

Annual General Meeting MINUTES

MEETING DATE	19 th November 2025 (via Zoom Webinar)		
TIME	11.45 am AEDT		
PRESENT: 22	Stephen van Dorp, President and Chair Amanda Anderson Dayna Roberts Nicole Anderson Andrea Coleman Dion Cusack Ruth Treleaven Begonia Silvestre Jai Saunders Simon Dodwell Ben Pascoe Jenny Seal Tanya Burns Carmen Maughan Julie Knowles Tenille Saffin Courtney Cockerton Kirsten Dawson Tessa van Duyn David George Mark Kennedy Thomas O'Gorman		
PROXIES RECEIVED: 39	Alicia Horner <u>PROXIES – Cathy Reynolds</u> <u>PROXIES – Michael Rhodes</u> Chairperson: 22 Amanda Sagrillo Ben Stack Angela Wagstaff Amy Brown Cathy Reynolds: 1 Andrew Barnes <u>PROXIES – Julie Knowles</u> <u>PROXIES – Nicole Anderson</u> Julie Knowles: 4 Annette Todd Cameron Madgwick Jane Turner-Young Maureen Schull: 7 Brenda Meldrum Christopher Mayes Maureen Schull Nicole Anderson: 2 Cat Nguyen Nerida Jemmett Michael Rhodes: 1 Ci-Anne McNaughten Sarah Allen <u>PROXIES – Dayna Roberts</u> Karen Cogoli: 1 Gail Proctor Anna Opie Dayna Roberts: 1 Graham Jobling <u>PROXIES – Karen Cogoli</u> Ivor Ryan Felicity Hampson Jennifer Grady <u>PROXIES – Maureen Schull</u> Jill Simpson Karen Short Jodi Cook Micaela Chomley Karen Cogoli Sarah Sparkes Kelly Phelps Deanna Allen Lorna Kenny Lisa Di Bella Lynda Russell Lynn Wheeler Monica Smith Wendy O'Donnell Rebecca Pit Sandra Pepper Shantel Reid		
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 22 members in attendance and 39 proxies received.

2. **APPROVE PREVIOUS MINUTES**

Previous Minutes of the Annual General Meeting of ALPMA held on 27th November 2024 were presented as a true and correct record of the meeting.

Accepted: Simon Dodwell.

Second: Nicole Anderson.

3. RECEIVE THE ANNUAL REPORT FOR FY25

SVD asked for confirmation that the 2024-25 ALPMA Annual Report was received and read prior to the Annual General Meeting.

Accepted: Begonia Silvestre.

Second: David George.

4. ACCEPT THE ANNUAL REPORT FOR FY25

SVD presented the 2024-25 ALPMA Annual Report.

Accepted: Begonia Silvestre.

Second: Nicole Anderson.

5. RECEIVE THE FINANCIAL REPORT FOR FY25

SVD presented the summary Financial Report for ALPMA.

The full (Audited) Financial Report for FY25 was provided to members with papers for the meeting.

Accepted: Julie Knowles.

Second: Dayna Roberts.

6. 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

- No changes.

NEW BOARD MEMBERS

- No changes.

CHANGES WITHIN THE BOARD

- No change

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

OUTGOING BOARD MEMBERS

- Myra Quartermaine | Valenti Lawyers | (WA Branch Appointed Director)

NEW BOARD MEMBERS

- David George | McCabes | (WA Branch Appointed Director)

ACKNOWLEDGE OF THE BOARD AS OF 19TH NOVEMBER 2025

Name	Role	Directorship
Tanya Burns	Vice President	Board Appointed
Angela Scarfo	Company Secretary	Board Appointed
Vacant	Treasurer	Board Appointed
Emiliya Peneva	L&D Director	Board Appointed
Simon Dodwell	NSW/ACT Branch Appointee	Branch Appointed
Anthony Palella	QLD/NT Branch Appointee	Branch Appointed
Dayna Roberts	SA Branch Appointee	Branch Appointed
Gemma Wragg	NZ Branch Appointee	Branch Appointed
Tessa van Duyn	VIC/TAS Branch Appointee	Branch Appointed
David George	WA Branch Appointee	Branch Appointed

7. **ACKNOWLEDGEMENT OF ALPMA [LIFE MEMBERS](#)**

- Andrew Barnes | VIC/TAS
- Ann-Maree David | QLD/NT
- Begonia Silvestre | VIC/TAS
- 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

8. 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.

9. Q&A

- No matters arising.

10. CLOSE OF MEETING

- Meeting closed at 12:05 PM AEDT



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