



South Australian & Northern Territory Division

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**Northern Territory Division
Annual Meeting
Saturday 27 February 2016 at 5.00pm
Oaks Elan Hotel, Darwin**

MINUTES

1. Opening and welcome at 5.15pm

1.1. Attendance

Laurelle Bates	Simona Peyrer
Bryana Clisby	Melissa Sherwood
Celia Daly	Suzannah Smith
Angela Davey	Elizabeth Stedman
Amanda Dunn	Simon Stokes
Storm Gifford	Margot Tong
Natasha Hanrahan	Lauren Walter
Ayrial Harburn	Leona Watermeyer
Erandi Hawarath	Katie Weaver
Alex Hesford	Leah Wright
Joel Huang	Graham Catt (CEO)
Marie Montgomery-Quin	Graham Pratt (Executive Officer)

1.2. Apologies

Alex Burleigh
Sam McMahon

2. Address by National CEO

The National CEO Graham Catt addressed the Conference prior to the Annual Meeting

3. Minutes of the previous meeting

Moved: Bree Clisby

That the minutes of the meeting held on Saturday 21 February 2015 are an accurate record of the meeting.

Seconded: Alex Hesford

CARRIED

4. President's Report

Laurelle Bates gave the President's Report and thanked the Division Executive Committee for their work over the past year.

Key highlights of the year were the NT Conference and the President's Reception.

Moved: Laurelle Bates

That the AVA Northern Territory Division President Report be received.

Seconded: Storm Gifford

CARRIED

5. Finance Report

The EO spoke to the tabled finance report.

Moved: Elizabeth Stedman

That the AVA Northern Territory Division Finance Report be received.

Seconded: Laurelle Bates

CARRIED

6. Policy Council Report

The Policy Councillor, Alex Burleigh was unable to attend the meeting. The EO gave a brief update on the activity of Policy Advisory Council over the last year, and drew members' attention to the draft policies currently out for member comment.

7. Announcement of elected Committee members

The EO announced the new Committee:

- Bree Clisby takes on the role of Division President
- Laurelle Bates, Lara Marwedel, Alex Hesford, Elizabeth Stedman, Kim Smith all continue as ongoing Committee members.

There were three vacancies and as at the close of the nominations three had been received. These were from Alex Burleigh, Marie Montgomery Quinn and Margot Tong – as such the EO declared them elected

8. General Business

Nil

9. Meeting closed at 5.23pm