

CARPA

Central Australian Rural Practitioners Association Inc

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ANNUAL GENERAL MEETING

Minutes

Wednesday 26th October 2022

1200 Noon Central Australia time via ZOOM

1. **Present** – Laura Wright chair, Rosalie Schultz, Lyn Byers secretary, Chris Perry, Tony Lane, John Wright vice chair, Katie Michell treasurer, Fiona Hildebrand, Tobias Speare

2. **Apologies** – nil received

3. **Acknowledgement of country**

CARPA pays its respects to traditional owners, past, present and future, of the land on which we meet.

4. **Acceptance of minutes of previous AGM:**

4.1. 1st October 2021 – accepted by Laura Wright, seconded Chris Perry

5. **Presentation and acceptance of**

5.1. Chair Report; Laura Wright – accepted by Katie Michell, seconded John Wright

5.2. Treasurer's Report; Katie Michell – accepted by Lyn Byers, seconded Laura Wright

5.3. Appointment of auditor – Treasurer KM recommends changing auditors for 2022-2023 financial year and proposed using Trezona Accounting Alice Springs.

Motion moved by Lyn Byers to follow treasurer's recommendation and use Trezona Accounting to audit CARPA finances for 2022-2023 financial year. Accepted John Wright, seconded Laura Wright

6. **Election of Office Bearers**

No election required

Chair and Public Officer: Laura Wright

Vice Chair: John Wright

Treasurer: Katie Michell

Secretary: Lyn Byers – appointment of Lyn Byers to secretary position following Fiona Hildebrand stepping down confirmed – motion moved by John Wright, accepted by Laura Wright, seconded by Katie Michell

Other management group members: Chris Perry, Tony Lane

7. **Other business**

None received

Close of meeting 1220hrs

Administrative matters:

Chair and financial reports to go on website to be available for inspection by all members per CARPA constitution item 16.

Management committee: Laura Wright chair, John Wright vice chair, Katie Michell treasurer, Lyn Byers secretary, Chris Perry, Tony Lane – 6 members, quorum is 3 per constitution item 41.

Per the constitution management committee members serve two year terms so all committee members will be up for election next year. Committee members can serve consecutive terms.

AGM timelines – members need notice of AGM 30 days prior, members need access to audited accounts 14 days prior

Next management committee meeting: Thursday 24/11/2022 at 1700hrs Central Australia time via video link - TEAMS