



AUSTRALIAN  
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## Minutes

### Annual General Meeting

23 June 2025

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**Present:** Nick Stewart (Chair - President) (NS), Anna Kennett (Mins - Secretary) (AK), Kerry Weste – Vice President (KW), Katherine Fallah (KF), Eugene White (EW), Tania Penovic (TP), Melinda Ch'ng - Treasurer (MC), Georgia Bourke (GB), Kate Gauld (KG).

**Apologies:** Natalia Szablewska, Harry Rutner, Madeleine Bridgett, Stephanie Lee

Meeting opened 7:05pm AEST

- 1. Minutes accepted from last AGM** – Moved by AK, seconded by KW.
- 2. Presidents Report** – tabled by NS. NS noted that the reports are accessible to ALHR members through the portal. Moved by NS as accepted and seconded TP.
- 3. Treasurer's Report** – tabled by MC. Cash balance in bank \$23791.00. Moved by MC, seconded by EW.
- 4. Secretary's Report** – tabled by AK. AK noted 1424 paid members and strong presence across several social media platforms. Moved by AK, seconded by NS.
- 5. Questions on reports** – EW asked what activities are planned for Queensland in the coming year. NS confirmed KW is working to recruit

convenors in Queensland and EMC are working through the process of endorsement. KW confirmed three convenors are in the process of being appointed.

## **6. Nominations for positions**

- a. President – NS**
- b. Vice President – KW**
- c. Treasurer – MC**
- d. Secretary – KF**
- e. 6 ordinary members for governance – KG, Claudia Robinson, Stephanie Lee, GB, TP, Natalia Szablewska**

Moved EW, seconded NS.

## **7. Other matters**

- a.** NS thanked AK who is retiring at this AGM. AK thanked everyone for the opportunity to work with ALHR.
- b.** KW thanked NS for his work in the first year of his presidency of ALHR and commended other members of ALHR for their commitment and time given to ALHR.

Meeting closed 7:35pm AEST

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