



MERI TOKSAVE INC.

ABN: 76470761895 | QIN: IA41404 | CH: 2687

2016 ANNUAL GENERAL MEETING

1:00PM – 2:00PM AEST

23/10/2016

Visible Ink, 5 Green Square Close, Fortitude Valley, Queensland, 4006

The 2016 Annual General Meeting of Meri Toksave Inc. was held at the Visible Ink (5 Green Square Close, Fortitude Valley, Queensland, 4006). This meeting was open to the public. The meeting advertised online to the members of Meri Toksave and the general 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), Mikaela Seymour, Tamara Richardson, Ainslee Palmer

Apologies: 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 2016 Annual General Meeting opened.
3. The Chair recognised the traditional custodians of the land in which the meeting was held, the Jagera and Turrbal peoples, and particularly recognised the women of Indigenous communities around the world.
4. The Chair welcomed and thanked the members of Meri Toksave Inc. and the attendees of the meeting.
5. Reports were tabled by the Management Committee:
 - a. The President tabled the President's report and delivered a presentation outlining the past year's activities, achievements and challenges for Meri Toksave.
 - b. The Treasurer tabled the Treasurer's report and delivered a presentation outlining the financial position of Meri Toksave. The Treasurer also confirmed that the association keeps

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financial records in a way which properly records the association's income and expenditure and dealings with its assets and liabilities.

6. Reports tabled by the Management Committee were received and accepted by the meeting:

a. President's report was received and accepted by the meeting as proposed by Tasman Bain and seconded by Tamara Richardson. The full President's report can be found on the Meri Toksave website.

b. Treasurer's report including the statement of income and expenditure for the 2015-2016 Financial Year was received and accepted by the meeting as proposed by Ayesha Lutschini and seconded by Tamara Richardson. The full Treasurer's report can be found on the Meri Toksave website.

7. Amendments to the Constitution:

a. Amendment to Section "18 Membership of management committee" to include a clause after clause 1 to read:

(2) The management committee of the association will also consist of a deputy secretary as a full member of the management committee.

a. Resolved that the amendment to Section "18 Membership of management committee" is adopted as proposed by Tasman Bain and seconded by Ayesha Lutschini.

8. Election of the Management Committee:

a. Resolved that Ayesha Lutschini was elected President.

b. Resolved that Tasman Bain was elected Secretary.

c. Resolved that Tasman Bain was elected Treasurer.

d. Resolved that Courtney Price was elected Deputy Secretary.

9. Discussions from the floor.

10. Resolved that the Secretary would submit the minutes of this Annual General Meeting, the updated Meri Toksave Constitution, the Annual Return of Association, and the Annual Return for Charity forms to the Queensland Government Office of Fair Trading.

11. The Chair declared the Annual General Meeting closed and thanked all attendees.

Certified on 23/10/2016 by



AYESHA LUTSCHINI
PRESIDENT



TASMAN BAIN
SECRETARY & TREASURER