



MINUTES OF MEETING

of the

HISA BOARD

Date: Wednesday 3rd of August 2011
Time: 7.30am to 9.00am
Venue: Brisbane Convention and Exhibition Centre

1 Attendance

1.1 **Present:** Members present were noted by name by HISA Staff members on entry to the meeting

1.2 **Apologies:** Jen Bichel-Findlay, Max Walker, Michael Georgeff

1.3 **Proxies:** Valid Proxies we received, numbering 13

2 Minutes of the 2010 Annual General Meeting

Minutes accepted as true and correct; motion was proposed by Katerina Andronis, seconded by Rachel DeSain, all present voted unanimously.

3 Chairpersons Report

David Rowlands reported on the progress of HISA and Board operations during the past year. His Report was accepted; motion for member acceptance was proposed by John Hilton, seconded by Michael Legg, all present voting unanimously

4 Treasurer Report

Phil Robinson reported positively on the financial report 2010-2011. The Treasurer requested his report be accepted; proposer to this motion Rachel DeSain seconded Katerina Andronis, all present voting unanimously.

5 Approval of the Audited Financial Accounts 2010-2011 and approval of the Auditors 2011-2012

The Treasurer Phil Robinson moved acceptance of the 2010-2011 directors' report, directors' declaration, auditor's report, auditor's independent declaration, income statement, balance sheet and associated financial statements, these were made available at the meeting.

Motion: that the audit reports and declarations be adopted and the Auditors be approved for 2011-2012 motion was seconded by Jon Hilton, all present voting unanimously.

6 Election of four (4) Board members

The honorary returning officer, Ms Julianne Oorloff, advised the meeting that she had received valid nominations for the four vacant positions on the HISA Board. The returning officer advised the meeting that an election was necessary.

Following counting of member votes Ms Oorloff proposed the following successful candidates be declared elected. Notification was made at the HISA Board meeting held at 12.30pm, same venue. The successful elected HISA Board candidates were; David Rowlands, Phil Robinson, Jon Hilton, Rachel De Sain

Meeting closed: There being no further business the meeting closed at 8.45am.