

Health Australia & Tanzania (HAT) Inc.

HAT ANNUAL GENERAL MEETING

Date: 23rd November 2017

Attendees: Peter Constable, Hayley Rugarabamu, George Rugarabamu

Activity	Decisions/Note
Meeting formalities	
Apologies	Tessa Saunders
Previous minutes	Sighted and accepted by PC and GR
Treasurer's report	Submitted by PC and moved as accurate by HR and GR. Treasurers report submitted to ACNC for financial year 2016/2017
Organisational matters	
Overview of Committee positions 2017/2018	<p>President: Peter Constable, continuing to serve as President in 2018</p> <p>Acting Treasurer: George Rugarabamu, will be replaced by new HAT committee member in 2018</p> <p>Secretary: Hayley Rugarabamu, continuing to serve as Secretary in 2018</p> <p>Outgoing ordinary committee members in 2017: Tessa Saunders and former Treasurer Ernest Mdugo.</p>
ACNC and CAV responsibilities for financial year 2016/2017	ACNC and CAV reports for financial year 2016/2017 have been lodged this evening in accordance with ACNC and CAV guidelines.
Committee responsibilities	
Outgoing members and changes to banking	Peter Constable, Martin Gould and Ernest Mdugo have been signatories to the HAT bank account through the Bendigo Bank. Both Martin Gould and Ernest Mdugo have taken employment opportunities in Africa and will no longer be available to act as signatories to the HAT account. Hayley Rugarabamu will therefore be signing on as signatory to the account along with Peter constable, and both Martin and Ernest will be removed. All committee members are in agreement with this.

