

MINUTES OF ANNUAL GENERAL MEETING

Rising Sun Hotel, 2 Raglan St., South Melbourne

9.50 pm Friday 24 October 2025

Chair: Kelly Gardiner

Minutes: Moraig Kisler

1. Welcome

Kelly Gardiner welcomed members.

2. Indigenous Acknowledgement

On behalf of Sisters in Crime Australia, we respectfully acknowledge the Traditional Owners of this land, the people of the Kulin Nations and pay our respect to their Elders, past and present. We acknowledge and uphold their continuing relationship to the land and the sea.

3. Present

Philomena Horsley, Lindy Cameron, Muriel Cooper, Moraig Kisler, Judith Klepner, Anne Donnellan, Kirsten Parris, Carmel Shute, Catie Maher, Kelly Gardiner, Joy Stratford, Rosslyn Cooper, Rebecca Cooper, Kathy Mikosta, Faye Shortal, Marilyn Lewis, Jesse Weymouth, Kate Incerti, Jenny Paratz, Karin Kos, Iris Centin, Lorraine Stephens, Jenny Forsyth, Kerryn Ireland-Jenkin

4. Apologies/Proxies

Suzanne Frankham, Jennifer Cameron-Smith, Heather Wheat, Natalie Conyer, Rachel Walsh, Julie Randolph-Davis, MaryJane Mahoney, Ashleigh Meikle, Jacquie Byron, Erina Reddan, Carol Woeltjes, Rob MacDonald, Narrelle Harris, Katherine Kovacic, Rachel Spencer, Ruth Wykes, Sherryl Clark, Lisa Ellery, Kimberley Starr, Anne Holmes, Ellie Marney, Maryanne Vagg, Anne Buist, Sandra Thom-Jones, Nilima Rao, Janice Simpson, Melissa Robbie, Harrie Blake, Mirna Cicioni, Jaz Stutley, Caroline Da Costa, Karen Coson, Maggie Baron, Bernadette Williams, Krystianna Tighe, Angela Savage, Pamela Drake-Noden, Robin Sproule, Lorraine Browitt, Lidia Hastewell, Penelope Scott, Sibila Rodriguez, Gill Thomas, Deb Bodinar, Sue Goldman, Coralie Crocker, Maurice Baker, Meg

Caraher, Jan Hamilton, Vikki Petraitis, Colleen Angel, Pauline Yates, Jacqueline Parnell

It is therefore confirmed that the meeting is quorate having achieved above the required minimum 10% of membership votes by way of members present at this meeting and 53 proxies.

5. Confirmation of Minutes of AGM held on 24 October 2025:

Motion: "That the minutes of the FY 2024/2025 held on 24 October 2025 AGM are confirmed."

Carried

6. Report on activities 2024/2025:

Kelly Gardiner, President, presented a report on behalf of the convenors outlining regarding the organisation's activities for the 2024/2025 financial year.

Motion: "That the report is received."

Carried.

7. Financial Report FY2024/2025: Treasurer Lesley Gillis presented the finance report for FY2024/2025

Motion: "That the report is received."

Carried.

8. Election of convenors: Sisters in Crime Australia Inc. sought nominations for eight positions for the National Committee. Nominations have been received from Kelly Gardiner, Lindy Cameron, Moraig Kisler, Lesley Gillis, Carmel Shute, Ruth Wykes, Christina Lee and Maryanne Vagg.

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.

President: Kelly Gardiner

Vice-President: Lindy Cameron

Secretary: Moraig Kisler

Treasurer: Lesley Gillis

Motion: “We declare these people elected unopposed as office holders of the National Committee of Sisters in Crime Australia Inc.”

Carried.

10. Other business

Increase to Membership Fees

Motion: That membership fees be increased by \$5 with concession membership fees to remain as currently stands.

Carried.

11. Annual General Meeting closed at 10.23 pm.