



Organisation Intersex International Australia Limited
For intersex human rights, information, and peer support

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Annual General Meeting Minutes of Meeting

Sunday 1 September 2013 at 1pm.

Held at ACON, 414 Elizabeth Street, Surry Hills, NSW 2010, and by teleconference.

Present: Bonnie Hart*, Chris Somers xxy* (joining late), Cilla Quirk, Corey Irlam* (honorary member), GA, Gina Wilson, IB, Karin Gottschalk*, Morgan Carpenter, Tony Briffa*.

* denotes members present by teleconference.

In attendance: Moo Baulch (member of staff at ACON)

Apologies: Michael Noble.

The meeting opened at 1pm.

1. The election of officials

Gina, president, proposed that Moo manage the election of new directors as returning office. This was agreed by all present.

All board positions were declared vacant by Gina.

Moo presented nominations notified in advance to Gina. These were:

President: Morgan

Secretary: Tony

Other board member: Karin

These were approved by the meeting,

Moo noted that Chris was previously nominated for the position of Vice President, but had confirmed via email to Tony and Morgan that he would be willing to step aside to nominate Tony, and nominate himself for board member instead. This was approved by the meeting, such that Tony becomes Vice President, and Chris a board member.

Israel offered to stand as Treasurer, and this was approved by the meeting.

Morgan proposed that Gina be offered the position of honorary member for life. This was accepted by Gina and approved by the meeting.

It was proposed that Morgan take the position of Public Officer, as this was previously held by Gina *ex officio*. This was approved by the meeting.

Chris joined the meeting via teleconference, and confirmed his earlier email statement.

Moo handed the meeting over to Morgan.

2. Any proposed changes to the constitution.

No changes to the constitution were proposed.

The annual general meeting closed at 1.15pm.

Please note that the annual general meeting was followed by a General Meeting, minutes to follow.

3. Summary of board appointments

All previous positions were declared vacant and the following members were elected to the board.

President: Morgan Carpenter

Vice President and Secretary: Tony Briffa

Treasurer: IB

Board member: Chris Somers xxy

Board member: Karin Gottschalk.