



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 33rd 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

DRAFT PENDING CONFIRMATION

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