



**Meeting: Murray Human Services Incorporated
(trading as We are Vivid)
Annual General Meeting**

Date: Wednesday 27 October 2021

Time: 2.00 pm

Online: Zoom meeting

Minutes

Present:

Andrea Fitzsimmons, Andrew Thomson, Belinda Anderson, David Baker, Denis Gell, Doug Kimberley, Jan Schultz, Jessica Moyle, Jill Peters, Jo Duncan, Jodie Bell, Justin Voss, Karen Witney, Karen Carpenter, Ken Sheldon, Kylie Liebmman, Kyra Naismith, Leanne Lockyer, Madeline Kirby, Maree Miliano, Meaghan Broom, Megan Dehne, Peter Quanchi, Phoebe Henson, Scott Alexander, Shannon Walker, Simon Griffin, Ted Paynter and Vince Fusti.

Apologies:

Rachel McAsey, Jan Grant and Sue Portelli

1. Welcome and Acknowledgement of Country

CEO Scott Alexander welcomed guests to the 22nd 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 meeting.

Voting will be conducted via a pop up box which will appear on each attendee's device's screen.

Only paid up members can vote.

The AGM is being recorded.

If an attendee does not wish to be seen in the recording they should turn their video off.

3. Pre-recorded presentations

Video of Vivid Living service activity in Day Services and Supported Accommodation.

4. Confirmation of minutes of the previous AGM

Scott Alexander:

The previous Annual General Meeting of Murray Human Services was held on Wednesday 28 October 2020.

The minutes of that meeting were published on Vivid's website.

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 28 October 2020 be confirmed as a true and correct record of that meeting.

Moved: Shannon Walker

Seconded: Megan Dehne

Votes cast - 18 in favour; nil not in favour. Motion carried.

5. Financial Statements for the year ended 30 June 2021

Scott Alexander:

A copy of the audited Financial Statements were published on Vivid's website.

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 2021 be approved and accepted.

Moved: Jan Schultz

Seconded: Kyra Naismith

Votes cast - 18 in favour; nil not in favour. Motion carried.

6. Election of Auditor for the financial year 2021/2022

Scott Alexander:

The Board has recommended that AFS & Associates continue as Vivid's Auditor for the 2021/2022 financial year.

Motion: That AFS & Associates be appointed as Auditor for the 2021/2022 financial year.

Moved: Jan Schultz

Seconded: Kyra Naismith

Votes cast - 18 in favour; nil not in favour. Motion carried.

7. Election of Board members

Scott Alexander:

There are three retiring Board members: Rachel McAsey, Ted Paynter and Denis Gell.

All three have nominated for re-election.

As the number of nominations matched the number of vacancies, Rachel McAsey, Ted Paynter and Denis Gell were duly elected as Board members.

8. Pre-recorded presentation

Video of Work Crew's Supported Employment services.

9. Close

Scott Alexander declared that, as there was no further business, the 22nd Annual General Meeting of Murray Human Services Incorporated (trading as We are Vivid) be closed.

Meeting closed at 2.19pm.