



**Indigenous Allied Health Australia
Annual General Meeting
Thursday 30 November 2017
Rendezvous Hotel, 148 The Esplanade, Scarborough WA**

The meeting opened at 11am.

Ordinary Business

1 Acknowledgement of country

The IAHA Chairperson opened the meeting and acknowledged the Traditional Custodians on the lands where the meeting was taking place, and the elders past and present. She acknowledged the different nations represented at the meeting.

2 Apologies

Apologies were received and noted from:

- Celeste Brand
- Clinton Schultz
- Anthony Paulson
- Kirsty Nichols
- Dylan Hunter
- Kate Thompson
- Tracy Hardy.

3 Approval of minutes

MOTION: That the Draft Minutes of the AGM held on 2 December 2016 in Canberra ACT, be accepted as a true and accurate record.

Moved: Kirrilaa Johnstone

Seconded: Robyn Young

Carried

4 Chairperson's report

The Chairperson noted her report is contained in the IAHA Annual Report, which was distributed to Members. She thanked her fellow Board members for their contribution and the support they had provided to her as a new Chair. The Chair also acknowledged the IAHA Secretariat for their efforts through the year and noted, in particular, the constant commitment and guidance provided by the CEO.

The Chairperson advised Members that 2017 had been a challenging but productive year, and identified the new Strategic Plan 2017-2020 and the Workforce Development Strategy, which would be released shortly, as highlights.

The meeting noted the contents of the report.

5 Financial statements and reports

The Chairperson asked Board Director Matthew West, Chair of the Finance, Audit and Risk Committee (FARC), to provide Members with an overview of IAHA's 2016-17 financial statements.

The FARC Chair briefly outlined the financial statements, referring to relevant sections as they appear in the Annual Report. He emphasised the importance of IAHA being in a solvent

position, noted the organisation had strengthened its financial position from the previous year and that surplus income (noting the distinction from profit) had increased.

The FARC Chair opened the floor to questions from Members. No questions were raised.

The meeting noted the 2016-17 IAHA financial statements and report.

At the closure of Agenda Item 5, Nicole Turner stepped down as Chair, and Justin Bernau, the Returning Officer, of Clayton Utz, chaired the meeting for appointment of IAHA Directors.

6 Appointment directors

The Returning Officer introduced himself and outlined his role in chairing this agenda item pending appointment of the 2018 IAHA Board of Directors.

The Returning Officer explained that: five (5) Director positions were vacant; nominations for Director positions had been called for and three nominations had been received – from Nicole Turner, Patricia Councillor and Stephen Corporal. He further advised that all three nominees were eligible for appointment as Directors.

The Returning Officer explained that generally an election process would be held. However, as there were three (3) nominees for five (5) positions an appointment process, involving a show of hands by Members, would be undertaken.

Resolution 1: “That Ms Nicole Turner be appointed as a Director of IAHA for 2018”.

Moved: By show of hands
Carried

Resolution 2: “That Ms Patricia Councillor be appointed as a Director of IAHA for 2018”.

Moved: By show of hands
Carried

Resolution 1: “That Mr Stephen Corporal be appointed as a Director of IAHA for 2018”.

Moved: By show of hands
Carried

7 General business

Chaired by Nicole Turner

Questions and discussion from the floor and AGM agenda

- Request for IAHA to consider providing support to develop Members’ public speaking and application skills.

Yes, IAHA will look into how Members can be supported to develop skills in these areas.

- Regarding Board membership – In light of their being three nominees/appointees and five vacant Director positions, how will the remaining vacant positions be filled?

The Chair handed over to Justin Bernau as Returning Officer who advised: The Board may make an appointment to fill a casual vacancy, however the term of such an appointment would only apply for a year, being until the next AGM; The Board may, subject to the IAHA Constitution, appoint other members to the Board and that this would generally be for the purposes of ensuring the Board contained adequate expertise and skills to enable the Board to fulfil its responsibilities; that such appointments could occur throughout the year; and that the Board would be meeting following the AGM.

The CEO reminded Members that Board processes, including the appointment of Directors had been considered and acted on following the IAHA Governance Review in 2016, and noted the appointment of Directors takes into account the skills and experience of existing Directors, through a skills audit, as well as the expertise required (such as legal or accountancy skills) cognisant of forthcoming priorities for IAHA, such as reflected in the new IAHA Strategic Plan and business development agenda.

- No other issues or questions were raised by Members. The Chair thanked Members for their contributions.

8 Acknowledgements (directors)

Chaired by Nicole Turner

The Chair acknowledged and thanked the members of the 2017 Board – Trevor Ritchie, Danielle Dries, Matthew West, Patricia Councillor, Stephen Corporal and Tracy Hardy (outgoing Student Director).

The meeting closed at 11.22am.