

Australian Institute of International Affairs – (Qld) Inc.

**Minutes of Annual General Meeting held at Holding Redlich on
Tuesday, September 13, 2022**

1. The Chairman, AIIA Queensland President Paul Lucas, opened the meeting at 5.07 pm and welcomed and thanked all those members present for their attendance.
2. **Present:** Paul Lucas (chair), David Costello, Colin Forrest, Raj Guruswamy, Graeme Kerridge, Ben Colter, Kasper Kuiper, Luke Crouch, Ingrid Valladares, Popi Sotiriadou, Peter Duffy, Louise Moeller. The attendance constituted a quorum in accordance with the Rules.
3. **Minutes:** Moved **Raj Guruswamy**, seconded **David Costello**, that the Minutes of the 2021 AGM, as circulated, be approved. **Carried.**
4. **President's Report:** The President thanked councillors for their efforts over the past year. He said he would circulate the report to members by email following the AGM
5. **Financial Report:** The Financial Report for the year ended 30 June 2022 was made available by Treasurer Raj Guruswamy and circulated to members before the meeting. It was moved by **Raj Guruswamy**, seconded **Kasper Kuiper**, that the report be accepted. **Carried.**
6. **Appointment of Auditor:** It was moved by **Raj Guruswamy**, seconded **Colin Forrest**, that Anthony Bryen & Co – Chartered Accountants be appointed as auditors of Australian Institute of International Affairs - (Qld) Inc. **Carried**
7. **Election of Office Bearers:** David Costello (Secretary) noted that nominations for Vice-President, Secretary, and four Ordinary Councillors had been received. There being no other nominations the following nominees were declared elected unopposed:

Vice-President: Diana McCluskey

Secretary: David Costello

Ordinary Councillors (2-year term): Kasper Kuiper, Popi Sotiriadou, Ingrid Valladares

Ordinary Councillor (1-year term): Reimen Hii

It was moved **Raj Guruswamy**, seconded **Colin Forrest**, that the election of the above be approved. **Carried**

Council members to continue, having been elected in 2021 for a two-year period, are

President: Paul Lucas

Treasurer: Raj Guruswamy

Ordinary Councillors: Charlie Shandil, Graeme Kerridge, Colin Forrest

8. **General Business:** Colin Forrest said he had been in contact with the office of Jose Ramos-Horta, the President of Timor-Leste. The office was now awaiting a formal invitation for Dr Ramos-Horta to speak to AIIA Queensland

The meeting was closed at 5.18 pm.