

## ANNUAL GENERAL MEETING MINUTES

Meeting held: Thursday 21/9/2017 7pm 'Kathmandu Palace,' Glenelg.

**Meeting Opened:** 7:10pm. MC Malcolm Lindquist.

**Attendance:**

Denise & Ken Roscrow, Ainsley Roscrow, Bernadette Jarvis, Lynne Rawson, Sue & Reg Wymond, Malcom & Antoinette Lindquist, Philip & Sandra Paterson, Lindsay & Caroline Bowey, Hilary Flynn, Annie Dickson.

**Apologies:** Bhim Kumar, Jo Bouchier & Bruce Rawson

### 1. Chairperson's Report

Denise (chairperson) presented report. (attached).

**Resolution:** 'Chairperson's report be accepted.'

Proposed: Lynne. Seconded: Sue. Passed.

### 2. Treasurers Report

Sue Wymond (treasurer) presented treasurer's report (16/17). Attached figures.

**Resolution:** 'Treasurer's report be accepted.'

Proposed: Ainsley. Seconded: Denise. Passed

### 3. General Discussion

3.1 Philip Paterson (auditor) reported the challenges of 2016/17 audit and indicated he was looking forward to 2017/18 year when new protocols were in place.

3.2 Malcolm Lindquist recognized the strengths of the small FONAI committee, the challenges we have faced and overcome, and the incredible effort of Denise Roscrow to gain NGO status for our organisation. He also applauded the efforts of all individual committee members for acting with integrity, visiting Nepal often, and maintaining our relationship with sponsorship children through challenging times.

3.3 Malcolm commended the efforts of the committee in diversifying links in Nepal with established NGO's including: Nepal Orphans Home (Sanjeev Dahal), Children's Development Society (Surendra Dakhal, Soniya Rijal).

### 4. Election of Committee Members for 2017/18 year.

4.1 All committee members with exception of Bhim Kumar available for re-election.

**Resolution:** 'That committee accept resignation of Bhim Kumar due to business commitments.' Proposed: Denise. Seconded: Sue Passed.

4.2 Nomination for vacant committee position received from Bernie Jarvis tabled. Election committee members.

**Resolution:** ' Committee accepts nomination of Bernadette Jarvis to committee'.

Proposed: Ainsley Seconded: Denise. Passed. Bernie accepted position.

4.3 Election of remaining committee members and office bearers.

1. Chair Person: Denise Roscrow nominated Sue: Seconded: Malcolm. Passed. Nomination accepted.
2. Secretary : Ainsley Roscrow nominated Denise: Seconded: Lynne. Passed. Nomination accepted.
3. Treasurer: Sue Wymond nominated Ainsley: Seconded: Denise . Passed. Nomination accepted.
4. Fundraising Chairperson: Lynne Rawson nominated Denise: Seconded: Sue passed. Nomination accepted.
5. Committee member: Jo Bouchier Nominated Denise. Seconded: Sue Nomination Accepted: Passed
6. Committee member: Malcolm Lindquist Nominated Denise. Seconded: Lynne Nomination Accepted: Passed

## 5. Election of Auditor

**Resolution:** 'Philip Paterson be appointed as auditor 2017/18.'

Proposed: Sue Wymond Seconded: Malcolm Lindquist Passed.

Philip accepted position.

Members thanked Philip for his outstanding efforts & assistance in our first annual audit.

## 6. No new business.

Meeting Closed 8:15 pm.