



AGM minutes

Friends of Nepal- Adelaide Inc

Annual General Meeting Minutes

Date:	October 3 2019
Time:	6.30 pm
Place:	Namaste Restaurant George St Parkside
Attendees:	Lynne & Bruce Rawson Sue & Reg Wymond Bernadette Jarvis Malcolm & Antoinette Lindquist Denise & Ken Roscrow Jo & Mark Bouchier Margaret Congram Helen Henbest & Rhys Roberts Joan & Peter Kirk Indiga Roscrow-Kreis Philip & Sandra Paterson
Apologies:	Ainsley Roscrow Damon Kreis Chris & Janice Schutze Dipak Dharma
Proxies:	None

8	Proposed resolutions		
	Proposed resolution	Moved by	Passed
9	Acceptance of financial statements <i>Proposed resolution: That the financial statements tabled at the annual general meeting be accepted.</i> Moved: Sue Wymond	Seconded: Lynne Rawson	Passed/Not passed
10	Acceptance of annual report <i>Proposed resolution: That the annual report tabled at the annual general meeting be accepted.</i> Moved: Jo Bouchier	Seconded: Sue Wymond	Passed/Not passed
11	Appointment of an auditor <i>Proposed resolution: That Philip Paterson be appointed as Friends of Nepal-Adelaide's auditor for the next reporting period.</i> Moved: Malcolm Lindquist	Seconded: Jo Bouchier	Passed/Not passed
12	Results of the general election: Denise Roscrow Chairperson Sue Wymond Treasurer Ainsley Roscrow Secretary Lynne Rawson Fundraising chairperson FESSHIP Student Liaison Bernadette Jarvis Child Protection Officer Jo Bouchier Committee member Malcolm Lindquist Committee member		

	Appointed as committee members:	Removed as a committee member:
13	Meeting close: 7.30pm	
Minute taker:	Bernadette Jarvis	
Signed:		
Name:	Denise Roscrow Chairperson	
Date:	3/10/19	