

# OLD ANDREANS ASSOCIATION INCORPORATED

## Minutes of the Annual General Meeting Of the Old Andreans Association Incorporated 25 September 2006

Meeting opened 6:30pm

1. CERTIFICATION OF ATTENDANCE

M. Hopwood, N. Winn, C. Ashton, H. Graham, B. Edwards (by proxy to N. Winn), C. Punch, R. Grover, J. Fear, L. Fermanis (by proxy to N. Winn)

2. APOLOGIES

A. Rutherford

3. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

**MOTION:** That the minutes of the Annual General Meeting of the Old Andreans Association Incorporated held on 5 April 2005 be approved and true and correct.

**Proposed:** M. Hopwood      **Passed:** unanimously  
**Seconded:** N. Winn

4. BUSINESS ARISING FROM PREVIOUS MINUTES

No business arising.

5. ACTING PRESIDENT'S REPORT

M. Hopwood presented her report and outlined to the meeting the events of the year. M. Hopwood thanked the Association for giving her the opportunity to lead it during its Centenary year. The full report is included in the Annual Report.

6. TREASURER'S REPORT

**MOTION:** That the Treasurer outline the report at the next Council meeting.

**Proposed:** C. Ashton      **Passed:** unanimously  
**Seconded:** N. Winn

H. Graham suggested that the report should be made public, in the interests of transparency and openness. M. Hopwood agreed and instructed N. Winn to have the financial report placed on the website and incorporated into the minutes of the general meeting.

**ACTION:** N. Winn to have the financial report placed on the website as well as incorporated into the minutes.

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N. Winn informed the Meeting that he has spoken to D. Gillespie about changing the financial reporting year for the OAA from calendar, to financial (July to June). N. Winn informed the meeting that this would mean that the AGM would always be held in September.

**MOTION: That the Old Andreans Association Incorporated adopts the Financial Year (July to June) as its reporting year.**

**Proposed: N. Winn                      Passed: unanimously**  
**Seconded: C. Ashton**

7. PRESENTATION OF ANNUAL REPORT

N. Winn tabled the Annual Report of the OAA Incorporated.

8. AMENDMENTS TO THE CONSTITUTION

N. Winn tabled proposed amendments to the Constitution and outlined the main ramifications of them, and took questions from the floor.

## **SPECIAL RESOLUTION**

**MOTION: That the amended constitution as tabled be adopted as the Constitution of the Old Andreans Association Incorporated, as from Monday 25<sup>th</sup> September 2006.**

**Proposed: N. Winn                      Passed: unanimously**  
**Seconded: C. Ashton**

9. ELECTION OF OFFICE BEARERS

N. Winn reported to Council that there had been few nominations received by the cut-off date.

**MOTION: That the Annual General Meeting take nominations from the floor for the election of office bearers.**

**Proposed: N. Winn                      Passed: unanimously**  
**Seconded: J. Fear**

M. Hopwood then invited P. Heath to conduct the elections in accordance with the Constitution of the Association. The following members were elected:

President: Nathan Winn  
Vice President: Richard Grover  
Secretary: Nathan Winn  
Treasurer: Dean Gillespie  
Councillor: Cara Punch  
Councillor: Amelia Rutherford  
Councillor:  
Councillor:  
Councillor:

There were no further nominations for councillor, so the Council resolved to leave them vacant and treat them as casual vacancies. Members present congratulated those elected.

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## 10. GENERAL BUSINESS

- The President invited P. Heath to brief the Annual General Meeting on recent events in the School and future plans, which he proceeded to do. The meeting thanks Mr Heath for his attendance.

There being no further business, the President declared the Annual General Meeting closed at 7:45pm. Members will be informed as to the time and place of the Annual General Meeting for 2007 as required.