



MERI TOKSAVE INC.

ABN: 76470761895 | QIN: IA41404 | CH: 2687

2015 ANNUAL GENERAL MEETING

2:00PM AEST

29/08/2015

5 Green Square Close, Fortitude Valley, Queensland

The 2015 Annual General Meeting of Meri Toksave Inc. was held at the Visible Ink (5 Green Square Close, Fortitude Valley, Queensland). This meeting was open to the public. The meeting advertised to the public 3 weeks prior to the meeting.

The meeting was held in accordance with the Associations Incorporation Act 1981, the Associations Incorporation Regulation 1999, the Collections Act 1966 and the Collections Regulation 2008 in the State of Queensland.

In attendance: Ayesha Lutschini (President), Tasman Bain (Treasurer), Courtney Price (Secretary), Angie Ferro, Hane Lutschini, Tori Kusiak, Mitch Lutschini, Joy Bain, Melody Kassrawi

Apologies: Eithandee Aung, Milcah Xkenjik, Myrella-Jane Byron, Laruen Hamilton, Aleesha Phillips, Diane Pook

MINUTES

1. The Chair (Ayesha Lutschini) announced that quorum was present at the meeting.
2. The Chair declared the 2015 Annual General Meeting opened as proposed by Ayesha Lutschini and seconded by Tasman Bain.
3. The Chair recognised the traditional custodians of the land and particularly recognised the women of Indigenous communities of the land in which the meeting was held.
4. The Chair welcomed the members of Meri Toksave Inc. and the attendees of the meeting.
5. Reports were tabled by the Management Committee:
 - a. President.
The President outlined the achievements and progress of the association in working to end violence against women and in empowering women in Papua New Guinea along with the

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success of the Meri Toksave Directory and the future program developments. The President tabled the President's report.

b. Treasurer.

The Treasurer outlined the state of the finances of the association and specifically mentioned the change of banking accounts from the Commonwealth Bank to Westpac and the future scope of developing budgetary capacity and through crowdsourcing, grants, and other funding options. The President and Treasurer confirmed that "The association keeps financial records in a way which properly records the association's income and expenditure and dealings with its assets and liabilities." The Treasurer tabled the Treasurers report.

6. Reports tabled by the Management Committee were accepted:

a. President's report accepted as proposed by Tasman Bain and seconded by Courtney Price.

b. Treasurer's report accepted as proposed by Ayesha Lutschini and seconded by Courtney Price.

5. Election of the Management Committee:

a. Resolved that Ayesha Lutschini was elected President as proposed by Courtney Price and seconded by Tasman Bain.

b. Resolved that Courtney Price was elected Secretary as proposed by Ayesha Lutschini and seconded by Tasman Bain.

c. Resolved that Tasman Bain was elected Treasurer as proposed by Ayesha Lutschini and seconded by Courtney Price.

6. Discussions from the floor.

7. Resolved that the Treasurer would submit the minutes of this Annual General Meeting and the Annual Return of Association and Annual Return for Charity forms to the Queensland Government Office of Fair Trading as proposed by Ayesha Lutschini and seconded by Courtney Price.

8. Close of the Annual General Meeting proposed by Ayesha Lutschini and seconded Tasman Bain.

Certified by



AYESHA LUTSCHINI
PRESIDENT



TASMAN BAIN
TREASURER