

ANNUAL GENERAL MEETING

AGENDA

Rising Sun Hotel, 2 Raglan St., South Melbourne

9.55 pm Friday 28 October 2022

Chair: Moraig Kisler Minutes: Carmel Shute

Welcome.

Thank you for staying for the AGM. We had a delayed 2021 AGM on 28 May but had to hold another one only 5 months later to get us back in sync with the schedule required by Consumer Affairs Victoria.

- 1. Indigenous Acknowledgement:** At the outset, on behalf of Sisters in Crime Australia, we respectfully acknowledge the Traditional Owners of this land, the people of the Kulin Nations. We pay our respect to their Elders, past and present. We acknowledge and uphold their continuing relationship to the land and the sea.
- 2. Apologies:** Maggie Baron, Siobhan Mullany, Val Marsden, Amanda Knight, LJM Owen, Leslie Falkiner-Rose, Chele Cooper, Alison Brideson, Natalie Conyer, Fin J Ross, Dorothy Shorne, Andrea Barton, Allison Newchurch, Rachel Spencer, Kate Hamilton, Harrie Blake, Tony Berry, Anna Weatherly, Ann Byrne, Val Thomson, Jenny Blackford, Greg Every, Catherine McCarthy, Susanne Frankham, Jem Tyley-Miller, Sandi Wallace, Lesley Vick, Penny Scott, Ulla Svensson, Muriel Cooper, Jennifer Cameron-Smith, Sarah Jackson, Sherryl Clark (in NZ).

I am pleased to note that the meeting is quorate. We need to have a minimum of 10% of the membership represented and we have achieved that with the people here this evening and proxies. Thank you for attending and thank you to those who sent in proxies.

- 3. Acknowledgement of current convenors: Lindy Cameron, Lesley Gillis, Sara Hood, and Carmel Shute.**
- 4. Confirmation of the minutes of May 2022 AGM:** Recommended motion: "That the minutes of the May 2022 AGM are confirmed." **Carried**

5. **Report on activities 2021/2022:** Secretary Carmel Shute presented a report on behalf of the convenors. Motion: "That the report is received." Carried

6. **Financial Report 2021/2022:** Treasurer Lesley Gillis presented the report on financial activity in 2021/2022 and answer any questions. Motion: "That the report is received." Carried

7. **Financial Support for Interstate Chapter:** Motion: "It is resolved that interstate chapters (NSW, QLD, SA, Tas, ACT and WA) should be allowed to have their own bank account and merchant facilities through Sisters in Crime's accounts." Carried

I will now ask **Vikki Petraitis** to handle the elections.

Vikki Petraitis:

8. **Election of convenors:** Sisters in Crime Australia Inc. has sought nominations for five positions for the National Committee.

We note that nominations have been received from Lindy Cameron, Lesley Gillis, Sara Hood, Moraig Kisler, and Carmel Shute

Motion: "We declare these people elected unopposed as members of the National Committee of Sisters in Crime Australia Inc." Carried.

9. **Elections for the positions of President, Vice-President, Secretary and Treasurer from amongst those elected as convenors.** We note that nominations have been received from

President: Moraig Kisler

Vice-President: Lindy Cameron

Secretary: Carmel Shute

Treasurer: Lesley Gillis

Motion: "We declare these convenors elected unopposed as office holders of Sisters in Crime Australia Inc." Carried.

[Vikki handed back to Moraig]

10. **Any other business?** No

11. Annual General Meeting closed at 10.20 pm