



Friends of Nepal – Adelaide Inc AGM Minutes

Date:	14/9/22
Time:	7.00 pm
Place:	Taste of the Himalayas Brighton Rd Brighton
Attendees:	Denise & Ken Roscrow Bruce & Lynne Rawson Jo & Mark Bouchier Malcolm & Antionette Lindquist Bernie Jarvis Helen Charles Peter & Claire Coldrey Rod Lewis Peter & Joan Kirk
Apologies:	Reg Wymond Sue Wymond Ainsley Roscrow Wendy Michell Brian & Vera Nankivell Hilary Flynn Bernie & Colleen Morgan Angela & Chris Howard Viv Rusk Cherilyn Fleming Neil & Kath White Chris & Graeme Dodsworth
Item	Description
1	Welcome Malcom welcomed us all & opened meeting at 7pm
2	Apologies He noted we had had several apologies but wanted to particularly acknowledge the absence of our esteemed treasurer Sue Wymond who is unable to attend due to family reasons & our voluntary auditor Brain Nankivell & his wife Vera. All are sadly missed Proxies: None
3	Review of actions from previous annual general meeting 12/8/21 No actions reported
4	Acceptance of minutes of AGM <i>Proposed resolution: 'That the minutes of the annual general meeting held 12/8/21 be accepted.'</i> Moved: Mark Seconded Rod Passed
5	Chairperson's Report – tabled Lynne thanked everyone for coming & Taste of Himalayas for hosting event again. She spoke briefly about the personal challenges members faced over the year & especially thanked Sue & Denise for their efforts. She warmly acknowledged retiring member Ainsley Roscrow's huge commitment to the group over past 8 years. She spoke briefly about her planned trip to Nepal in Oct 2022 & how she was looking forward to meeting the FESSHIP team, the students & renewing old friendships, but not so much to trekking! She also spoke about trips to RAWCS SEEP project & meeting with Rotary & Rotaract Clubs of Dillibazaar & particularly visiting the projects like the COVID medical clinic we supported over the year.

	<p>Malcolm thanked Lynne on behalf of the group & reiterated that FONAI's excellent reputation & productive relationship with the now disbanded Rotary Club of Brownhill Creek had carried over to his new club, the Rotary Club of Mitcham, & they would continue the support of Nepali projects through FONAI. He reported that 2 of the projects FONAI had supported were awarded the highest Rotary awards at the annual Rotray conference in Nepal which was both a great honour & credit to FONAI's efforts. He commented on the cohesion of our group & that although we were small in number we packed a great punch & enjoyed a well deserved excellent reputation locally & in Nepal!</p>
6	<p>Treasurer's report.- Audited accounts were tabled. Report is attached. Malcolm acknowledged the great work of Sue despite the personal challenges she is facing & thanked her on behalf of the group. He commended her on her efforts. Malcolm acknowledged the work of Brian Nankivell as financial auditor & thanked him on behalf of the group. He also noted with sadness that our previous auditor Philip Paterson had recently passed away & acknowledged the hard work & valuable advice he gave our small group during his time as auditor. He asked Lynne to send FONAI's condolences & arrange flowers for his family on behalf of the group at an appropriate time.</p>
7	<p>Questions to Directors. No questions but comment from Rod Lewis commending us on our hard work & continued long term commitment to helping marginalised students in Nepal in challenging times. Hear! Hear! from all!</p>
8	<p>Resolutions Acceptance of Chairperson's Report Resolution: That the annual report tabled at the annual general meeting be accepted. Moved: Mark Seconded: Bernie Passed</p> <p>Acceptance of Treasurer's Report and audited accounts <i>Resolution: That the financial statements tabled at the annual general meeting be accepted.</i> Moved: Jo Seconded: Denise Passed</p>
9	<p>Appointment of Auditor: Proposed Resolution: <i>'That Brian Nankivell be appointed as Friends of Nepal-Adelaide's auditor for the next reporting period.'</i> Moved: Malcolm Seconded: Lynne Passed</p>
10	<p>Results of General Elections – All office bearers were re-elected to their positions!</p> <ul style="list-style-type: none"> • Lynne Rawson -Chairperson Fundraising chairperson • Sue Wymond Treasurer • Denise Roscrow Secretary • Bernadette Jarvis Child Protection Officer • Jo Bouchier Committee member

Friends of Nepal – Adelaide Inc AGM Minutes

	<ul style="list-style-type: none"> • Malcolm Lindquist Committee member • Helen Charles Committee member <p>Appointed as committee member: Helen Charles Removed as committee member: Ainsley Roscrow Malcolm welcomed Helen to the committee on behalf of the team</p>
11	<p>Any General Business</p> <ul style="list-style-type: none"> • <i>Lynne spoke briefly about Philip Paterson saying that although his death was unexpected he had resigned his auditor role due to ill health & that he had made a huge contribution in helping our group understand the complexities of financial reporting here & in Nepal & to adopt & implement good governance practices. We owe him a great debt for his meticulous approach & his time & efforts in getting & keeping us on a very healthy & compliant financial path. The group endorsed these sentiments. Lynne will arrange for a formal condolence letter & flowers to be sent to Paterson family.</i> • <i>2 bottles of FONAI wine to be presented to Brian Nankivell. Denise to action & give to Sue to pass on.</i> • <i>Malcom reported that the work done by FONAI is making a big difference in Nepal & that you only have to change one life to have a very positive ripple effect. We should be very proud of our successes. This sentiment was seconded by all present & Rod thanked the committee for their excellent work & commitment to the people of Nepal.</i> • <i>Lynne thanked Taste of the Himalayas & the staff on behalf of the group.</i>
12.	Meeting closed at: 7.30pm
Minute taker:	Denise Roscrow
Signed:	 Secretary Denise Roscrow
Signed	 Chairperson Lynne Rawson
Next meeting	2023

