



Australian Association of Gerontology

2017 General Meeting

Wednesday, 19 April 2017 at 12.30pm

AAG National Office, 8/322 St Kilda Road, St Kilda VIC 3182, Australia

MINUTES

The Chairperson declared the meeting open at 12:34pm.

1. ACKNOWLEDGEMENT OF COUNTRY

The chairperson acknowledged the Traditional Owners of the land and paid her respects to Elders, past and present, and the Elders from other communities.

2. WELCOME

The Chairperson in the capacity of the President of the AAG Board welcomed everyone to the AAG General Meeting. She advised that the General Meeting complied with the Corporation Act and was called in line with the Constitution of the Australian Association of Gerontology clause 16 wherein 21 days' written notice was given to members about the meeting, the intention of the meeting was specified for a special resolution and stated that only substantive matters that could be considered by the General meeting as listed in the Notice of Meeting; and in line with clause 16.2 (c) proxy forms had been distributed electronically. The Chairperson advised that only AAG financial members could vote or provide a directed proxy vote.

The Chairperson reminded the members that they will have an opportunity to ask questions or make comments during the General Meeting.

3. PRESENT

The Chairperson confirmed that herself (Helen Barrie), Claudia Meyer and David Heath members of the AAG Board were in attendance.

Helen Barrie (Director)	Claudia Meyer (Director)	David Heath (Director)
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The Chairperson mentioned the staff of AAG including James Beckford Saunders (CEO and Company secretary); Michael Tan and Jessie Prabhakar (minutes) were present.

James Beckford Saunders	Michael Tan	Jessie Prabhakar (minutes)
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4. APOLOGIES with DIRECTED PROXY

The Chairperson read the apologies with directed proxy as follows:

Barbara Squires (Director)	Annesley Farthing (Director)	Leon Flicker (Director)
Andrea Petriwskyj (Director)	Christine Stirling (Director)	Yun-Hee Jeon
Nicole McDerby	Gerard Gill	Kasia Bail
Peta McVey	Clare Bradley	Lynne Parkinson
Alison Yaxley	William Seymour Brooks	Matt Kowaud
Guy Luscombe	Frank Joseph Van Der Korput	Catherine Lock
Graeme Robinson	Jill Bloomfield	Maree Bernoth
Sharyn Elizabeth Cumming	Ilsa Hampton	Jane Robyn Wilding
Michael D Fine	Verity Leith	Ian Kenneth Hardy
Anthony Brown		

5. APOLOGIES with NO DIRECTED PROXY

The Chairperson read the apologies with no directed proxy as follows and asked if there were further apologies:

Ruth Inall	David Ames	Ann Harrington
Sharyn Cumming	Yvonne Wells	Jane Sims
Dianne Goeman		

6. QUORUM

The Chair confirmed that there was a Quorum as per clause 18.2 of the Constitution of AAG (at least 4 directors and 20 other Members).

7. 2017/2018 MEMBERSHIP FEES TO BE RECEIVED AND ADOPTED

The Chair noted that AAG had received 28 directed proxies out of which 27 members have provided a directed proxy supporting the motion and 1 member has provided a directed proxy but neither supported nor rejected the motion.

The Chairperson asked for a member to move that:

Motion: The revised 2017/18 AAG Membership Fees as recommended by the AAG Board be received and adopted.

MOVED:	<i>David Heath</i>		
SECONDED:	<i>Claudia Meyer</i>		
	CARRIED	DEFEATED	DEFERRED

8. CLOSE

The Chairperson invited any further comment or question that relates to the agenda items for the meeting.

The Chairperson thanked people for their time and closed the AAG General Meeting at 12:39pm.