



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

**Date: Wednesday 30 October 2024**

**Time: 2.00 pm**

**Online: Zoom meeting**

## **Minutes**

### **Present:**

Zach Phyland, Audra Tonge, Scott Alexander, Peter Harris, Kylie Liebmann, Denis Gell, Kelli Johns, Doug Kimberley, Karen Witney, Vince Fusti, Andrea Fitzsimmons, Jodie Bell, Kyra Naismith, Meaghan Broom, Maree Miliano, Megan Dehne, Simon Griffin, Ian Turpin, Jan Schultz, Jessica Moyle, Shannon Walker, Amy Connell (ERH), Sue Green, Cheryl Pridham, Finlay Duffy, Karen Wallace, Ross Hannasky, Josie Sinclair, Karen Carpenter and High Street South clients

### **Apologies:**

Ted Paynter, Fran Galvin, Jessica Ritchie and Rachel McAsey

### **1. Welcome**

Zach Phyland welcomed guests to the 25th Annual General Meeting of Murray Human Services Incorporated (trading as We are Vivid).

### **2. House keeping**

Zach Phyland:

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

Attendees can elect to have their camera on, or off.

The meeting is being recorded.

If attendees do not want to appear in that recording then they need to ensure that their camera is turned off.

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.

### **3. Acknowledgement of Country**

Zach Phyland acknowledged the traditional custodians of the lands upon which the meeting was being held, and paid respects to their elders, past, present and emerging.

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

Zach Phyland:

The previous Annual General Meeting of Murray Human Services was held on Wednesday 25 October 2023.

The minutes of that meeting have been 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 25 October 2023 be confirmed as a true and correct record of that meeting.

Moved: Megan Dehne

Seconded: Kelli Johns

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

### **5. Report of the Board of Management**

Zach Phyland:

Vivid's 2023/2024 Annual Report has been published on Vivid's website.

Those present were asked whether there were any questions arising from the Annual Report.

No questions were forthcoming.

Zach Phyland:

Vivid delivers a very wide range of services.

The Annual Report showcases the personal stories of some of the recipients of Vivid's services in the past year.

Day Services Echuca:

[Photograph of HUB Seed to Plate]

[Photograph of Culture and Arts]

Day Services Kyabram:

[Photograph of the Vivid & Co shop]

Day Services Swan Hill:

[Photograph of Culture and Arts]

Employment Pathways:

[Photograph of Cole Birrell-Jarvis at the Fuzion Café in Echuca]

[Video of Jeff Kinvig and Harry Ripon]

Tri State Games:

[Photograph of Tri State Games in Cobram/Barooga]

Public art exhibition – The Foundry, Echuca:

[Photograph of Michelle McCaffrey and her art]

[Photograph of Gerri Gallivan and her art]

[Photograph of Lee Nelson, his mother Della, and his art]

Artist at work – Duncan Waddell:

[Photographs of Duncan and some of his work exhibited at The Foundry]

Work Crew:

[Photograph of Work Crew Echuca]

[Photograph of Work Crew Kyabram]

[Photograph of Work Crew Swan Hill]

[Photograph of Work Crew Kerang]

Financially Vivid had a very strong 2023/2024, delivering a profit in excess of \$400,000.

Motion: That the 2024 Report of the Board of Management be approved and accepted.

Moved: Meaghan Broom

Seconded: Audra Tonge

Votes cast - 17 in favour; 1 not in favour. Motion carried.

## **6. Financial Statements for the year ended 30 June 2024**

Zach Phyland:

A copy of the audited Financial Statements have been 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 2024 be approved and accepted.

Moved: Jan Schultz

Seconded: Simon Griffin

Votes cast - 19 in favour; nil not in favour. Motion carried.

## **7. Election of Board members**

Zach Phyland:

[Photograph – 2023/2024 Board Members]

Our Board members have three year terms.

Upon the expiration of a term they can seek re-election.

This year we have three Board members – Rachel McAsey, Denis Gell and Ted Paynter - whose terms are expiring and who have nominated for re-election to the Board.

As the number of nominations does not exceed the number of vacancies I am pleased to confirm that Rachel McAsey, Denis Gell and Ted Paynter are duly elected as Board Members.

## **8. Election of Auditor for the financial year 2024/2025**

Zach Phyland:

Motion: That AFS & Associates be appointed as Auditor for the 2024/2025 financial year.

Moved: Jan Schultz

Seconded: Simon Griffin

Votes cast - 19 in favour; nil not in favour. Motion carried.

## **9. Consideration of any other business**

Zach Phyland:

The final item of business is to consider any other business of which at least seven days' notice has been given to the Secretary.

No other items of business have been submitted.

## **10. Close**

To bring this AGM to a close, some words from our Board Chair and CEO.

[Video of Ian Turpin and Scott Alexander]

Zach Phyland declared that, as there was no further business, the 25th Annual General Meeting of Murray Human Services Incorporated (trading as We are Vivid) be closed.

Meeting closed at 2.18pm