



MERI TOKSAVE INC.

INAGURAL GENERAL MEETING

5:00PM ON 04/07/2013

The Inaugural General Meeting of Meri Toksave was held at the State Library of Queensland. This was an open meeting to the public.

In attendance: Ayesha Lutschini, Tasman Bain, Courtney Price, Lauren Burke, Isabella Thurecht, Mehere Maladina, Dan Gibbons

MINUTES

1. The Chair (Ayesha Lutschini) announced that quorum was present at the meeting.
2. The Chair declared the Inaugural General Meeting opened.
3. The Chair welcomed the attendees and members.
4. Resolved that the following aims would be the objectives of Meri Toksave:
 - a. Empower women of all ages and backgrounds and facilitate the development of their self-worth;
 - b. Address the information asymmetries and lack of emergency services contact details for victims of violence;
 - c. Create generational change against the negative stigma of victims of gender based violence;
 - d. Harness education and advocacy through print, video and social media and other materials to challenge and combat gender based violence;
 - e. Engage and partner with men of all ages and backgrounds to challenge negative behaviours, attitudes and perceptions of women.
5. Resolved that Tasman Bain would serve as Public Officer of Meri Toksave.
6. Election of the Management Committee:
 - a. Resolved that Ayesha Lutschini was elected President;

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b. Resolved that Courtney Price was elected Secretary;

c. Resolved that Tasman Bain was elected Treasurer.

7. Resolved that the Model Rules outlined by the Office of Fair Trading would serve as the Constitution.

8. Resolved that Meri Toksave would apply to the Office of Fair Trading for status as an incorporated association under the Incorporated Associations Act 1981.

9. Discussions from the floor.

10. Close of the Inaugural General Meeting.

Certified by



AYESHA LUTSCHINI
PRESIDENT



TASMAN BAIN
TREASURER