

2024 Canberra Alliance for Participatory Democracy AGM Minutes (Draft)

Saturday August 24th 2024

St James Church Hall / more accurately the **Woden Valley Uniting Church, Gillies Street**, Curtin, 2pm on Saturday August 24th

Opened 1406.

Business

1. **Welcome and acknowledgement of Country and ecosystems**

- a. **Present:** in person: Barbara O'Dwyer, Gilles Rohan, Peter Tait, Bob Douglas, Margaret Lee, Fleur Horan, Rosemary Von Behrens, Dierk Von Behrens, Mark Spain.
- b. **Apologies:** Cath Blunt, Caroline Le Couteur, Kieran Fallon.
- c. **Proxies:** Peter Tait for Cath Blunt.

2. **Confirm Minutes of 2023 Annual General Meeting**

Moved: Gilles Rohan, seconded: Barbara O'Dwyer; Accepted by consensus.

3. **Accept 2023 Annual Report to members – questions on the annual report Peter Tait**

Questions on the Annual Report; no questions.

Accept: Moved: Peter Tait, seconded: Bob Douglas; Accepted by consensus.

4. **Treasurer's Report**

- a. Questions on the financial Reports: none. Mark provided brief summary of the reports.
- b. Accept Auditor's Report and Financial Statement (see separate report)
Moved: Mark Spain, seconded: Bob Douglas; Accepted by consensus.
- c. Appoint Auditor for the 2023-24 financial year
Moved that we continue with Neville Hurst as the relationship is working well: Moved: Mark Spain, seconded: Peter Tait; Accepted by consensus.
- d. Motion: that a gift be provided to Neville in gratitude for his help to us.
Moved Gilles Rohan, not seconded. Did not proceed.

5. **Election of Committee**

Returning officer appointed (Dierk Von Behrens by consensus of those present)

Position

Nominations

- a. Co-convenors (2 vacant positions) – Nomination: Peter Tait (Gilles Rohan, Barbara O’Dwyer), no nominations received from the floor. Peter Tait selected.
- b. Deputy Co-convenors (2 vacant positions) – Nomination from the floor, Barbara O’Dwyer (Mark Spain, Margaret Lee); nomination accepted. No further nominations received. Barbara O’Dwyer selected.
- c. Secretary (1 vacant positions) – no nominations received.
- d. Treasurer (0 vacant positions)
- e. Ordinary Member(s) (4 vacant positions; up to 6 permissible) – Nominations: Gilles Rohan (Peter Tait, Barbara O’Dwyer), no further nominations received from the floor. Gilles Rohan selected.

6. Other Business

a. Change of Constitutional Objectives

Motion 1

To change the constitution as proposed the Members’ Briefing document previously circulated:

No questions nor discussion.

Moved: Peter Tait, seconded Barbara O’Dwyer. Accepted by consensus.

- b. Motion 2 from the floor: a vote of appreciation for Peter Tait acknowledging the work and effort he puts in to maintain CAPaD functions. (Mark Spain, Gilles Rohan). Accepted by consensus.
- c. General discussion and description of CAPaD’s plans for Active Democracy Australia and activity focuses for the next 212 months.

7. Conclusion of Annual General Meeting: 1457.