



## MINUTES of the Annual General Meeting for Members of ARAMA National Ltd. held at Riverside Hotel, South Bank on Wednesday 26 September 2018

### 1. Welcome/Quorum

- 1.1 The meeting appointed Mike O`Farrell to Chair the meeting.
- 1.2 Those attending in person plus the 17 in attendance via proxy (below) formed a quorum.
- 1.3 The Chair having determined that a quorum was achieved declared **the meeting opened at 11:00 a.m.**, welcomed all present and thanked them for attending.

### 2. Notice of Meeting

The Notice of Meeting was taken as read, having been previously distributed to all members.

### 3. Roll Call ~ Attendance in person

Mike O`Farrell (Chair), John Mahoney, Michael Kleinschmidt, Bobo Qi, Kelley Falcke (MSO), Trish Riley (Mar Coms) & Trevor Rawnsley (CEO).

### 4. Apologies

As per Proxy list plus Jeff Beere, Simon Lill, Col Myers & Chris Evans.

### 5. Proxies

Annual General Meeting - Proxy							
Proxy Name	Proxy Building	Proxy Branch	Member Category	Expiry	Member #	Nom	Date Received
Pam& Tony McLeod	Horizons at Peregrin Holiday Apartments	Sunshine Coast	Practising	3/01/2019	3052	Chair	29/08/2018
Andrew Hecker	The Bentleigh	Sydney	Practising	30/09/2019	2217	Chair	18/09/2018
Peter Beck	The Shores Holiday apartment	Whitsundays/Mackay	Practising	30/09/2019	1726	Chair	18/09/2018
Chris Nelson	One the Esplanade	Gold Coast	Practising	30/09/2019	1554	Chair	29/08/2018
Peter Shannon	Uni Central	Sunshine Coast	Practising	30/09/2018	1243	Chair	17/09/2018
Mick Tom	Coral Sea Properties Pty Ltd	Whitsundays/Mackay	Practising	30/09/2019	1469	Chair	18/09/2018
Peter Chegwiddden	Port Douglas Outrigger	Port Douglas	Practising	2/04/2019	1955	Chair	18/09/2018
John Swiatek	Merrimac Heights	Gold Coast	Practising	30/09/2019	1277	Chair	18/09/2018
Eric Van Meurs	Atlantis Marcoola	Sunshine Coast	Practising	30/09/2018	1019	Chair	20/09/2018
Frank Peterson	Rocks Resort	Gold Coast	Practising	30/09/2019	1193	Simon Lill	19/09/2018
Matthew Wallbridge	Hospitality & Strata	Gold Coast	Associate	20/06/2019	4642	Chair	19/09/2018
Kerry Walker	Proud's Landing	Gold Coast	Practising	12/10/2019	3855	Chair	19/09/2018
Georgina Bishop	Newstead Terraces	Brisbane	Practising	30/09/2019	1085	Chair	18/09/2018
Cathy Davis	Airlie Apartments	Whitsundays/Mackay	Practising	30/09/2019	1116	Chair	18/09/2018
Olivia Spence	Garrick House	Port Douglas	Practising	23/01/2019	2545	Chair	20/09/2018
Robert James	Picture Point Terraces	Sunshine Coast	Practising	30/09/2019	1583	Chair	20/09/2018
Josephine Mathews	Toscana Village Resort	Whitsundays/Mackay	Practising	30/09/2019	1099	Chair	19/09/2018

### 6. Minutes of the last AGM

The minutes of the last AGM which was held on 25 September 2017 and distributed prior to the meeting were taken as read and approved by the meeting. There was no business arising.

## ORDINARY BUSINESS

### 7. Reports

The meeting was asked to consider and approve the following reports. Written reports had already been distributed to members previously and hard copies were made available at the meeting.

- 7.1 The meeting resolved to accept the Presidents annual report
- 7.2 The meeting resolved to accept the CEO`s annual report.
- 7.3 The meeting resolved to accept the Statement of Accounts.
- 7.4 The meeting resolved to accept the Auditors annual financial report.

### 8. Board Elections

The Chair and the Secretary gave their report to the meeting regarding the process & conduct of the nominations for Directors and the composition of the Board.

As the number of candidates nominated was equal to the number of vacancies available a ballot was not required to determine the Board of Directors. The meeting will be asked to endorse the below appointments by ordinary resolution.

In accordance with sec66e of the transitional provisions of the ARAMA National Ltd constitution and also sec33; the following Directors nominated for reappointment and their terms are listed below:-

Jeff Beere	1 <sup>st</sup> year of second term
Simon Lill	1 <sup>st</sup> year of second term
Josephine Mathews	1 <sup>st</sup> year of second term
Col Myers	1 <sup>st</sup> year of second term
Mike O`Farrell	2 <sup>nd</sup> year of first term
Eric Van Meurs	2 <sup>nd</sup> year of first term
Bobo Qi	2 <sup>nd</sup> year of first term
John Mahoney	2 <sup>nd</sup> year of first term

**RESOLVED:** That the Directors of ARAMA National Ltd elected by due process in accordance with Rules, as modified by the transitional rule 66 e) 4) and whose names are to be declared to the general meeting be endorsed.

The meeting congratulated **ARAMA`s third Board of Directors; John Mahoney, Josephine Mathews, Eric Van Meurs, Bobo Qi, Simon Lill, Mike O`Farrell, Jeff Beere and Col Myers.**

### 9. Questions

The Chairman invited any further comments or questions from the floor. None were forthcoming.

**Close of Meeting:** With no further business, the Chairman thanked members for their attendance and declared the **meeting closed at 11:10 a.m.** At the closure of the AGM members were invited to network over coffee.