



Minutes of Annual General Meeting

Held

Thursday, 1 October 2020

14:00 (AEST)

Via Zoom Teleconference

1. Welcome

PRESENT:

Alfred Matthews
Brendan Host
Chris Keating
David Terrill
Denis Nosworthy
Denise Cruickshank
Ellen Hingston
Gavin Chave
Jacquie Krassie

John Patison
Kathryn Manning
Kay Gibbons
Kevin Dunne
Liam O'Toole
Lisa Cranham
Mahadevan Jegatheesan
Mark Hogben
Mary Whelan
Morgan Pankhurst

Robert Berry
Scott Fraser
Sharon McNulty
Steve Price
Stuart Merrylees
Tony Rutherford
Troy Litzow
Jen Broadbent (IHC Secretariat)
Thalia Child (IHC Secretariat)

The Meeting was opened at 14:06 (AEST).

2. Apologies & Proxies

APOLOGIES:

Rob Hutchinson and Peter Beltran.

PROXIES:

Richard Horan appointing Troy Litzow and Cesarita Marzo appointing Carey Bray.

3. Confirmation of the Minutes of the 2019 AGM held 25 August 2019

Motion: *To approve the Minutes of the 2019 AGM held 25 August 2019*

The President moved that the minutes of the AGM held 25th August 2019 at the Pullman Melbourne on the Park, Melbourne VIC, were read and accepted as a true and accurate record.

Moved: Denise Cruickshank

Seconded: John Patison

Motion carried.

4. Business Arising from the Minutes

The President advised that business arising would be covered throughout the meeting agenda. There was no business arising from the minutes submitted to the Secretary in advance of the meeting and no questions arose at the meeting.

5. National President's Report

As included in the IHC Annual Report 2019/20. The report is available for access by members through the IHC website member's area.

6. Treasurer's Report - Incorporating the Financial Report for the Year Ending 30 June 2020

Motion: *To approve the Audited Financial Report for the Year Ending 30 June 2020*

The Treasurer delivered the financial reports for the year ending 30 June 2020. A full copy of the financial statements were emailed to the meeting attendees in advance of the meeting. The reports are also available for access by members through the IHHC website member's area.

It was noted that the completed audit for the year ended 30 June 2020, showed a deficit of \$10,543, (compared to a 2018/19 surplus of \$124,859). The loss resulted primarily as a consequence of the impact of the international pandemic of COVID-19.

Moved: John Patison

Seconded: Mark Hogben

Motion carried.

7. Appointment of the Auditor for the Year Ending 30 June 2020

Motion: *To approve the Appointment of the Auditor for the Year Ending 30 June 2020*

The Treasurer moved that Peloton Taxation & Accounting be appointed auditors for the year ending 30 June 2020.

Moved: Alfred Matthews

Seconded: Ellen Hingston

Motion carried.

8. Adoption of the Proposed IHHC Constitution

Motion: *That, for the purposes of sections 136(1)(b) and 136(2) of the Corporations Act 2001 (Cth) and for all other purposes, the existing constitution of the Company be repealed and the Company adopt the Proposed Constitution in its place, which will be initialled by the Chairman for identification purposes, with effect from the close of the Meeting*

Liam O'Toole introduced the topic presented by the IHHC Board to adopt the proposed IHHC Constitution. All members were able to access the proposed constitution through the IHHC website member's area prior to the meeting. To allow as many members as possible to indicate their agreement to the adoption of the proposed constitution, an electronic vote was held in advance of the meeting. The result was majority in favour:

For: 33 members

Against: 4 members

Motion carried.

9. General Business

There was no general business submitted to the Secretary in advance of the meeting and no questions arose at the meeting.

The President thanked everyone for attending the IHHC 2020 Annual General Meeting.

The meeting closed at 14:47 (AEST).

Kathy Manning
IHHC National Secretary

Lisa Cranham
National President