



MERI TOKSAVE INC.

ABN: 76470761895 | QIN: IA41404 | CH: 2687

2017 ANNUAL GENERAL MEETING

**2:00PM – 2:45 PM AEST on the 20/11/2017 at
Visible Ink, 5 Green Square Close, Fortitude Valley, Queensland, 4006**

The 2017 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 2 weeks prior to the meeting.

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

In attendance: Ayesha Lutschini (President), Tasman Bain (Treasurer-Secretary), Courtney Price (Deputy Secretary), Abraham Makop, Angus Coleman, Parvati Dadwal, Sara Ferretti

MINUTES

1. The Chair (Ayesha Lutschini) announced that quorum was present at the meeting and declared the 2017 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 role of Indigenous women 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, the Independent Auditor's Report, and delivered a presentation outlining the financial position of Meri Toksave. The Treasurer also 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.
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 Courtney Price. The full President's Report can be found on the website.

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b. Treasurer's Report including the statement of income and expenditure for the 2016-2017 Financial Year and the Independent Auditor's Report were received and accepted by the meeting as proposed by Ayesha Lutschini and seconded by Courtney Price. The full Treasurer's Report can be found on the Meri Toksave website.

7. Amendments to the Constitution by Special Resolution:

a. Resolved the deletion of Subclause A and Subclause B of Clause 1 of **Section 8**. Proposed by Tasman Bain and seconded by Ayesha Lutschini.

b. Resolved the deletion of Clause 2 of **Section 8**. Proposed by Tasman Bain and seconded by Ayesha Lutschini.

d. Resolved the amendment of Subclause B of Clause 2 of **Section 13** to read "email of the member;". Proposed by Tasman Bain and seconded by Ayesha Lutschini.

c. Resolved the deletion of Clause 8 of **Section 15**. Proposed by Tasman Bain and seconded by Ayesha Lutschini.

e. Resolved the amendment to Clause 5 of **Section 18** to read "A member of the management committee must be no older than 30 years of age in the year of their election or appointment to the management committee." Proposed by Tasman Bain and seconded by Ayesha Lutschini.

f. Resolved the amendment to Subclause C of Clause 2 of **Section 19** to read "(c) is no older than the age of 30 years old;". Proposed by Tasman Bain and seconded by Ayesha Lutschini.

g. Resolved the amendment to **Section 50** to read "The end date of the association's financial year is 30 June in each year." Proposed by Tasman Bain and seconded by Ayesha Lutschini.

8. Election of the Management Committee:

a. Resolved that Ayesha Lutschini was elected President by acclamation.

b. Resolved that Tasman Bain was elected Secretary by acclamation.

c. Resolved that Tasman Bain was elected Treasurer by acclamation.

d. Resolved that Courtney Price was elected Deputy Secretary by acclamation.

9. Discussions from the floor.

10. Resolved that the Secretary would lodge all forms and documentation to the Office of Fair Trading in compliance with Associations Incorporation Act 1981 and Collections Act 1966.

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

Certified on 20/11/2017 by



AYESHA LUTSCHINI
PRESIDENT



TASMAN BAIN
SECRETARY & TREASURER