

Annual General Meeting MINUTES



MEETING DATE	27 th November 2024 (via Zoom Webinar)		
TIME	11.45 am AEDT		
PRESENT: 19	Stephen van Dorp, President and Chair Angela Wagstaff Gregory McClure Nicole Anderson Begonia Silvestre Jai Saunders Ruth Treleaven Carmen Maughan Jeanna Brady Stephanie Pearce David George Karen Short Steven Duxfield Elani Maas Mary Hockaday Tanya Burns Erin Gold Maureen Schull Thomas O'Gorman		
PROXIES RECEIVED: 70 CHAIRPERSON: 69 NICOLE ANDERSON: 1	Alice Tipoki-Lawton Hayley Weber Michelle Khullar Alicia Boyce Ivor Ryan Myra Quartermaine Alison Donovan Jane Anderson Nerida Jemmett Alix Coutts Jeffrey Holman Nidal Zrkoshe Amanda Leahy Jennifer Grady Nives Dall'Oglio Amanda Little Jenny Seal Ping Goh Amanda Sagrillo Jodi Cook Racheal Adlam Andrew Barnes Julie Beck Rachel Jane Deering Angela Barker Julie Visser Richard Greenaway Anna McIntyre Karen Lee Probst Robyn Purcell Ben Hamilton Karen Patterson Rose Hancox Ben Stack Kassey Fechner Sandra Pepper Bernice Witkowski Kate Lunney Sarah Sparkes Bethany Zazlan Kate Williams Shantel Reid Brenda Meldrum Kelly Phelps Shaun Wyn-Jones Bruce Roberts Kriss Will Sonja Little Caroline Rudd Kylie Trewartha Steve Sampson Carolyn White Leesa Aquilina Tammy Bol Christopher Mayes Liam Thompson Tessa van Duyn Ci-Anne McNaughten Lisa Di Bella Tracy Stevenson David Whiting Lorna Kenny Valmai Vickers Erin Wilson Luisa Iovine Wendy O'Donnell Gail Ann Proctor Lynette Merryl Wheeler Graham Jobling Micaela Chomley		
GUESTS	Emma Elliott; Angela Scarfo.		

1. WELCOME, APOLOGIES AND PROXIES

SVD welcomed all in attendance and noted apologies/proxies received

A quorum [50] was reached for the meeting by 19 members in attendance and 70 proxies received.

2. APPROVE PREVIOUS MINUTES

Previous Minutes of the Annual General Meeting of ALPMA held on 30th November 2023 were presented as a true and correct record of the meeting.

Accepted: Nicole Anderson.

Second: Mary Hockaday.

3. RECEIVE THE ANNUAL REPORT FOR FY24

SVD presented the 2023-24 ALPMA Annual Report.

Accepted: Begonia Silvestre.

Second: Nicole Anderson.

4. RECEIVE THE FINANCIAL REPORT FOR FY24

SVD presented the summary Financial Report for ALPMA.

The full (Audited) Financial Report for FY24 was provided to members with papers for the meeting.

Accepted: Begonia Silvestre.

Second: Nicole Anderson.

5. RECOGNISE THE OUTGOING AND INCOMING DIRECTORS AND LIFE MEMBERS

5.1 RECOGNITION OF DIRECTORS OF THE [ALPMA BOARD](#)

5.1.1 BOARD APPOINTED DIRECTORS

CONTINUING BOARD MEMBERS

- Stephen Van Dorp | SLF Lawyers
- Tanya Burns | Nicholas O'Donohue & Co.
- Angela Scarfo | Police Credit Union SA & NT
- Emiliya Peneva | Jackson McDonald

OUTGOING BOARD MEMBERS

- Emily Mortimer | Mott MacDonald

NEW BOARD MEMBERS

- Greg McClure | McCarthy Durie Lawyers | National Treasurer

CHANGES WITHIN THE BOARD

- Emiliya Peneva | Jackson McDonald | moved from National Treasurer to L&D Director
- Stephen van Dorp | SLF Lawyers | moved to a Board Appointed Director position

5.1.2 BRANCH APPOINTED DIRECTORS

CONTINUING BOARD MEMBERS

- Dayna Roberts | Botten Levinson Lawyers | SA Branch Appointed

- Simon Dodwell | Piper Alderman | NSW Branch Appointed
- Greg McClure | McCarthy Durie Lawyers | QLD Branch Appointed
- Gemma Wragg | Tavendale and Partners | NZ Branch Appointed

NEW BOARD MEMBERS

- Myra Quartermaine | Valenti Lawyers | WA Branch Appointed

ACKNOWLEDGE OF THE BOARD AS OF 27TH NOVEMBER 2024

Name	Role	Directorship
Stephen van Dorp	President	Board Appointed
Tanya Burns	Vice President & VIC/TAS Branch Appointee	Board Appointed
Angela Scarfo	Company Secretary	Board Appointed
Greg McClure	Treasurer & QLD/NT Branch Appointee	Board Appointed
Emiliya Peneva	L&D Director	Board Appointed
Simon Dodwell	NSW/ACT Branch Appointee	Branch Appointed
Dayna Roberts	SA Branch Appointee	Branch Appointed
Gemma Wragg	NZ Branch Appointee	Branch Appointed
Myra Quartermaine	WA Branch Appointee	Branch Appointed

6. ACKNOWLEDGEMENT OF ALPMA LIFE MEMBERS

- Andrew Barnes | VIC/TAS
- Ann-Maree David | QLD/NT
- Bronwyn Pott | NSW/ACT
- Dion Cusack | VIC/TAS
- Emily Mortimer | SA
- Gail Edmonds | NSW/ACT
- Graeme McFadyen | QLD/NT
- Janet Wilson | QLD/NT
- Jeanette Peters | NSW/ACT
- John Michalik | International
- Kriss Will | VIC/TAS
- Liz Ryan | VIC/TAS
- Mary Hockaday | QLD/NT
- Michelle McLean | VIC/TAS
- Peter Scanlan | QLD/NT
- Sandra Morson | QLD/NT
- Shelley Dunstone | SA
- Shirley Hamel | VIC/TAS
- Steve Sampson | NSW/ACT
- Valmai Vickers | VIC/TAS
- Warrick McLean | NSW/ACT

7. OTHER BUSINESS

- SVD thanked the National Board, employees, contractors and the broad network of Committee volunteers for their contribution to the success of ALPMA in the last year.
- SVD thanked members for attending the meeting.

8. Q&A

- No matters arising.

9. CLOSE OF MEETING

- Meeting closed at 12:11 PM AEDT



Signed by Stephen van Dorp – President
as a true and correct record