

MINUTES

ANNUAL GENERAL MEETING 2019 VICTORIAN PSYCHOLOGISTS 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.

2. 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

3. 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.

4. Appointment of Chair to conduct elections

Moved: Rosemary Kelly

Seconded: Rina Garcia-Ruivivar

“That Anastasia Parthimos be appointed Returning Officer for VPA Elections”

CARRIED

5. 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

6. President to take the Chair

President Megan Chapman took the Chair.

7. 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

8. 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

9. 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