

Australian Refugee Volunteers Inc Annual General Meeting 2017-2018

Minutes

Date:	9th September 2018
Time:	11:36am
Place:	STARTTS Carramar, 152–168 The Horsley Drive, Carramar NSW

Attendees:	Terrina Fernando, Jamie Lee, Georgia Clark-Sazhin, Michael Medrano, Arif Abdurrohman, Michael Ta, Nada Cheikh-Ali, Peter Huynh, Samuel Murphy, Alessandra Martines, Aleksa Vulović, Renee Griffin, Alexa Roddy
Apologies:	Erin Morrison, Christine Ma
Proxies:	Nil

- Acceptance of minutes of previous annual general meeting (circulated with the AGM notice)
 - Proposed resolution: that the minutes of the 2016-2017 annual general meeting be accepted.
 - Accepted by: Terrina Fernando
 - Seconded by: Samuel Murphy

- President's report
 - Proposed resolution: that the President's report for 2017-2018 be accepted.
 - Accepted by: Terrina Fernando
 - Seconded by: Jamie Lee

- Vice President's report
 - Proposed resolution: That the Vice President's report for 2017-2018 be accepted.
 - Accepted by: Samuel Murphy
 - Seconded by: Alexa Roddy

- Treasurer's report
 - Proposed resolution: That the Treasurer's report for 2017-2018 be accepted.
 - Accepted by: Terrina Fernando
 - Seconded by: Samuel Murphy

- Questions to the committee
 - Can we begin the AGM with an acknowledgement of country?

- Results of the general election
 - **President:** Sam Murphy
 - **co-President:** Alexa Roddy
 - **Vice-President:** Jamie Lee
 - **co-Vice-President:** Terrina Fernando
 - **Secretary:** Erin Morrison
 - **Treasurer:** Michael Medrano
 - **Ordinary committee member(s):** None

Minute taker:	Jamie Lee
Meeting run by:	Samuel Murphy

Meeting closed at: 11:46 am