

ESCFAN Inc. Annual General Meeting

Minutes

Day / date: Saturday, 1 September 2018
Time: 4:00 p.m. AEST
Place: Estonian House, 141 Campbell St, Surry Hills NSW

WELCOME The Chairperson, Vice-President Troy Bass, welcomed members to the 3rd Annual General Meeting

RECORDING OF MEETING **Motion:** THAT the proceedings of the annual general meeting be recorded for the purposes of the minutes.

Moved: Troy Bass

Seconded: William Fedor

Declared: Carried unanimously

Motion: THAT the proceedings of the annual general meeting be streamed online.

Moved: motion not moved due to equipment needed for live stream was not present.

Seconded: -

Declared: -

INTRODUCTION The Chairperson gave an outline of the purpose of the meeting and how it would be conducted

AGENDA ITEM 1:
Registrations by Secretary of members in attendance entitled to vote, and of proxies received by the Chairperson The Chairperson noted that: (a) members in attendance who are eligible to vote have been marked off and registered on the attendance sheet (subject to any latecomers); (b) proxies received have also been registered, and the original proxy forms given to the Chair

AGENDA ITEM 2:
Apologies The Secretary, Kurtis Carter, noted that four apologies had been received:

- i. Mark Bartlett
- ii. Jay Adams
- iii. Genesi Castro
- iv. Michaela Sowden
- v. Antranig Shokayan

**AGENDA ITEM 3:
Confirmation Of Quorum**

The Chairperson confirmed that the eligible members present in person or by proxy is 63 (44 attendees, 19 proxies - quorum was 37 people), there are more than 10% of eligible members present, meaning the meeting has a quorum.

**AGENDA ITEM 4:
Acceptance of Minutes of
previous Annual General
Meeting (only members
who attended the AGM on
19 August 2017 may vote
on acceptance of the
minutes)**

Motion: THAT the minutes of the Annual General Meeting of ESCFAN on 19 August 2017 as circulated be accepted as a true and accurate record of that meeting.

Alistair Craig mentioned that Stephen Sykes not Stephen John in list of proxies - amended.

Moved: Troy Bass

Seconded: John Tzimas

Declared: Carried unanimously.

Resolved: THAT the minutes of the Annual General Meeting of ESCFAN on 19 August 2017 be accepted.

**AGENDA ITEM 5:
Annual Report Of The
Committee**

Chairperson, Troy Bass presented the annual report of the association for the year ended 30

Motion: That the 2018 Annual Report of the Association as presented to the meeting be accepted.

Moved: Troy Bass

Seconded: Andrew Crossman

Declared: Carried unanimously.

Resolved: THAT the 2018 annual report of the Committee be accepted

**AGENDA ITEM 6:
Financial Statements and
Treasurers Report**

The Treasurer, John Tzimas, spoke to the financial statements and the Treasurer's report

Motion: THAT, having received and considered the financial statements of the association to 30 June 2018, as submitted by the Committee to the members at the annual general meeting, the annual general meeting resolves that those financial statements be accepted.

Moved: Troy Bass

Seconded: Matthew O'Sullivan

Declared: Carried unanimously.

Resolved: THAT, having received and considered the financial statements of the association to 30 June 2018, as submitted by the Committee to the members at the annual general meeting, the annual general meeting resolves that those financial statements be accepted

**AGENDA ITEM 7:
Confirmation of the annual
subscription fee
(2018/2019 financial year)**

The Chairperson, Troy Bass, spoke to this item.

Motion: THAT the annual general meeting endorse an annual subscription fee of \$25.00 for the 2019/2020 financial year, and that the renewal of the fee be payable no later than 31 July 2019.

Moved: Troy Bass

Seconded: John Tzimas

one dissenting

Declared: Carried.

Member Fleur Menzies asked about Junior memberships. Have to pay \$25?

John Tzimas, Treasurer replied, associates members under age of 15 don't pay a membership fee, as long as legal guardians are payed members. After age of 15 years can vote, thus become full paid members.

Louisa Cordle asked if it was possible to not include legal guardian? Also asked about under-age events. Membership cards for junior members?

Matthew O'Sullivan asked about potential reduction of fees to \$20-\$22 due to increased membership.

general consensus disagreed

Motion: THAT the annual general meeting endorses an junior subscription of associate members under the age of 15, membership fee is nil. After age of 15 years can vote, thus become full paid members.

Moved: Troy Bass

Seconded: Matthew O'Sullivan

Declared: Carried unanimously.

**AGENDA ITEM 8:
Decision as to the number
of ordinary members of
the Committee for the next
year**

Chairperson Troy Bass spoke about, the current number of ordinary members as set by the last AGM is 5. The committee propose to retain this number of Ordinary Members as this number has worked well for the last 2 years. If these positions are not filled at the AGM the Committee can co-opt individuals at a later date.

Member Matthew O'Sullivan asked if an of ordinary members on committee can increase from 5 to 9 due to increase of membership.

Chairperson Troy Bass stated that this may cause issues with forming a meeting due to different circumstances and timezones

Treasurer John Tzimas also stated that more members are able to volunteer. Committee to call on membership. Subcommittees use membership to assist in tasks. Can become unmanageable. For previous committees total of 9 has worked well.

Motion: THAT the committee change 5 ordinary members on committee to 7.

Moved: Matthew O'Sullivan

Seconded: -

Declared: not carried

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Motion: That the annual general meeting wishes there to be five ordinary members of the Committee holding office for the next year.

Moved: Troy Bass

Seconded: William Fedor

Declared: Carried unanimously.

Resolved: That the annual general meeting wishes there to be five ordinary members of the Committee holding office for the next year.

**AGENDA ITEM 9:
Committee Positions -
Declaring vacant, calling
for nominations, and
holding of elections:
Election of positions to
occur in the following
order: (i) President, (ii)
Vice-President, (iii)
Secretary, (iv) Treasurer,
(v) Ordinary members**

The Chairperson declared all positions on the Committee vacant pursuant to rule 50(2).

President

The Chairperson called for nominations to fill the position of President.

One member was nominated:

- i. William Fedor

William Fedor accepted his nomination.

William was seconded by Fleur Menzies.

There being only one member nominated, the Chairperson declared William Fedor to have been duly elected as President. William gave a short speech.

In accordance with rule 52(4), William Fedor took over as Chairperson from Troy Bass.

Vice President

The Chairperson called for nominations to fill the position of Vice President.

Only one member was nominated:

1. Troy Bass

Troy Bass accepted his nomination.

Troy Bass was seconded by John Tzimas.

There being only one member nominated, the Chairperson declared Troy Bass to have been duly elected as Vice President. Troy was allowed the opportunity to give a speech regarding his success in the position.

Secretary

The Chairperson called for nominations to fill the position of Secretary.

Only one member was nominated:

1. Kurtis Carter

Kurtis Carter accepted his nomination.

There being only one member nominated, the Chairperson declared Kurtis Carter to have been duly elected as Secretary. Kurtis was allowed the opportunity to give a speech regarding his success in the position.

Treasurer

The Chairperson called for nominations to fill the position of Treasurer.

Only one member was nominated:

- 1. John Tzimas

John Tzimas accepted his nomination.

There being only one member nominated, the Chairperson declared John Tzimas to have been duly elected as Treasurer. John was allowed the opportunity to give a speech regarding his success in the position.

Ordinary members

The Chairperson called for nominations to fill the five Ordinary Member positions.

- i. Christopher Dean, seconded by John Tzimas.
- ii. Andrew Crossman, seconded by John Tzimas.
- iii. Laura Smith, seconded by Fleur Menzies.
- iv. Gemma Schuhmann, seconded by Andrew Crossman and John Tzimas.
- v. Danie Tregonning, seconded by Fleur Menzies.

**AGENDA ITEM 10:
Close Of AGM**

The Chairperson thanked the members for their attendance, and declared the meeting **closed** at 5:17 p.m. AEST

CONFIRMED

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(Chair)

Date / / 20

Appendices to the AGM 2018 Minutes

ESCFAN AGM 2018 - Members registered as in attendance

The following eligible members were in registered as being in attendance in person at the AGM (details included in these minutes pursuant to rule 41(3)(b)):

- Aaron Paraiso	- Alan Tubery
- Alistair Craig	- Andrew Pentecost
- Andrew Crossman	- Annette Harman
- Anthony Morgan	- Brad Scanlan
- Christine Shea	- Christopher Dean
- Christopher Powell	- Colin Hyde
- Dale Roberts	- Danie Tregonning
- Deborah Shea	- Emily Panich
- Fleur Menezes	- Gemma Schuhmann
- Jaimie Duncan	- John Tzimas
- Jonathon Gellibrand	- Josephine Kneipp
- Kate Moore-Wilton	- Kevin Carter
- Kurtis Carter	- Laura Smith
- Lee Martin	- Leith Marshall
- Lisa Schuhmann	- Louisa Cordle
- Maria Tsatsaris	- Mark Perkins
- Matthew Osullivan	- Michael Jones
- Olivia Webster	- Phillip McNulty
- Richard Thiele	- Ronald Addamo
- Ruth Oldfield	- Sebastian Diaz
- Sharleen Wright	- Steven Garner
- Troy Bass	- William Fedor
- Michael Grainger (not qualified to vote as new member)	

ESCFAN AGM 2018 - Valid proxy forms received

Valid proxy forms were received from the following eligible members appointing the following proxies (included in these minutes pursuant to rule 41(3)(b)):

PROXY	MEMBER
Adele Adelle	Andrew Pentecost
Andreas Martz	Alistair Craig
Bente Tullberg	Alistair Craig
Gary Watson	Dale Roberts
Holly Victoria Wulf	Olivia Webster
Jamie Williams	Troy Bass
Jeff Neal	Richard Thiele
Lynne Franks	Alistair Craig
Mark Churches	Kurtis Carter
Melissa Evans	John Tzimas
Nektarios Christopoulos	John Tzimas
Nicky Tzimas	John Tzimas
Peter Caporaso	Chairperson (Troy Bass)
Phillip Adderley	Fleur Menezes
Ricky Li	Christopher Dean
Robert Keage	Alistair Craig
Stephen Sykes	Alistair Craig
Tim Firth	John Tzimas
Timothy Soltys	John Tzimas