



Celebrating our Past
Strengthening our Future

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Australian Federal Police Former Members Association Inc (ACT)

Annual General Meeting

Draft Minutes

Date: Saturday 17 October 2020
Time: 4.00PM AEDST
Venue: Canberra Club, 51 Blackall St BARTON and ZOOM Brisbane Avenue, Barton ACT

Welcome and Apologies: as per attached list

ITEM 1: Welcome and President's Report:

Mick Doroshenko declares quorum and opens meeting.
Thanks attendees

ITEM 2: A Minutes Silence was observed

ITEM 3: Previous Minutes were tabled and accepted.

ITEM 4: Mick Doroshenko presented the President's Report

ITEM 5: Treasurer's Report was tabled and accepted by Ian Jackson

We have had a very busy year establishing the accounts for our new association and implementing robust financial processes and record keeping. In summary, the foundations laid, and financial decisions taken thorough the year have placed us in a strong financial position.

Our goal early on was to implement robust financial management practises that facilitated our national profile and offered value to members. We have one account with ComBiz. This account was able to provide electronic approvals for withdrawals by two EC members without the need for the two signatories to be present; Police Bank does not yet offer this facility.

Each EC meeting I present the balance of the account and the income and expenditure over the month based on the previous EC meeting. This has allowed us to manage very well our financial

position. Any decision to purchase merchandise is done using quotes and discussion on value (quality and price), while mindful of keeping costs within reach of members.

Financials tabled and accepted

ITEM 6: Election of new committee members

Mick Doroshenko explained to the meeting the process to be followed for the AGM.

Existing Committee dissolved with GR, as public officer, acting as returning officer. GR declared the committee positions vacant.

New Committee announced:

David Savage (President)
Ian Jackson (Treasurer)
Greg Ranse (Secretary)
Gary Brown (Committee)
Juani O'Reilly (Committee)
Mark Hancock (Committee)
Michelle Hawley (Committee)

ITEM 7: Next AGM: Date to be advised by new Committee

Meeting closed 4.46pm

Signed: David Savage