



THE ORDER OF AUSTRALIA ASSOCIATION

MINUTES OF THE 34th ANNUAL GENERAL MEETING OF THE ORDER OF AUSTRALIA ASSOCIATION LIMITED

**Held by Teleconference
on Saturday 9th of May 2020 at 10.30am AEST**

1. OPENING

In opening the meeting, the National President welcomed members to the 34th AGM of the Association. She noted the COVID-19 circumstances that predicated this extraordinary AGM format of a teleconference / video conference of Directors and Branch Chairman. An acknowledgement of country and the recent bushfire and COVID-19 impacts on both our members and the wider community was endorsed by all present. She noted there was a quorum for the meeting, there being well above 50 members present or represented by proxy.

2. APOLOGIES

The National Secretary advised that a number of apologies had been received, and annotated on the Apology Register, a copy would be appended to the minutes of the meeting.

3. PROXIES

The National Secretary advised that a summary of Proxies and Proxy Holders had been advised to all Directors and Branch Chairman and a copy would be appended to the minutes of the meeting.

4. MINUTES OF THE 33rd ANNUAL GENERAL MEETING

The National President advised that copies of the Minutes of the 33rd Annual General Meeting held in Hobart on Saturday 13 April 2019 were incorporated in the papers of this AGM. The National President invited the Meeting to accept these Minutes.

The minutes of the 33nd AGM were confirmed.

5. CHAIRMAN'S REPORT

The National Chairman indicated that his Report and Supplementary comments had been incorporated in the papers for this AGM. The National President thanked the National Chairman for his report.

The Chairman's report was received.

6. REPORT OF THE DIRECTORS, FINANCIAL AND AUDITOR REPORTS

The National President advised that the Directors, Financial and Auditor's Reports were included in the copy of the AGM papers had been made available on the Association's website 21 days prior to the Meeting and copies had been available on request.

The Report of The Directors, Financial and Auditor was received and adopted.

7. THE ORDER OF AUSTRALIA ASSOCIATION FOUNDATION DIRECTORS' FINANCIAL ANNUAL REPORTS

The National President advised the meeting that, although The Order of Australia Association Foundation Reports were not part of the formal business of the Annual General Meeting, these had been made available to members on the Association website.

The Order of Australia Association Foundation Directors' Financial Annual Reports were noted.

8. ELECTION OF NON-BRANCH NOMINATED DIRECTORS.

The National Chairman advised that the following were elected as Non-Branch Nominated Directors at the Board meeting on 8 May 2020:

- National Treasurer
 - Result: Muriel Barasso OAM
- National Membership Director
 - Result: Helene Bender OAM
- Deputy National Chairman.
 - Result: John Archer OAM

The National Chairman highlighted that no nominations for the position of National Secretary had been received.

The outcomes of the Election were noted.

9. CLOSURE:

In closing the meeting, the National President thanked attendees for their participation.

There being no further business the National President declared the 34nd Annual General Meeting closed at 1041 hrs.

Signed

Heather Ridout AO
National President

Date

DRAFT PENDING CONFIRMATION

Attachments:

Member Attendance Register

Member Apology Register

Proxy & Proxy Holder Details.

DRAFT

AGM 2020 – 9 MAY 2020 – ATTENDANCE REGISTER

National President	Heather Ridout AO
National Chairman:	Barry Nunn AO, RFD ED
National Secretary:	Philip Morrall AM CSC
National Membership Director:	Helene Bender OAM
National Treasurer:	Muriel Barasso OAM
Director NSW:	John Archer OAM
Director WA:	Robin Watts AM
Director SA:	John McKellar AM ED
Director ACT:	Alan Morrison AM
Director NT:	Nora Lewis AM
Director QLD:	Peter McMurtrie AO KSJ
Director TAS:	Frank Madill AM
Director VIC:	William Lye OAM, QC
Chairman NSW	Peter Falk OAM
Chairman QLD	Gary Bacon AM
Chairman NT	Tom Lewis OAM
Chairman WA	Bettine Heathcote AM
Chairman SA	Tony Metcalf OAM
Chairman TAS	Alistair Douglas OAM
Chairman ACT	Michael Crane DSC*, AM
National Auditor	Tony Bandle

AGM 2020 – 9 MAY 2020 – APOLOGY REGISTER

Don Sarah AM
Meredyth Sarah AM
Rob Hyde OAM
Rosemary Hyde OAM
Don McDonald AM OBE
Christine McDonald OAM

PROXY HOLDER REGISTER

Surname	GivenNames	Title	Proxy Holder	Open	Directed	Number of Proxies
Taylor	Wallace John	Mr	Bacon	Y		1
Collier	Alan Charles	Mr	Bender		Y	
Kane	June Ellen	Dr	Bender		Y	
Challis	Phillipa	Mrs	Bender	Y		3
Goodman	Leonard James	Mr	Crane		Y	
Anderson	Brian David	Professor	Crane	Y		4
Cullen	Simon Terrence	RADM	Crane	Y		
Rose	Frances Dorothy	Ms	Crane	Y		
Oates	Maureen Faye	Mrs	Douglas	Y		1
Mein	James Stephen	Mr	Falk		Y	
Davis	Louise Rosalind	Mrs	Falk	Y		3
Maher	Michael	Mr	Falk	Y		
Abraham	Eddy Marcel	Mr	Harrington	Y		1
Scurlock	Jacqueline Meredith	Dr	Heathcote			
Bradley	Susanne Frances	Mrs	Lewis	Y		1
Harrington	Frederick John	Mr	Lye		Y	1
Batchelor	Leslie James	PASTOR	Madill		Y	1
Baldwin	Valma Grace	Mrs	McKellar		Y	3
Jones	Glenys M	Mrs	McKellar		Y	
Macintosh	Jennifer Judith	Mrs	McKellar	Y		
Dawson	Beth Muir	Miss	McMurtrie		Y	1
Connon	Aileen Forsyth	Dr	Metcalf	Y		4

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Coventry	Kenneth John	Mr	Metcalf	Y		
Forrest	Janice A.	Mrs	Metcalf	Y		
Johnson	Alan Murray	Professor	Metcalf	Y		
Attwood	Elaine Jillian	Ms	Morrall		Y	12
Meecham	Maurice W	BRIG	Morrall		Y	
O'Brien	Terence W	MAJ	Morrall		Y	
Robinson	Ross Stuart	Mr	Morrall		Y	
Sundar	Sundaram Subbaram	Dr	Morrall		Y	
Hu	May	Ms	Morrall		Y	
Deutsch	George Peter	Dr	Morrall	Y		
Doak	Peter John	Mr	Morrall	Y		
Fong Lim	Katrina Mary	Ms	Morrall	Y		
Stevens	Geoffrey Wayne	Professor	Morrall	Y		
Qin	Lushan Charles	Professor	Morrall	Y		
Madill	Elaine Elizabeth	Mrs	Morrall	Y		
Baker	Gregory Robert	COL	Natchair		Y	
Bennett	Phillip	Gen Sir	Natchair		Y	
Bundle	Nancy Roslyn	Miss	Natchair		Y	
Chamberlain	Jill Susan	Mrs	Natchair		Y	
Cossar	Brian William	Mr	Natchair		y	
Cracknell	Irene Mary	Mrs	Natchair		Y	
Dace	Roger J	COL	Natchair		Y	
Davies	Hugh Lucius	Professor	Natchair		Y	
Dawe	Robert A.L.	Mr	Natchair		Y	
Evans	Michael Elliott	Mr	Natchair		Y	
Fielding	Noreen Elva	Mrs	Natchair		Y	
Fielding	Gavin Leonard	The Hon	Natchair		Y	
Flood	Philip	Mr	Natchair		Y	

DRAFT PENDING CONFIRMATION

Gastin	Denis Gerard	Mr	Natchair		Y	
Gaynor	William E	Mr	Natchair		Y	
Grant	Elizabeth	Mrs	Natchair		Y	
Habersberger	Peter G	Dr	Natchair		Y	
Holmes A Court	Janet L	Mrs	Natchair		Y	
Hughes	Terry Thomas	Mr	Natchair		Y	
Hyam	Alan	Councillor	Natchair		Y	
Hyde	Graham Peter	Mr	Natchair		Y	
James	Ivan David	Mr	Natchair		Y	
Lawrence	Craig	Mr	Natchair		Y	
Linn	Matthew David	Mr	Natchair		Y	
Mackinnon	Peter Kenneth	Mr	Natchair		Y	
Mansell	William Thomas	Dr	Natchair		Y	
McDade	Alexander John	Mr	Natchair		Y	
Medcalf	Arthur John	Mr	Natchair		Y	
Moore	Cathi	Ms	Natchair		Y	
Nunn	Margaret	Mrs	Natchair		Y	
Paton	Nancy H	Ms	Natchair		Y	
Penfold	Paula Jean	Ms	Natchair		Y	
Perry	Roger James	Mr	Natchair		Y	
Peters	Kathleen Joy	Mrs	Natchair		Y	
Phelan	Andrew Michael	Mr	Natchair		Y	
Quick	Rodney George	Mr	Natchair		Y	
Sandoe	Pamela Kay	Mrs	Natchair		Y	
Sandoe	David Franklin	Mr	Natchair		Y	
Sarah	Don	Mr	Natchair		Y	
Sarah	Meredyth Tenison	Mrs	Natchair		Y	
Savage	Janet Patricia	Mrs	Natchair		Y	
Savage	Barry William	Mr	Natchair		Y	

DRAFT PENDING CONFIRMATION

Shepherd	Rita Mary	Mrs	Natchair		Y	
Thomas	Barbara	Mrs	Natchair		Y	
Thompson	Roger Lewis	Mr	Natchair		Y	
Towle	Garry Allen	Chaplain	Natchair		Y	
Walker	Leonie Patricia	Mrs	Natchair		Y	
Watson	Francis James	PASTOR	Natchair		Y	
Watson	Esther Meryl	Mrs	Natchair		Y	
Williams	James Roland	Dr	Natchair		Y	
Wills	I R	BRIG	Natchair		Y	
Wood	L A.	LTCOL	Natchair		Y	
Woolacott	Graeme Louis	Mr	Natchair		Y	
Sutherland	Ian Traill	AVM	Natchair		Y	
Robinson	Pamela J	Ms	Natchair		Y	
Blundell	Peter Andrew	Mr	Natchair		Y	
Wauchope	John Andrew	Mr	Natchair		Y	
Crews	William J	MAJGEN	Natchair		Y	
Smith-Gander	Diane Lee	Ms	Natchair		Y	
Elias	Hassib	Mr	Natchair		Y	
Barnes	Eunice P	Mrs	Natchair		Y	
Ho	Yvonne	Dr	Natchair		Y	
Cox	Suzanne Gertrude	Mrs	Natchair		Y	
Edwards	Ann	Miss	Natchair		Y	
Leahey	Lynette Lorraine	Mrs	Natchair		Y	
Low	Gordon	Dr	Natchair		Y	
Mattner	Charles P	Dr	Natchair		Y	
Pawson	Lennox	Mr	Natchair		Y	
Sullivan	John McAdam	Mr	Natchair		Y	
Alberti	Girolamo Marcello	Mr	Natchair	Y		129
Anderson	Alexander Irvine	Mr	Natchair	Y		

DRAFT PENDING CONFIRMATION

Andrew	John Neil	Hon	Natchair	Y		
Baxter	William Robert	The Hon	Natchair	Y		
Bicknell	Peter Ernest	Mr	Natchair	Y		
Bittles	Alan Holland	Professor	Natchair	Y		
Boyd	Leonard Roy	Mr	Natchair	Y		
Brooksbank	Mary Alice	Dr	Natchair	Y		
Burke	Billie J.	Miss	Natchair	Y		
Cameron	Alan J	Mr	Natchair	Y		
Darnton-Hill	Ian	Dr	Natchair	Y		
Dove	Robert Colin	Mr	Natchair	Y		
Downie	Patricia Dawn	Dr	Natchair	Y		
Downton	John Carey	Mr	Natchair	Y		
Eagleton	Harold Charles	Mr	NatChair	Y		
Gower	Stephen N	MAJGEN	Natchair	Y		
Hasker	John	Mr	Natchair	Y		
Heseltine	H P.	Professor	Natchair	Y		
Jones	Graham Alfred	Professor	Natchair	Y		
Khangure	Makhan Singh	Professor	Natchair	Y		
Kindler	John Walter	AVM	Natchair	Y		
King	Alastair Robert	Mr	Natchair	Y		
Kingsland	Ross	Mr	Natchair	Y		
Lambourne	Gerard Michael	Mr	Natchair	Y		
Lawson	Donald Bruce	Mr	Natchair	Y		
MacFarlane	Daniel L	GPCAPT	Natchair	Y		
Mathews	Brian Raymond	Mr	Natchair	Y		
McKerracher	Peter Willoughby	Dr	Natchair	Y		
Norman	Peter Winter	Mr	Natchair	Y		
O'Donnell	Stella Rayner	Em Professor	Natchair	Y		
O'Hara	Patricia Marjorie	Mrs	Natchair	Y		

DRAFT PENDING CONFIRMATION

Ratray	David	Mr	Natchair	Y		
Regan	William	Dr	Natchair	Y		
Reinhardt	Gregory John	Professor	Natchair	Y		
Sarti	Donald Kimberley	Mr	Natchair	Y		
Shalders	Russell Edward	VADM	Natchair	Y		
Singh	Jai	Professor	Natchair	Y		
Trewartha	Bruce Raymond	Mr	Natchair	Y		
Warren	Bruce Albert	Em Professor	Natchair	Y		
Watts	Graeme	Dr	Natchair	Y		
Wheelton	Paul Laurence	Mr	Natchair	Y		
Williamson	Brett Duncan	Mr	Natchair	Y		
Winner	Macinty James	LCDR	Natchair	Y		
Wolfensohn	James D	Mr	Natchair	Y		
Lawrey	Mary Virginia	Ms	Natchair	Y		
Arnold	Peter Chester	Dr	Natchair	Y		
Haycroft	Margaret Lesley	Mrs	Natchair	Y		
McKellar	Bruce Harold	Professor	Natchair	Y		
Clews	Peter John	Mr	Natchair	Y		
Dunstan	Stanley John	Mr	Natchair	Y		
McGee	Anthony	COL	Natchair	Y		
Molloy	Margaret Anne	Mrs	Natchair	Y		
Moore	Frank	Sir	Natchair	Y		
Rozen	Richard	Mr	Natchair	Y		
Rozen	Rysia	Mrs	Natchair	Y		
Scott	William Maxwell	Mr	Natchair	Y		
Stein	J N.	MAJGEN	Natchair	Y		
Taylor	Brian Keith	Mr	Natchair	Y		
Walker	Graeme Archibald	Mr	Natchair	Y		
Warner	Francis	Mr	Natchair	Y		

DRAFT PENDING CONFIRMATION

Longstaff	Malcolm Borland	Mr	Natpres		Y	28
Bielenberg	Helen Theresa	Mrs	Natpres		Y	
Bielenberg	Russell J.	LTCOL	Natpres		Y	
Butler	Ormonde Roger	Mr	Natpres		Y	
Cleland	William McKenzie	Mr	NatPres		Y	
Collins	John Paxton	Assoc Professor	Natpres		Y	
Cowles	Geoffrey Arthur	Mr	Natpres		Y	
Harcourt	John Kenneth	Dr	Natpres		Y	
Hennessy	Philip Arthur	Mr	Natpres		Y	
Khalfan	Yusufali Sheriff	Dr	Natpres		Y	
Kollosche	John Frederick	Mr	Natpres		Y	
Nicholas	Marjorie Alberta	Mrs	Natpres		Y	
Peck	Francis Charles	Mr	Natpres		Y	
Synot	Walter Ross	Mr	Natpres		Y	
Usher	Richard William	CMDR	Natpres		Y	
Vimpani	Graham Vernon	Professor	Natpres		Y	
Doig	Meredith Anne	Dr	Natpres		Y	
Uhlenbruch	Walter W J	Dr	Natpres		Y	
Burgi	Terry Anthony	Mr	Natpres		Y	
Gray	Clare Norma	Mrs	Natpres		Y	
Carnegie-Smith	Margaret Ruth	Mrs	Natpres		Y	
Chrystal	Lloyd Edgar	Mr	Natpres		Y	
Forrest	Yvonne	Ms	NatPres		Y	
Retallack	June Lorraine	Mrs	NatPres		Y	
Schneider	Lavinus Monica	Sister	Natpres		Y	
Vlachou	Petros	Mr	Natpres		Y	
Mason	John Richard	Mr	Natpres	Y		
Chiller	Shirley R	Mrs	NatPres	Y		

Robertson	Jeanette Margaret	Ms	Watts	Y		1
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