VICTORIA

AGM Oct 2024

Confidential

ADAVB Offices
Level 3, 10 Yarra St, South Yarra, VIC 3141

Monday 21 October 2024, 18:00 — 18:15 PM

Present:	Andrew Heredia (Chair)	President
	Carolyn Ng	Vice President
	Conny Qian (online)	
	Andrew Barnes (online)	
	Angelo Pacella (online)	
	Neil Hewson	
	David Curnow	
	Katharine Dal Santo (online)	
	Derek Mahoney (online)	
	Mark Bowman	
	Dilhan Rajasingham	
	Tori Carter	
	Marietta Taylor	
	Ruchika Gupta	
	Robert Panjkov	
	Andrew Gikas	
In Attendance	Ilsa Hampton	CEO
	Peter Logan	Minutes
Apologies:	Jonathan Teoh	Immediate Past President
	Devin Ong	
	Jason Rerksirathai	

1. Welcome

The Chair opened the meeting at 6:07 pm and welcomed members to the 2024 Annual General Meeting. He reported that, pursuant to Rule 95, three proxy votes had been submitted by Members to specify their voting intentions for the recommendations detailed on the agenda.

1.1. Acknowledgment of Country

The Chair acknowledged the traditional owners of the land on which the meeting took place and paid respects to elders past and present.

2. Apologies

Apologies were received from Dr Jonathan Teoh, Dr Devin Ong and Dr Jason Rerksirathai.

3. Confirmation of Previous Minutes

The Chair advised that the minutes of the Annual General Meeting held on 23rd October 2023 were available from the Branch CEO for inspection and had been circulated via email to members.

It was RESOLVED that the minutes of the Annual General Meeting held on 23rd of October 2023, be taken as read and signed as a true record.

Moved: Dr Ng

4. President's Report

The Chair referred Members to the President's report on the range of current and recent activities of the Branch over the financial year July 2023 to June 2024, which are contained in the 2023/ 2024 Annual Report.

He asked if there were any questions or comments Members wish to put forward; there being none.

5. FRAC Chair's Report

Dr Pacella introduced the report by noting that the short form Annual Report was issued with the October Newsletter and that a full version is available for Members' information on request to the CEO or will be available on the Branch website after AGM.

The FRAC Chair invited questions from members; there being none.

RECOMMENDATIONS

Pursuant to Rule 85, 3 proxy votes were submitted by Members to specify their voting intentions for three recommendations.

The motion is: **that the 2023/2024 Annual Report of the Australian Dental Association Victorian Branch Inc. be adopted.**

Moved: Dr Heredia

Those in favour: 16
Those against: 0

The Chair reported that 3 proxy votes were received as follows in response to this motion:
For: 3

Against: 0
Abstain: 0
Invalid: 0
It was RESOLVED that the 2023/2024 Annual Report be adopted.

The second motion is: that Nexia Sydney Audit Pty Ltd be appointed as Branch Auditors and Tax Agent for 2024/2025

Moved: Dr Heredia

Those in favour: 16
Those against: 0

The Chair reported that 3 proxy votes were received as follows in response to this motion:
For: 3
Against: 0
Abstain: 0
Invalid: 0

It was RESOLVED that Nexia Sydney Audit Pty Ltd be appointed as Branch Auditors and Tax Agent for 2024/2025

6. Constitutional Amendments

The Chair reported that the third motion is that the amendments to the Rules outlined in the AGM notice be adopted.

A/Prof Hewson invited questions and there being none, moved to adopt after stating that Pursuant to Rule 85, 3 proxy votes have been submitted by Members to specify their voting intentions for the following recommendation. A/Prof Hewson will advise the direction of that vote after inviting those present to exercise their vote in the normal manner.

The motion is: that that the amendments to Rules detailed in the papers of this meeting be adopted.

Moved: A/Prof Hewson

Those in favour: 16
Those against: 0

A/Prof Hewson reported that 3 proxy votes were received as follows in response to this motion:

For: 3
Against: 0
Abstain: 0

Invalid: 0

It was RESOLVED that the proposed amendments to the Rules Branch's Rules be adopted.

The Chair declared this motion carried and the amendments to Rules take effect as soon as the Registrar of Incorporated Associations confirms they are in order.

7. Other Business

The Chair announce that there being no other business notified, in accordance with the Rules, no other matters could be considered.

The Chair brought the AGM to a close at 6:12 PM