

**6<sup>th</sup> Annual General Meeting  
23/24 August 2020 via teleconference**

**MEMBERS PRESENT**     **Australia** – Stan Salagaras (Chair), Meegan Brotherton, Michael Maxwell  
                                   **New Zealand** – Tania Peters, Laurie Gabites, Liz Lambert  
                                   **United States** – Steve Sparrow, Genia McKee, Dan Martin

**OFFICERS**                     Tracey Earl (PPSCN Secretariat)

**APOLOGIES**                 Lloyd Jordison, Saniya Thompson

Item	Discussion	Action
1	<b><i>Welcome &amp; Apologies</i></b>	
	The Chair opened the meeting at 8.30am SA time. The Chair welcomed everyone and conducted a roll call.	
2	<b><i>Meeting Procedures</i></b>	
	<p><b>Proxies</b> Meegan advised that the following people held proxies:</p> <p>Tania Peters – Lesley Symington, Lauren Tamehana, Helen Algar.</p> <p>A quorum was established.</p> <p><b>Confirmation of Minutes</b>  <b>Motion:</b> That the Minutes of the 2019 AGM held on 6/7 August 2019 are endorsed as a true and accurate record  <b>Motion moved by:</b> Laurie Gabites  <b>Motion seconded by:</b> Steve Sparrow            Motion carried unanimously</p>	
3	<b><i>Board Report</i></b>	
	<p>Stan Salagaras advised that the Board Report was circulated via email to members. Stan gave an overview of the Report.</p> <p><b>Motion:</b> That the Board Report is accepted.  <b>Motion moved by:</b> Stan Salagaras  <b>Motion seconded by:</b> Steve Sparrow            Motion carried unanimously</p>	
4	<b><i>Election</i></b>	
	There is no election in 2020. The next election will be held in 2021 for Support Centres.	

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5	<i>Close</i>	
	The Chair closed the meeting at 8.40am South Australian time	

**Confirmed by:**

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Date: \_\_\_\_\_