



## **THE ORDER OF AUSTRALIA ASSOCIATION**

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

**Held by Teleconference  
on Saturday 9<sup>th</sup> 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 34<sup>nd</sup> Annual General Meeting closed at 1041 hrs.

Signed



Heather Ridout AO  
National President

Date 27 August 2021

## **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 OA

