

Minutes of 87th Annual General Meeting

Australian Marketing Institute Via Video Conference

**14 October 2021
1:00 pm**

Attendance

Chair, Lynda Cavallera, noted the instrument of proxies lodged with the Company Secretary and welcomed members to the meeting. It was noted that the meeting had met the requirement for a quorum.

Alok Kumar	Helen Piscioneri	Lisa McCutcheon	Nikki Moeschinger
Andrew Thornton	Helen Bouropoulos	Louise Cummins	Nina Christian
Angelina Beninati	Holly Sprague	Lucas Wyte	Olena Lima
Anne Miles	Ipshita Dabhi	Lyn O'Neill	Pamela Meagher
Bill Pickett	Jackie Webb	Lynda Cavallera	Pandora Kay
Bob Croft	Jana Wilkes	Maria De Conno	Patricia Duffy
Brian Goldberg	Jane McIlroy	Marissa Candy	Paul Spink
Brian Samuel	Jeannette Flynn	Martyn Riddle	Paul Blanket
Bronwyn Powell	Jeanni McDonald	Matina Zervos	Paul Nicolaou
Bruce McDonald	Johanna Herrera	Matthew Newton	Paul Haseloff
Camelia Vasile	John Clay	Meesha Stacker	Peter Sinclair
Chris Taylor	John Dingeldei	Megan van Vegten	PHIRUN KAO
Chrissie Maus	John W.S. Kim	Meilianty Biggs	Rahat Ali
Christopher Mooney	Karen Thompson	Meredith Waterhouse	Rajeev Kamineni
Claire Lambert	Karyn Dale	Michael Cruces	Rico Piehler
Colleen Jeffery-Court	Katie Spalding	Mona Lolos	Robert Lloyd
Cristian Herrera	Katya Koval	murielle paviet-fanolliet	Rochelle Tognetti
Dan Webb	Kelly Claudius	Narendra Prasad	Rowenna Brown
David Wayne	Kerim El Gabaili	Natalie Hocking	Rushil Pannu
Doris Gambiraza	Kimberley Lim	Nazli Sheikholeslami	Sandra Beanham
Fernando Scuderi	Kirsten Victory	Neale Gallagher	Sarah Huang
Gemma Young	Krishil Kumar	Nicholas Ridis	Sharma Panchgolam
Mary Brock	Lauren Armstrong	Nick Kariotoglou	Simon Cheng
Genevieve Ludwichowska-	LEI YANG	Nicole Papoutsis	Steve Hubbard
Gosia Alluigi	Travis Davidson	Trish Harty	
Susan Castle	Trevor Clark OAM	Wai Ying Chan	
Tracey Mesken			

Apologies

John Holland
Kristie Atkins

Minutes

It was resolved that:

The minutes of the 85th Annual General Meeting held on 14 October 2020 be accepted as a true and correct record.

Moved: Nicholas Ridis / Seconded: Paul Nicolaou

Carried

Financial Accounts

Chair Lynda Cavallera presented the annual financial report, directors' report, and auditor's report, for the 12 months ended June 30, 2021 for acceptance by members.

It was resolved that:

The annual financial report, directors' report, and auditor's report, for the 12 months ended June 30, 2020 be accepted.

Moved: Nick Kariotoglou / Seconded: Brian Samuels

Carried

Appointment of new Board Directors

It was resolved that:

- That Ms Bronwyn Powell be appointed as a director of the board.
- That Mr Chris Taylor be appointed as a director of the board
- That Mr Andrew Thornton be appointed as a director of the board
- That Ms Louise Cummins be appointed as a director of the board
- That Ms Maria De Conno be appointed as a director of the board.

Moved: Chrissie Maus / Seconded: Paul Nicolaou

Carried

Other Business

No matters of Other Business were brought before the meeting.

Close

There being no further business on due notice the Chair thanked members for their attendance and declared the meeting closed at 2:00pm.