

NOTICE 37TH ANNUAL GENERAL MEETING

To be held at

Aerial UTS Function Centre, 235 Jones Street, Ultimo, Sydney, NSW.

ROOM: Function Centre

Thursday, October 11th, 2018 at 5.00pm

Notice of Business

In accordance with the rules, the business of the meeting shall confirm the minutes of the AGM held on Thursday, 19th, October 2017, receive reports, elect AAFT Committee of Management office bearers and members, receive and consider the financial statements for 2017/2018 and vote on any motions being put forward.

Please find the AGM booklet containing reports/agenda/motions in your conference satchel
Call for nominations for the following committee positions

AAFT INC. 37TH ANNUAL GENERAL MEETING AGENDA

Held at

Thursday, October 11th, 2018 at 5.45pm

Attendees: Ben Assan; Catherine Sanders; Malcolm Robinson; Anette Coulter; Anne Holloway; Yvonne McDonnell; Lisa Whitworth; Christina Johnson; Ben Ona; Rebecca Codrington; Kristof Mikes-Liu; Sonja Bar-Am; Suzanne Fuzzard; Daisy Amorin-Woods; Jenny Brown; Margaret Brown; Margaret Goldfinch; Tonia Keating; Marg Hodge; Ian Goldsmith; Mia Trujillo; Raymond Ho; Ron Perry; Bernadette Dekker; Liz Gibson; Puck Gibson; Max Fraser; Caitlin List; Sarah Doubleday; Colleen Cousins; Sophie Holmes; Peter Quinn, Rebecca Sng; Christine Carey; Glenn Larner; Margy Green; Max Cornwell; Donna Shepherd

1. **Apologies**
David Jones; Lindal Power; Peter Cornwell; Livia Jackson; Lawrie Moloney

2. **Minutes: AAFT Secretary Tonia Keating**

Minutes of the 2017 Annual General Meeting

The Minutes of the 2017 Annual General Meeting dated 19th October 2017 were moved by Yvonne McDonnell and seconded by Donna Shepherd

3. **Reports:**
 - 31 President's Report (presented)
Report accepted by Glenn Larner
 - 32 Treasurer's Report (presented)
Report moved Ben Assan
Seconded by Malcolm Robinson
 - 33 Secretary's Report (nothing to report)

- 34 PACFA Report (presented)
- 35 Accreditation Report (tabled)
- 36 Training and Accreditation Development Report (nothing to report)
- 37 Children's Book Award Report (tabled)
- 38 Office Manager's Report (tabled)
- 39 Publication committee's report (tabled)
- 3.10 Branches Convener's Report (tabled)
- 3.11 President
- Members (Clinical) Committee Member

4. Business arising

Motion - Changing the number of classes of Membership and Amendments to the current Rules of Association

Motion moved: Rebecca Sng

Seconded: Malcolm Robinson

Motion passed – 22 votes for and 2 against

5. Election of Office Bearers

Reported at AGM that the Committee will be going forward and formal nominations will close on Saturday 13th October – the Committee of Management following the AGM.

Nomination and Proxy forms are available on the website.

Please contact Danielle Anderson or Mia Trujillo on
03 9429 9938 or admin@aaft.asn.au for further information

Meeting closed 7pm