

CLANT AGM 22 November 2019

Draft Minutes

Attendees

Darwin: Marty Aust, Kylie Benson, Rebecca Everitt, Sarah Gibbs (minutes), Russell Goldflam, Ray Murphy, James O'Brien, Katherine Paterson, Ian Read, James Stuchbery, Beth Wild,

Alice Springs: Anneke Bossard, Phillip Boulten SC, Stephen Karpeles, Naomi Loudon, Benjamin Tait, Catherine Voumard

Apologies: Ambrith Abayasekera, Blokland J, Giles O'Brien-Hartcher, Mildren J, Shane McMaster

Meeting commenced 4:46pm

1. Minutes AGM 2018- (minor amendment re date of previous minutes) accepted:

Moved: Marty Aust

Seconded: James Stuchbery

2. President's report and Treasurer's report presented including Annual report 2018-19.

Reports noted and tabled

No questions

Moved: Marty Aust

Seconded: James Stuchbery

3. Special resolution- nomination for CLANT life membership to be awarded to Russell Goldflam

Passed unanimously

4. Election of new committee

Nominees did not exceed positions vacant, so no voting was required.

Confirmation of new committee

President: Marty Aust

Vice Presidents: Anneke Bossard, Shane McMaster, Katherine Paterson

Secretary/Public Officer: Sarah Gibbs

Treasurer: Nicola MacCarron

General Committee: Kylie Benson, Mary Chalmers, Rebecca Everitt, Matthew Hubber, Stephen Karpeles, Naomi Loudon, Ray Murphy, James Stuchbery, Benjamin Tait

5. Discussion re next meeting- Marty to email new committee- likely to meet in first or second week of December

Meeting closed 5:02pm