



**Meeting: Murray Human Services Inc  
(Trading as We are Vivid)  
Annual General Meeting**

**Date: Wednesday 28 October 2020**

**Time: 2pm**

**Online: Zoom meeting**

## **Minutes**

### **Present:**

Andrea Fitzsimmons, Anne Trickey, Denis Gell, Doug Kimberley, Douglas Ball, Emily Umbers, Tanya-Stewart Ross, Jaime Lake, Janet Grant, Jessica Moyle, Jill Peters, Jo Duncan, Jodie Bell, Justin Voss, Karen Carpenter, Karen Witney, Ken Sheldon, Kylie Liebmann, Leanne Lockyer, Lotta Groenewald, Madeline Kirby, Maree Miliano, Meaghan Broom, Megan Dehne, Michelle Scali, Nick Bush, Rosemary Chernov, Samantha Kurilic, Sandra Dawes, Scott Alexander, Shannon Walker, Suellen Betts, Susannah Green, Ted Paynter, Tracey Molluso, Vince Fusti, Colin Wright, Denis Eastham and Lewis Downey.

### **Apologies:**

Carolynne Frost, David Baker, Maree Cairns and Andrew Thomson.

### **1. Welcome and Acknowledgement of Country**

CEO Scott Alexander welcomed guests to the 21<sup>st</sup> Annual General Meeting of Murray Human Services Incorporated (trading as We are Vivid) and declared the meeting open.

Scott Alexander acknowledged the traditional custodians of the land upon which the meeting was being held, paid respects to their elders, past and present.

### **2. House keeping**

Scott Alexander:

Microphones are muted and will remain muted for the duration of the AGM.

Prefer if attendees' videos were on but that is optional.

Questions are to be submitted using the chat box. The chat box will be monitored throughout the course of the AGM.

Voting - a pop up box will appear on your device's screen. Only one vote will be permissible per device. And only paid up members can vote.

### **3. Confirmation of minutes of the previous AGM**

Scott Alexander:

The previous Annual General Meeting of Murray Human Services was held on Wednesday 30 October 2019.

The minutes of that meeting were published on Vivid's website on Monday 26 October 2020 and all registrants for this AGM were advised accordingly.

Those present were asked whether there were any questions arising from those minutes.

No questions were forthcoming.

Motion: That the minutes of the Annual General Meeting held on 30 October 2019 be confirmed as a true and correct record of that meeting.

Moved: Emily Umbers

Seconded: Megan Dehne

Votes cast - 16 in favour; nil not in favour. Motion carried.

### **4. Financial Statements for the year ended 30 June 2020**

Scott Alexander:

A copy of the audited Financial Statements were published on Vivid's website on Monday 26 October 2020 and all registrants for this AGM were advised accordingly.

Those present were asked whether there were any questions arising from the Financial Statements.

No questions were forthcoming.

Motion: That the Financial Statements for the year ended 30 June 2020 be approved and accepted.

Moved: Jan Schultz

Seconded: Kyra Naismith

Votes cast - 16 in favour; nil not in favour. Motion carried.

## **5. Election of Auditor for the financial year 2020/2021**

Scott Alexander:

The Board has recommended that AFS & Associates continue as Vivid's Auditor for the 2020/2021 financial year.

Motion: That AFS & Associates be appointed as Auditor for the 2020/2021 financial year.

Moved: Jan Schultz

Seconded: Kyra Naismith

Votes cast - 16 in favour; nil not in favour. Motion carried.

## **6. Election of Board members**

Scott Alexander:

This year there are two retiring Board members, Geoff Tighe and Vince Fusti; both have nominated for re-election.

As the number of nominations matches the number of vacancies Geoff Tighe and Vince Fusti were duly elected as Board members.

## **7. Pre-recorded presentations**

The following reports were presented by pre-recorded videos:

- Chief Executive Officer's Annual Report.
- President's Annual Report.

## **8. Close**

Scott Alexander declared that, as there was no further business, the 21<sup>st</sup> Annual General Meeting of Murray Human Services Incorporated (trading as We are Vivid) be closed.

Meeting closed at 2.20pm.