

**MINUTES**  
**Annual General Meeting**  
**Friday, 29 April 2016 – CITYHIVE 184 MARINE TERRACE GERALDTON**  
**Meeting to start at 5:00pm**

Minute Taker: Natasha Colliver

1. Welcome and Check In

Chair opened the meeting at 5pm.

Attendees: Lis McLellan, Richard McLellan, Emma Jackson, Rob Smallwood, Martin FitzSimons, Brendon David, Jane Bagshaw, Paul Dyer, Natasha Colliver, Melanie Davies, Pam Sherlock, Yvonne Marsden, Katarina Smelikova, Anthony Steele, Yvette Moore, Julian Canny, James Thompson, Mark Gould, Maxine Ryder, Lia Thornton, Todd West, Angie West, Brendan Penzer, Christian Watters, Julie Weir

2. Apologies, proxies and quorum

Paul Brown MP; John Gourley, Andrew Outhwaite



Confirmation of minutes of previous annual general meeting

That the minutes of the 2015 AGM are a true and correct reflection of the meeting:

Moved: Brendon Davies

Seconded: Jane Bagshaw

3. Matters and actions arising from previous minutes

NIL

4. Reports

Chairperson's Annual Report – As read – and available on the Pollinators website

Moved: Julian Canny

Seconded: Rob Smallwood

2015 Financial Year Audit Report – as presented – and available on the Pollinators website

Moved: Brendon Davies

Seconded: Paul Dyer



5. Appointment of Auditor

Raj Ravath Pty Ltd (Midwest Financial)– through sponsorship arrangement, which lead to cancellation of services from previous AGM appointed Auditor – Encompass.

Moved: Paul Dyer

Seconded: Katarina Smelikova

6. Election of Committee Members – Current Committee Members

Position	Member	Appointment Year	Initial Term	Term Served	Re-nominating Term	Remainder of Term to run
Chair	Paul Dyer	2012	3 years	4 years	1 year	
Treasurer	Jane Bagshaw	2015	3 years	1 year		2 years
Secretary	Natasha Colliver	2012	3 years	4 years	1 year	
Board Member	Melissa Barrett	2014	3 years	Resigned 2015		Resigned
Board Member	Pamela Sherlock	2014	3 years	2 years		1 year
Board Member	Brendon Davies	2013	3 years	3 years	1 year	
Board Member	John Gourley	2015	3 years	1 year		2 years
Board Member	Nicole Vlahov	2015	3 years	Resigned 2015		Resigned

Nominations: NIL

Re-appointments: Paul Dyer, Brendon Davies and Natasha Colliver –each elected for one year.



8. Notice(s) of motion: Amendments to constitution

As per attached (Special Resolution)

Moved Natasha Colliver

Seconded: Paul Dyer

Passed unopposed

9. General Business NIL

10. Date of next annual general meeting – To be advised.

11. Close and check-out

Meeting closed at 5:20pm

I declare that this is a true and accurate record of the Pollinators Inc Annual General meeting of 29 April 2016.

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Paul Dyer, Chair, Pollinators Inc.



## Special Resolution

*Changes to the constitution of Pollinators Inc as outlined below:*

### 16. General Meetings

From:

- (8) The Secretary must give a notice under sub-rule (5), (6) or (7) by-
- (a) serving it on a member personally; or
  - (b) sending it by email or post to a member at the address of the member **appearing in the register of members kept and maintained under rule 6.** – Remove this

To:

- (8) The Secretary must give a notice under sub-rule (5), (6) or (7) by-
- (a) serving it on a member personally; or
  - (b) sending it by email or post to a member at the address of the member

**Amendment passed unopposed.**

