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MINUTES

ANNUAL GENERAL MEETING 2019

VICTORIAN PSYCHGOLISTS ASSOCIATION INC

**WEDNESDAY 11 SEPTEMBER 2019**

# Royal Children’s Hospital Conference Facilities, Flemington Road, Parkville

1. **Opening of meeting by President Viviane Lebnan**

The President Viviane Lebnan opened the meeting at 1.02 pm and thanked members for their attendance. She thanked members of the committee for their contributions during the year and VPA Industrial Staff for their hard work and continued commitment to members.

1. **Minutes of VPA AGM 12 September 2018**

**Moved:** Andy Prodromidis **Seconded:** Megan Chapman

“That the minutes of the Victorian Psychologists Association Inc. AGM dated 12 September 2018 are a true and accurate record of proceedings”

**CARRIED**

1. **Welcome & Address by Secretary (Rosemary Kelly)**

Rosemary Kelly welcomed and thanked members for their attendance.

She thanked members of staff, committee of management and union reps for their hard work during the year representing member’s interests in the workplace. She expressed her gratitude to all VPA/HSU#4 Committee members for their assistance and dedication during the year. Rosemary tabled her Secretary’s Report and spoke to it.

1. **Appointment of Chair to conduct elections**

**Moved:** Rosemary Kelly  **Seconded:** Rina Garcia-Ruivivar

**“**ThatAnastasia Parthimos be appointed Returning Officer for VPA Elections”

**CARRIED**

1. **Election of President, Vice President, Secretary, and Treasurer, and Ordinary Members of VPA Inc Committee**

Elections for VPA Inc Committee:

The Returning Officer declared the following members elected to the named positions unopposed.

President:Megan Chapman

Vice President:Vacant

Secretary:Rosemary Kelly

Treasurer:David Reid

Ordinary Member:Natalie Genardini

Ordinary Member:Claudia Mulder

Ordinary Member: Viviane Lebnan

1. **President to take the Chair**

President Megan Chapman took the Chair.

1. **Receive the Annual Finance Report and Auditor’s Statement for the year ended 30 June 2019**

The Annual Finance Report 2019 was tabled, and a report was given by David Reid, Treasurer.

**Moved:** Viviane Lebnan **Seconded:** Andy Prodromidis

“That the Annual Finance Report and the Auditor’s Statement for the year ended 30 June 2019 be approved”

**CARRIED**

1. **Appoint the Auditors for the next financial year 2018-2019 (BGL Partners)**

**Moved:** Viviane Lebnan **Seconded:** Andy Prodromidis

“That the Annual Finance Report and the Auditor’s Statement for the year ended 30 June 2019 be adopted”

**CARRIED**

1. **Appoint the Auditors for the next financial year 2019-2020 (BGL Partners)**

**Moved:** Rosemary Kelly **Seconded:** Megan Andy Prodromidis

“That BGL Partners be appointed as Auditors for the next financial year 2019-2020"

**CARRIED**

**Close of Meeting** Meeting closed at 1:28 pm