

THE BURGHER ASSOCIATION (AUSTRALIA) INC (BAA).

The Minutes of the 2018 AGM, held at the BAA Centre Tuesday 27th November 2018 with Hermann Loos presiding

The President (Hermann Loos) declared the meeting open at 7.10pm after announcing that the attendance of eligible members (21 members) had exceeded the quorum. He welcomed those present.

He then addressed the items on the agenda.

ITEM 1 To confirm the minutes of the 2017 AGM.

Since the minutes were circulated to the members in the AGM Notice dated 4th September 2018 they were considered read. Members were asked if they wished to query any concerns regarding the Minutes, as there was no response, the silence was assumed to be a unanimous acceptance of the minutes, which was received and adopted on the motion proposed by Mrs Dyan Davidson seconded Mrs Rosemary Quyn.

ITEM 2 To confirm from the Committee of Management reports of the transactions of the Association over the preceding financial year (2017-2018)

Once again since the Annual Report addressing this topic was sent to members in the notice dated 4th September 2018 it was taken as read, In the absence of any queries on the contents of this report, it was approved on a proposal by Mrs Breeda Foenander and seconded by Mrs Carol Loos.

ITEM 3 To receive and adopt the Audited Financial Statement for year ending 30th June 2018 pursuant to Section 30 (3) OF THE Associated Incorporation Act.

This report was also made available to the Members in the AGM Notice dated 4th September 2018. The President Hermann Loos inquired if there were any questions on the contents of this report, as there were no queries from any member of the audience it was approved on a proposal by Mrs Carol Loos and seconded by Mr Ashley Henricus who promptly endorsed the acceptance of the report.

Item 4 To elect an Honorary Auditor for the ensuing Financial Year

Hermann put it to the members to retain the services of Ms Desyana Wijaya Auditor BBUS (Accounting) CPA MBA, to do our auditing of the accounts for the year 2018-2019, this recommendation was accepted by all present.

Item 5 To discuss proposed resolutions/amendments to the rules (if any):

There was only the one (1) amendment to the rules that were proposed by the Committee of Management of the Burgher Association

The Committee proposal was:-

To swap One (1) Office bearer positions to **a committee member position**, namely **To swap A Premises Manager** and keep Six (6) ordinary members of the Committee

This proposal was then put to a vote; the numbers were 21 for and 0 against adopting the change. Since the support for the change was greater than 75%, therefore the amendments carried, subject to their ratification by the Registrar and will be implemented immediately thereafter.

(The paperwork relating to this Resolutions has to be included in the Public Officers statement to the CAV)

ITEM 6 To elect Officers of the Association and Members of the Committee

As there was no contested positions for the Officers and Members of the General Committee, All nominated person were requested to sign and accept the nomination forms received at the October 2018 General Committee Meeting.

The above saw the following take office for the year 2018/19

OFFICE BEARERS

President	Hermann Loos
Vice President	Tamaris Lourensz
Honorary Secretary	Harvey Foenander
Honorary Treasurer	Bert Van Geyzel
Honorary Assist Treasurer	Ashley Henricus
Honorary Assist Secretary	Rosemary Quyn
Editor	Neville Davidson
Customer Relations Manager	Breda Foenander
Public Relation Manager	Vacant

COMMITTEE MEMBERS

Committee Member	Carol Loos
Committee Member	Rita Van Geyzel
Committee Member	Hans de Zilwa
Committee Member	Fallon de Zilwa
Committee Member	Vacant
Committee Member	Vacant

As there was not further business to discuss or issues raised by those present, the President declared the AGM closed at 7.35PM.

Hermann invited the members present to join the committee in some light refreshments.

Meeting closed at 7.35pm

Harvey Foenander	Harvey Foenander	Hermann Loos	Hermann Loos
Outgoing Secretary	Incoming Secretary	Outgoing President	Incoming President