



ABN 19 009 586 654

31st ANNUAL GENERAL MEETING

Tuesday 24 November 2020

Via Zoom

Present:

Board Members

Andrew Davies
Claire Naidu
Dianne Orr
Julie Redman
Justice Strickland
Emma Swart
Bruce Tilley
Marcus Turnbull
Nicola Watts

Susan Comerford – AIFLAM Executive Director

Annabel Holliss – AIFLAM Member Services and Event Coordinator

Members

Stuart Barr
Michele Brooks
Philip Theobald
Geoff Wilson

Observer

Aurora Kostecky

Board Apologies:

Philip Looney
Judge Dale Kemp

Member Apologies and Proxies as per attached sheet.

The meeting opened at 5.00pm (AEDT)

The Chair, Andrew Davies, confirmed a quorum with 12 members in attendance.

1. Apologies

12 apologies were received from members as per the attached list with proxies.

2. Minutes of the 2019 AGM

The Minutes of 2019 AGM were tabled on the basis that they had been circulated to members registered to attend the AGM on the day prior to the AGM.

POLL 1 conducted via zoom:

That the Minutes of the 30th AGM held on 22 November 2019 be accepted as a true and correct record.

Moved: Andrew Davies Seconded: Geoff Wilson

POLL result: 100% for the motion

Motion carried

3. Chair's Report

The Chair's report was tabled on the basis that it had been circulated to members registered to attend the AGM on the day prior to the AGM.

POLL 2 conducted via zoom:

That the Chair's report be accepted.

Moved: Andrew Davies Seconded: Julie Redman

POLL result: 100% for the motion

Motion carried

4. Treasurer's Report

The Treasurer's report and Financial Statement were tabled on the basis that they had been circulated to members registered to attend the AGM on the day prior to the AGM.

POLL 3 conducted via zoom:

That the Treasurer's Report and Financial Statement be accepted as true and correct.

Moved: Marcus Turnbull Seconded: Bruce Tilley

POLL result: 100% for the motion

Motion carried

5. Special Resolution to amend Constitution

The Chair asked if there were any questions from members in relation to the proposed new constitution. None were asked and the Chair also noted that no queries were raised prior to the AGM.

The Chair expressed his appreciation to Aurora Kostevsky of Ogilvie Jennings who had assisted the Institute with the drafting of the new constitution, and the provision of the comparative table.

The proposed new constitution was tabled on the basis that it had been circulated to all members on 27 October 2020.

POLL 4 conducted via zoom:

That the following Special Resolution be passed

The Constitution of the Australian Institute of Family Law Arbitrators and Mediators be amended by replacing the existing Constitution and all prior amendments with a new Constitution

Moved: Andrew Davies Seconded: Philip Theobald

POLL result: 100% for the motion

Special Resolution passed

The Chair acknowledged the significant contribution and support of Phillip Theobald and extended a special vote of thanks. As a founding member of AIFLAM and the author of the original AIFLAM constitution, Mr Theobald was very complimentary of the updated version.

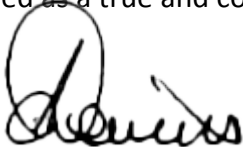
6. General business

There was no general business raised at the meeting.

The Chair thanked all in attendance and closed the meeting.

Meeting closed: 5.11pm AEDT.

Signed as a true and correct record.



Andrew Davies
Chair