larter and Ernest Mudogo.

Proxies: Peter Larter nominated Peter Constable as his proxy for voting and Ruth Sutherland nominated Ana Peguero.

3. CONFIRM MINUTES FROM 2014 ANNUAL GENERAL MEETING

The 2014 AGM minutes were accepted as a true reflection of the meeting - moved by Tessa Saunders and seconded by Peter Constable.

4. REPORTS

- President report presented by Peter Constable
- Treasurer report presented by Peter Constable
- Secretary report presented by Ana Peguero

5. ELECTION OF COMMITTEE MEMBERS:

Position	Nominations	Elected Unopposed
President	Martin Gould	Martin Gould
Vice President	Vacant	Vacant
Secretary	Vacant	Vacant
Treasurer	Peter Constable	Peter Constable
Up to 3 ordinary	Tessa Saunders, Theresa Ng & Ernest Mudogo	Tessa Saunders, Theresa Ng & Ernest Mugodo

-All committee members were elected unopposed.

-The committee approved Martin Gould's addition as a signature to the Health Australia & Tanzania (HAT) bank accounts with Bendigo Bank.

6. CLOSED

The meeting closed at 7.25pm.