



Women in Super Annual General Meeting Monday 21 November 2016

MINUTES

The meeting was opened at 5.17pm

1. Attendance and proxy votes

The Chair, Catherine Wood, declared the meeting open and noted that a quorum (more than 10 members) was present.

The Chair introduced the WIS Directors present in the room, Melissa Birks (Director - VIC), Chris Deakin (Director – VIC), Sharon Morris (Secretary), Sandi Orleow (Director – NSW), Teika Porrins (Director – WA) and Keri Pratt (Director - NSW) and extended a special welcome to all those attending our Women in Super AGM for the first time.

The Chair tabled three proxy forms, two in favour of the Chair and one in favour of Sandi Orleow, received by the Secretary prior to the meeting from Michelle Wade, Sarah Watson and Jane Byrne.

Apologies

- Thomay Gatis (SA)
- Catherine Stamatis (ACT)
- Bianca Wise (QLD)

2. Minutes of previous meeting

Moved that the minutes of the 2016 March Annual General Meeting circulated prior to the meeting be approved and adopted by Women in Super.

The motion was put to a vote and **carried** unanimously.

3. Appointment of Directors

Clause 15.3 of the Constitution requires that Women in Super Directors be appointed for a period of three (3) years at an annual general meeting.

State and Territory Forums nominate replacements for casual vacancies.

The move to financial year reporting and consequent change to the timing of the AGM will require some adjustment to the terms of current directors which expire in March of the relevant year.

Since the last AGM in March 2016 two (2) new Directors have been nominated by State Forums and one Director has resigned with no replacement confirmed: Lata McNulty (NSW) to replace Keri Pratt (NSW) at the expiry of her term in March 2017, and Sophie Horwood (SA) to replace Thomay Gatis at the end of 2016. Bronwyn Riley (TAS) has resigned, the role is currently vacant.

Other current Board Directors are: Melissa Birks (VIC), Chris Deakin (VIC), Sandi Orleow (NSW), Teika Porrins (WA), Catherine Stamatis (ACT), Bianca Wise (QLD), Catherine Wood (National Chair). Sharon Morris is the Board appointed Secretary.

The Chair thanked the outgoing Directors; Thomay Gatis (SA) and Keri Pratt (NSW) for their hard work and outstanding contribution to Women in Super. A gift of appreciation to be presented at a state level.

The following motion was put to the meeting and **carried** unanimously.

“That the Director terms for Catherine Wood (Chair) and Melissa Birks (VIC) be extended to the 2017 AGM; Lata McNulty be appointed a Director of WIS to replace Keri Pratt from March 2017 until the 2017 AGM; and Sophie Horwood (SA) be appointed a director of WIS for a three year term ending at the 2019 AGM.”

The motion was put to the vote and **carried** unanimously.

The Chair thanked the state committee members and the states chairs as well as the sub-committees. With thanks also to be noted to Karen Valpato (WIS Policy Chair), Karen Lauf (WIS ARC Chair), Sophie Horwood (WIS Newsletter Editor), Rebecca Montfore (WIS Social Media), Robbie Campo (Chair, Domestic Violence Committee) and AIST for their industry support and collaboration.

Thanks also to all the WIS Corporate members, Industry Partners and members across the country.

4. Approval of the annual accounts

The accounts were circulated prior to the meeting.

The report had been reviewed and adopted by Directors.

The Chair stated that the Auditor, Kylie Byrne from Pitcher Partners, would answer any questions.

The AGM noted thanks to Kylie Byrne and her team, and Pitcher Partners for their work on the audit.

The following motion was put to the meeting and **carried** unanimously.

“To receive and consider the Consolidated Financial Statements of Women in Super for the year ended 30 June 2016 together with the Director’s Declaration and the Independent Auditor’s Report be approved.”

The motion was put to the vote and **carried** unanimously.

5. Women in Super Advocacy, Research and Policy – Sandra Buckley, Executive Officer

The Executive Officer, Sandra Buckley, gave a high level overview of the budget submission, gender equality initiatives and the Domestic Violence Charter. Sandra Buckley also discussed the recent HR Forum where HR leaders from a number of our corporate members came together to discuss the effect domestic violence on the workplace and what can be done in support of those who have or are experiencing it. Sandra also discussed the Women’s Super Summit which was held the Friday prior and will help to refocus Women in Super’s initiatives and will assist the Women in Super Policy Committee in developing the overall strategy for 2017 and onwards.

6. Questions

The Chair opened the floor to questions on state and national WIS activities, and no questions were asked from attendees.

Meeting closed at 5.38pm

Dated:

Catherine Wood

Chair, Women in Super

Appendix 1 – Attendance List

First name	Last name	Company
Melissa	Birks	Link Group
Sandra	Buckley	Women in Super
Chris	Deakin	IOOF
Jessica	Dridan	UniSuper
Katie	Frazer	UniSuper
Heather	Gray	Hall & Wilcox
Zoe	Heath	First State Super
Alexandra	Judd	CareSuper
Tom	Kokkinos	Women in Super
Inneke	Kusumah	Australia Post
Karen	Lauf	Link Group
Sharon	Morris	Women in Super
Johanna	Neilsen	CBUS
Sandi	Orleow	Women in Super
Laura	Parr	AustralianSuper
Teika	Porrins	StatePlus
Keri	Pratt	Women in Super
Madeleine	Shenstone	Women in Super
Andrea	Titter	AustralianSuper
Cate	Wood	Women in Super