

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 Bourchier 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	

Item	Description			
1	Welcome and introductions: Malcolm Lindquist opened the meeting, listed apologies & asked attendees introduced themselves & their relationship to FONAI.			
2	Apologies Ainsley Roscrow Damon Kreis Chris & Janice Schutze Dipak Dharma			
3	Review of actions from previous annual general meeting (minutes tabled) No actions			
4	Acceptance of minutes of previous annual general meeting Proposed resolution: That the minutes of the 2017/18 annual general meeting be accepted. Moved: Lynne Rawson Seconded: Margaret Congram Passed/Not passed			
5	President/Chair's report (Attached) Denise Roscrow presented powerpoint presentation of events 2018/19 including student updates, programs & goals for the future			
6	Treasurer's report (Attached) Sue Wymond presented report highlighting some of changes in donations, fundraising, sponsorship which impact program			
7	Questions to directors: Rhys Roberts thanked FONAI for all work it has done in often challenging circumstances & commented on how team has built such an excellent reputation in the community. Remarked that the team should be very proud of having our first student graduate as this was a great achievement for our group.			

8	Proposed resolutions				
	Proposed res	olution	Moved by	Passed	
9	Acceptance of financial statements Proposed resolution: That the financial statements tabled at the annual general meeting be accepted.				
	Moved: Sue Wymond	Seconded: Lynne Rawson		Passed/Not passed	
10	Acceptance of annual report Proposed resolution: That the annual report tabled at the annual general meeting be accepted. Moved: Jo Bourchier Seconded: Sue Wymond				
11	Appointment of an auditor			Passed/Not passed	
	Proposed resolution: That Philip Paterson be appointed as Friends of Nepal-Adelaide's auditor for the next reporting period. Seconded: Malcolm Lindquist				
				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 Bourchier Committee member Malcolm Lindquist Committee member				

	Appoi memb	inted as committee pers: Ders:	
13	Meeting close: 7.30pm		
Minute	taker:	Bernadette Jarvis	
Sign	ed:	Racion	
Name:		Denise Roscrow Chairperson	
Date:		3/10/19	