



Minutes of the Institute of Hospitality in HealthCare Ltd Extraordinary Meeting held on Friday 28th August 2015 at the Parkroyal Hotel, Melbourne Airport commencing 09:30.

1. Present

John Boland, President
Dale Anderson, Vice President
Stuart Merrylees, Treasurer
Kathy Manning, Secretary
Adrian Kenny
Lisa Cranham
Ken Howatson
Shirley Saunders
Trevor White

2. Apologies

Andy Greer
Maria Marple
Trevor Nelson
Tony Rutherford
Alfred Matthews
David Church
Richard Emery
Cameron Taggart
John Patison
Angelo Mignanelli
Peter Coleman
Mark Hogben
Guy Malghem
Paul Thek

3. Correspondence

Proxy Forms:

Andy Greer
Maria Marple
Trevor Nelson
Tony Rutherford
Alfred Matthews
David Church
Richard Emery
Cameron Taggart
John Patison
Peter Coleman
Paul Thek
Mark Hogben

The President John Boland tabled and read aloud correspondence received from David Church, John Patison and Angelo Mignanelli.

All proxy forms were tabled and the relevant nominee named.

4. Change of Articles – Membership Criteria

John Boland read the recommended changes to the membership criteria and asked for comments on the changes. John also provided the reasoning behind the changes highlighting the steady loss of membership.

Trevor White explained his reasons for attending the meeting, relating the difficulties he encountered on attempting to join the IHHC. He emphasised the barriers he encountered and believed that prospective members were actually being discouraged from joining.

All those in attendance agreed that there was a need for change to ensure the continued viability of the IHHC and recommended that a vote be taken.

5. Vote on Changes

John Boland moved that the category of Licentiate Membership be removed from the articles.

Moved: John Boland
Seconded: Adrian Kenny
Accepted

John Boland moved that the categories of Provisional and Associate Membership be removed from the articles.

Moved: John Boland
Seconded: Dale Anderson
Accepted

Both motions were carried with a clear majority.

On behalf of the National Board, John Boland thanked all those in attendance.
Meeting closed at 10:15