

Minutes of 85th Annual General Meeting

Australian Marketing Institute

Pullman Melbourne on the Park
192 Wellington Parade, East Melbourne, VIC3002

16 October 2019

1:00 pm

Attendance

The Acting Chair Lynda Cavallera noted the instrument of proxies lodged with the National Member Support office and welcomed members to the meeting. It was noted that the meeting had met the requirement for a quorum.

Lynda Cavallera (Chair)	John Holland (Proxy)
Narendra Prasad (Company Secretary)	Kristie Atkins (Proxy)
Nicholas Kariotoglou (Finance Director)	Anne Miles (Proxy)
Andrew Thornton (Deputy Chair)	Alexander Charles Spillett (Proxy)
Nicholas Ridis	Mona Lolas proxied by Andrew Thornton
John Clay	John Kim proxied by Nicholas Kariotoglou
Paul Nicolaou	
Billie Cox	
Katya Koval	
Teegan Diamond	
Mark Seiver	
Cristian Herrera	
Camelia Vasile	
Vasudha Panda	
Sarah Huang	
Shileen Costain	
Bruce McDonald	
Fiona Thornton	
Marcus Lee	
Alyce Lopez Brierley	
Meredith Waterhouse	

Apologies

Nil

Minutes

It was resolved that:

The minutes of the 84th Annual General Meeting held on 16 November 2018 be accepted as a true and correct record.

Moved: Nick Kariotoglou / Seconded: Andrew Thornton

Carried

Financial Accounts

Chair Lynda Cavallera presented the annual financial report, directors' report, and auditor's report, for the 12 months ended June 30, 2019 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, 2019 be accepted.

Moved: Marcus Lee / Seconded: Meredith Waterhouse

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 1.30pm.