MINUTES OF
ANNUAL GENERAL MEETING

Held on
Thursday 28 November, 2013
Grand Chifley, Adelaide
At 5.30pm

Meeting Opened at 5.40pm

Present

Dyan Currie (Chair)          Emma deJager
Mat Selby                   Brian Menadue
Greg Tupicoff               Stephen Smith
Sonia Kirby                 George Giannakodakis
Ian Stanley                 Kym Pluck
Deborah Curry               Kirsty Kelly (CEO)
Hamish Sinclair             
Gary Mavrinac               

1. Welcome and notification of proxies

The Chair welcomed members to the 62nd Annual General Meeting of the Planning Institute of Australia.

The CEO provided details of 5 valid Proxy Forms from Members of the Planning Institute of Australia nominating the Chair as proxy.

2. Present and apologies

The Chair called upon the CEO to provide details of any apologies.

Apologies were received from:
Rolf Fenner               
David Bailey              
Benjaminn Taylor         
Michael Llewellyn-Smith  

3. Confirmation of the Minutes of the 61st AGM – November 2012

The Chair asked that the Minutes of the last Annual General Meeting held on Thursday 29 November 2012 be tabled and that the minutes be taken as read.

The Chair proposed that the Minutes as read be adopted as a correct record of the last Annual General Meeting of Planning Institute Australia.
4. **President’s Report**

The Chair asked that the President’s report – Year in Review – be tabled and taken as read. The Chair opened the meeting for any questions on the President’s Report – Year in Review.

The Chair proposed that the President’s Report – Year in Review – be accepted.

Moved : Gary Mavrinac  
Seconded: Matthew Selby  
*(MOTION CARRIED)*

5. **Financial Statements and Auditor’s Report**

The Chair asked that the Financial Statements and the Auditors Report for the period ending 30 June 2013, as distributed to the members present, be tabled and be taken as read. The Chair opened the meeting for any questions on the Financial Statements and Auditors Report.

The Chair proposed that the Financial Statements and Auditors’ Report for the year ended 30 June 2013 be accepted.

Moved : Matthew Selby  
Seconded: Hamish Sinclair  
*(MOTION CARRIED)*

6. **Announcement of the new Board of Directors**

The Chair called on the CEO as Company Secretary to announce the new Board of Directors. The CEO announced the following;

The following directors will retire at this 2013 AGM:

- Irene Duckett – TAS
- Anthony Newland - NSW

The following directors will continue to serve until the 2014 AGM:

- Dyan Currie – QLD (Chair)
- Sonia Kirby - International
- Steve Dunn– VIC
- Deborah Curry - NT
- Brooke Yates - NYPG
- Greg Tupicoff - QLD
The following directors’ terms expired this year and were re-elected until the 2015 AGM:

- Mat Selby – WA
- Hamish Sinclair – ACT
- Gary Mavrinac - SA

The following new directors have been elected and will serve until the 2015 AGM:

- Ian Stanley – TAS

The following position remains vacant at this 2013 AGM:

- Director - NSW

The new Board of Directors for 2013/2014 is:

- Dyan Currie – QLD
- Mat Selby – WA
- Sonia Kirby – International
- Hamish Sinclair – ACT
- Gary Mavrinac – SA
- Greg Tupicoff – QLD
- Brooke Yates – NYPG
- Deborah Curry – NT
- Ian Stanley – TAS
- Steve Dunn – VIC
- Kirsty Kelly - Secretary

7. **General Business**

The Chair called upon the CEO to report on any further business for the meeting. There were no items raised.

8. **Closure**

The Chair concluded there were no other matters to be considered by the meeting, and declared the meeting closed.

**Meeting closed:  6.00pm**