



**Australian
Fabians.**

MINUTES - NATIONAL BRANCH AGM 2015

2.30 pm, Saturday the 25th July 2015

Meeting Room / Batman Hill Hotel

Corner Collins and Spencer Street Melbourne 3000

Attendees: 17 persons attended namely: Tim Sonnreich, Jill Byrne, Roger Byrne, Jack Halliday, Jonathan Thwaites, Kevin Davis, Brian Smiddy, Rob Gerrard, Joy Mettam, Aniela Pepe, Mary Owen, Pauline Gambley, Joff Lelliott, Mathew Coote, and Maggie Sefton.

Proxies: the Chairman received 18 proxies from: Julie Thornton, Sam Kastelan, William Scott, David Rowe, Christine Forster, Peter Forster, Fortunato Forte, David Hall, Gitanjali Pradhananga, Mark Bonanno, Max Dumais, Nick Brain, Osmond Chiu, Lachlan Drummond, Frank Alafaci, Luke Songham, Denise Allen, and Zachary Wone..

1. Welcome & Introduction of National Board Members: Chairman Tim

Sonnreich: Welcomed all those attending and introduced the remaining national board members. He provided a resume of the Strategic Planning day that had been undertaken.

2. Apologies were received from: Rosemary Crowley, Osmond Chiu, Frank Alafaci, Michael Scott, and Cassandra Devine.

2.1 Special Item / Terry Hampson: Joff Lelliott spoke on the contribution made by Terry Hampson a life member from the Queensland Branch, following his passing on during the year, and gave a short history of his contribution to the AFI. Jack Halliday also spoke on his contribution.

3. Ordinary Business

a. Confirmation of the minutes of the previous AGM (2014) Moved Tim Sonnreich Seconded Jill Byrne Carried.

b. Annual Reports

- **Chairman by Tim Sonnreich acknowledging the role that Andrew Hunter played.**
- **Secretary by Roger Byrne**
- **Treasurer – Financial Statements for 2014. By Jill Byrne.**

d. Authorise the 'public officers' reports (those above) to Consumer Affairs Victoria and ASIC.

Moved Brian Smiddy Seconded Kevin Davis that the reports be received and authorised to CAV Carried.

4. Special Business

No items of special business were received.

Brian Smiddy and others spoke kindly of the work being done to resurrect the Fabians and thanks all those concerned.

5. The AMG to close by 3.40 PM.

Roger Byrne National Secretary – 29/07/2015