



MERI TOKSAVE INC.

2014 ANNUAL GENERAL MEETING

5:00PM ON 15/08/2014

The Annual General Meeting of Meri Toksave Inc. was held at the University of Queensland. This was an open meeting to the public.

In attendance: Ayesha Lutschini (President), Tasman Bain (Treasurer), Courtney Price (Secretary) (via skype), Samantha Grant, Myrella-Jane Byron, Laruen Hamilton, Aleesha Phillips, Madelaine Symonds, Angelo Andrikopoulos.

Apologies: Eithandee Aung, Milcah Xkenjik

MINUTES

1. The Chair (Ayesha Lutschini) announced that quorum was present at the meeting.
2. The Chair declared the 2014 Annual General Meeting opened.
3. The Chair welcomed the attendees and members.
4. Reports were tabled by the Management Committee:
 - a. President;
 - b. Treasurer.
5. Election of the Management Committee:
 - a. Resolved that Ayesha Lutschini was elected President;
 - b. Resolved that Courtney Price was elected Secretary;
 - c. Resolved that Tasman Bain was elected Treasurer.
6. Amendments to the Constitution:
 - a. Resolved that a non-profit clause would be added into the Constitution;
 - b. Resolved that a dissolution clause would be added into the Constitution;

- c. Resolved that Clause 27 would be amended to replace sub-committee(s) with volunteer(s).

7. Special Business

a. Resolved that the Treasurer would lodge an application for registration under the Queensland Collections Act 1966 to Office of Fair Trading;

b. Resolved that the Treasurer would lodge the Annual Information Statement to the Australian Charities and Non-for-profits Commission;

c. Resolved that the Management Committee would investigate pro bono legal and accounting services.

7. Discussions from the floor.

8. Close of AGM

Certified by

AYESHA LUTSCHINI
PRESIDENT

TASMAN BAIN
TREASURER