

The Risk and Insurance Management Society Australasia Limited

Minutes of 2019 Annual General Meeting of the Chapter

Friday 1st November 2019 – Commencing 8:30am.

Venue: Offices of Lendlease Group

Level 14, Tower Three, International Towers Sydney

Exchange Place, 300 Barangaroo Avenue, Barangaroo NSW 2000

Sydney, Australia

AGM Governance

(a) Roll call of Meeting

- In attendance:

Chapter Directors and Officers: Kevin Bates (KB) (President), Eamonn Cunningham (EC) (RIMS Delegate), Cathy Murray (CM) (Treasurer),

Members: Tim Andrew (TA), Deb Barnes (DB), Brian Roylett (BR), Katie Sexton (KS)

- The President declared a quorum present for the AGM

(b) Apologies: Chris Gilhorne (Fluor), Mick Martino (Rio Tinto)

(c) By Invitation: Matthew Zillman (MZ) (Hunt Strategic -Chapter Finance and Accounting Advisers)

(d) Minute Secretary: BR

NB. Resolutions: Unless otherwise noted, all matters resolved have been approved by unanimous decision of members in attendance at the AGM.

Agenda Item 1. Minutes of Meeting

Resolved: That the minutes of the Annual General Meeting of the Chapter, held 4th September 2018 (as circulated) be accepted as a true record of proceedings at that meeting.

Proposed: (KB)

Seconded (KS)

Agenda Item 2. Annual Report of Chapter

2.1 Annual Report 2018-2019

The President (KB) presented the Annual Report of the Chapter, including the Presidents Report and a summary of the financial statements of the Chapter.

Resolved: That the Chapter Report for 2018-2019 be accepted by the meeting.

Proposed: (EC)

Seconded (DB)

Agenda Item 3. Chapter Dues 2018-2019

Resolved: That the recommendation by the RIMS Australasia Limited Board, subsequently endorsed by the Chapter Board of Directors that chapter membership fees be waived for the 2019 – 2020 period be accepted by the quorum of members present at the Chapter 2019 Annual General Meeting.

Proposed: (KB)

Seconded (EC)

Agenda Item 4. Election of Office Bearers.

In accordance with the Chapter constitution and by-laws, the President declared all chapter officers' positions vacant and invited the Chair of the 2019 Nominations Committee (EC) to conduct the Election of Chapter Office Bearers for 2019-2020.

(EC) assumed the chair for the election of chapter officers.

The Chair of the Nominations Committee reported that Nomination Forms have been lodged with respect to the following positions;

4.1 Chapter President.

One nomination received by the Secretary for the position of Chapter President 2019-2020 (Eamonn Cunningham- New South Wales).

Resolved: There being no further nominations, Eamonn Cunningham was elected (unopposed) to the position of Chapter President 2019-2020

4.2 Chapter Vice-President.

One nomination received by the Secretary for the position of Chapter Vice-President 2019-2020 (Deborah Barnes- Queensland).

Resolved: There being no further nominations, Deborah Barnes was elected (unopposed) to the position of Chapter Vice-President 2019-2020.

4.3 Chapter Secretary.

One nomination received by the Secretary for the position of Chapter Secretary 2019-2020 (Brian Roylett – Western Australia).

Resolved: There being no further nominations, Brian Roylett was elected (unopposed) to the position of Chapter Secretary 2019-2020

4.4 Chapter Treasurer.

One nomination received by the Secretary for the position of Chapter Treasurer 2019-2020 (Cathy Murray- New South Wales).

Resolved: There being no further nominations, Cathy Murray was elected (unopposed) to the position of Chapter Treasurer 2019-2020

4.5 RIMS Chapter Delegate

One nomination received by the Secretary for the position of RIMS Chapter Delegate for a 2year term 2019-2021 (Kevin Bates).

Resolved: There being no further nominations, Kevin Bates was elected (unopposed) to the position of RIMS Chapter Delegate 2019-2021

4.6 Chapter Officers

Two nominations received by the Secretary for the positions of Chapter Officers (Katie Sexton- Victoria) Tim Andrew- Queensland).

Resolved: That Katie Sexton and Tim Andrew be elected as Chapter Officers for 2019-2020

4.6 Appreciation.

The newly elected President (EC) expressed appreciation to retired Board member Alicia Genet and welcomed elected members to the RIMS Australasia Chapter Board for 2019-2020

Agenda Item 5. General Business

Nil general business matters. There were no matters of general business notified to the Chapter Secretary within the time specified on the Notice of meeting.

Meeting close:

The Chair declared the meeting closed at 11.45 am AEDST.

Signed as a true and correct record of proceedings.

President-RIMS Australasia Chapter