



## **Minutes of the AusAPT Annual General Meeting Thursday, 26th November 2020**

**Virtual Meeting Held Via Zoom Conferencing**

**Commencing 8.00pm (AEDT)**

### **1. Confirmation of Quorum**

The meeting was attended by 8 financial members (Constituted quorum is 5 members)

Present: Philip Kerr, Joshua Knight, Ellen Owen, Jerome Winston, Kerry Gubb, Terri Connellan, Martin Goldup, Andrew Mountford.

Apologies were received from: Sue White and Marian Power

### **2. Confirmation of Minutes of the 2019 AGM - (Friday 22<sup>nd</sup> November 2019)**

The minutes of the 2019 AGM were distributed before the AGM.

Acceptance Moved By: Philip Kerr                      Seconded: Joshua Knight

Carried without dissent

### **3. President's Report**

Kerry Gubb presented the President's annual report

Acceptance Moved By: Philip Kerr                      Seconded: Martin Goldup

Carried without dissent

### **4. Treasurer's Report**

Profit and Loss Statement and Balance Sheet for the Financial Year Ended 30 June 2020 were presented by Philip Kerr via a four-page Power Point slide deck.

Philip pointed out that our income from conference attendance now outstripped our membership income. As a consequence of the success of the 2019 conference our Total Equity at 30<sup>th</sup> June 2020 had improved to \$22,125.42 (from \$17,946.72 at 30<sup>th</sup> June 2019)

There were no questions arising

Acceptance Moved by Ellen Owen                      Seconded by Terri Connellan

Carried without dissent

## 5. Election of Office Bearers

Only one nomination each was received for the positions President, Vice President, Treasurer and Regional Representatives for Western Australia and Queensland:

President: Terri Connellan

Nominated by Kerry Gubb

Seconded by Philip Kerr

Vice President: Kerry Gubb

Nominated by Joshua Knight

Seconded by Andrew Mountford

Treasurer: Philip Kerr

Nominated by Andrew Mountford

Seconded by Joshua Knight

Queensland Representative: Joshua Knight

Nominated by Philip Kerr

Seconded by Kerry Gubb:

Western Australian Representative: Jo McNeilly

Nominated by Andrew Mountford

Seconded by Terri Connellan

No nominations were received at or before the AGM for the position of Secretary nor for Regional Representatives for NSW, Victoria and South Australia

All nominations received were accepted without dissent.

## 6. Incoming President's Inaugural Address:

Control of the AGM was passed to the incoming President, Terri Connellan

- Terri thanked Joshua Knight and Kerry Gubb for their leadership as Presidents of AusAPT in the previous two years and the outgoing Secretary Andrew Mountford for his continuous service as Secretary and President since 2013.
- She also made mention of the successful virtual conference held earlier this month – singling out in particular the support of Joshua and Kerry.
- Terri made particular mention of Peter Geyer and his custodianship of the Type Research and Practice Collection.
- Finally, Terri singled out Meredith Fuller for her immense contribution in promoting the past two conferences.

**There being no further business, the meeting closed at 8.40pm (AEST)**

**Andrew Mountford**

Secretary (2018 - 2020)