

**BICSI South Pacific Annual General Meeting Minutes
2019 Annual Conference & Exhibition
Wednesday, 27th November, 2019
Melbourne Convention and Exhibition Centre
Melbourne, Australia
Paul Stathis – BICSI South Pacific CEO Presiding**

BOARD MEMBERS PRESENT: Peter Lochner, Clive Hogg, Paul McDow, Roneel Singh, Aaron Drew, Lawrence McKenna, Shane van Kampen, Paul Stathis (Ex-Officio).

APOLOGIES: Richard Morrison, Trevor Kleinert, Marie Vermes, Paul Donovan, Karin Pasalich, Julia Curtin

CALL TO ORDER

Paul Stathis called the meeting to order at 11:00am

ADOPTION OF AGENDA

A motion was made and seconded to approve the agenda. **Motion carried.**

APPROVAL OF MINUTES

Paul Stathis read the minutes from the 10th October 2018 BICSI South Pacific Annual General Meeting.

A motion was made and seconded to approve the minutes. **Motion carried.**

FINANCIAL REPORT

Peter Lochner, Treasurer, reported on BICSI South Pacific's financial position.

RECOGNITION OF OUTGOING 2019 BOARD OF DIRECTORS

Paul Stathis thanked the outgoing Board of Directors for their support and presented those in attendance with a plaque.

Richard Morrison – Chair

Peter Lochner RCDD – Treasurer

Paul Donovan RCDD – Board Member

Karin Pasalich – Board Member

RECOGNITION OF INCOMING 2017 BOARD OF DIRECTORS

Paul Stathis introduced the new Board of Directors as follows:

Aaron Drew RCDD – Treasurer

Julia Curtin – Board Member

Lawrence McKenna – Board Member

Shane van Kampen RCDD – Board Member



CHAIR OF THE BOARD ADDRESS

Paul Stathis conveyed the Chair of the Board, Richard Morrison’s update on the new BICSI South Pacific Strategic Plan and what it means for members.

ADJOURN

Paul Stathis adjourned the meeting at 12:00pm

Submitted by:

Marie Vermes

Board Secretary

Insert Date Above

Accepted by:

Richard Morrison

Board Chair

Insert Date Above