



MINUTES OF THE NUAA ANNUAL GENERAL MEETING DRAFT

5:30pm, 26 November 2020

NSW Teachers Federation, 23-33 Mary St, Surry Hills and Zoom

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| Members in Attendees | Daniel Burns (DB), Brian Doyle (BD), Phillip Sagers (PS), Anna Amanatidis (AA), Timothy Parsons (TP), Larry Pierce (LP), Annie Madden (AM), Jennifer Debbenham (JD), Fiona Poeder (FP), Robert Page (RP), Richard Sulovsky (RS), Carolyn Stublely (CS), Rob Clifton-Steele, Larry Pierce and Alex Freeman |
| Returning Officer | Alice Pierce (AP) |
| Other | NUAA staff and volunteers, 16 voting members. |
| Apologies | Joel Murray and Robbie Lloyd |

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| 1. Acknowledgement of County | | |
| At 5.35 FP opened the meeting and welcomed the attendees. Fiona Poeder provided the Acknowledgement of Country Fiona Poeder provided the Community Acknowledgement | | |
| 2. Apologies | | |
| Joel Murray and Robbie Lloyd were noted as apologies | | |
| 3. Adopt Minutes from previous Annual General Meeting | | |
| Discussion | Moved | Seconded |
| The Minutes of the 2019 AGM were moved and accepted unanimously | FP | DB |
| 4. Review Actions from Previous Minutes | | |
| No actions were noted from the previous AGM. | | |
| 5. Adopt Minutes from 2020 Special General Meeting | | |
| Discussion | Moved | Seconded |
| The Minutes of the 2020 SGM were moved and accepted (14/9) | FP | PS |
| 6. Result of the August 2019 SGM Ballot | | |
| FP read the Statement of Result of the 2020 SGM Ballot | | |
| 7. Chair's Report | | |
| FP delivered the Chair's Report, commending the staff, Board, leadership team and community for their efforts in meeting the challenges presented by the Covid-19 pandemic. | | |
| 8. CEO Report | | |
| MH delivered the CEO report, emphasising the advocacy work NUAA has undertaken this year. The Hep C work, Insiders' News and Dancewize NSW were all recognised. It was noted that one of NUAA's biggest achievements was being ready for the Covid-19 pandemic. The expansion of NUAA's online presence was noted. The staff team and Board were thanked. | | |
| 9. Treasurer's Report | | |

LP delivered the treasurers report, highlighting that NUAA has achieved all of its financial aims for the 2020 financial year. The effects of the Covid-19 pandemic were noted, but that NUAA was in surplus this year. NUAA's accounts for the year have been audited by our current auditor, in which the organisation received a satisfactory unmodified position, or a clean audit report without any amendments or modifications needing to be made.

10. Strategic Plan 2019-2024

11. Questions from Members

12. Acceptance of Financial Statements

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| Discussion | Moved | Seconded |
| The FY 2019/20 Financial Statements were moved and accepted unanimously by the voting members. | FP | TP |

13. Acceptance of Annual Report

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| Discussion | Moved | Seconded |
| The FY 2019/20 Annual Report was moved and accepted unanimously by the voting members. | JB | DR |

14. Appointment of Auditor

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| Discussion | Moved | Seconded |
| LP moved that Ashby and Co be appointed as auditor for FY20/21 and were unanimously accepted by the voting members | LP | AA |

15. Proposed Resolution to Amend Constitution

Discussion

DB spoke to the special resolutions recommended by the constitutional working party.

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| RESOLUTION OF THE MEMBERS OF NSW USERS AND AIDS ASSOCIATION ("NUAA") THAT THE CONSTITUTION OF THE NSW USERS AND AIDS ASSOCIATION IS AMENDED BY That the Constitution of the NSW Users and AIDS Association is amended by: - Removing clause 8.1(f) - Removing clause 8.1(g) | FP | AA |
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| A RESOLUTION OF THE MEMBERS OF NSW USERS AND AIDS ASSOCIATION ("NUAA") THAT THE CONSTITUTION OF THE NSW USERS AND AIDS ASSOCIATION IS AMENDED BY - Removing clause 8.1 (e) - Replacing clause 5.7(c) with the following: <i>5.7(c) membership shall cease automatically when any subscription is three calendar months in arrears.</i> - Replacing clause 8.1(c) with the following: <i>8.1(c) failing to pay any subscription that may be prescribed by the Directors from time to time for a period of three months after the subscription was due and payable."</i> | FP | BD |
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16. Election of Directors

Discussion

AP declared all Board seats vacant.

Carolyn Stublely nominated for the board and spoke to nomination. She was elected to the Board with no votes against.

Fiona Poeder nominated for the Board and spoke to nomination. Fiona was elected to the Board with no votes against.

Jennifer Debenham renominated for the Board and spoke to nomination. JD was elected to the Board with no votes against.

Larry Pierce renominated for the Board and spoke to nomination. Larry was elected to the Board with no votes against.

Robert Page nominated for the Board and spoke to nomination. Robert was elected to the Board with no votes against.

Richard Sulovsky nominated for the Board and spoke to nomination. Richard was elected to the Board with no votes against.

Brian Doyle renominated for the board and spoke to nomination. Brian was elected to the Board with no votes against.

Timothy Parsons nominated for the Board and spoke to nomination. Timothy was elected to the Board with no votes against.

Daniel Burns nominated for the Board and spoke to nomination. Daniel was elected to the Board with no votes against.

AP declared the new board to be CS, FP, JD, LP, RP, RS, BD, TP and DB.

17. Hall of Fame

FP announced Maureen Steele as the inductee of the NUAA Hall of Fame award, acknowledging her great advocacy work.

Maureen Steele accepted the nomination via video.

18. Close of Business

There being no further business, FP pronounced the meeting closed at 7.10pm