



Annual General Meeting (AGM 2020)

MINUTES

The minutes recorded represent the discussion and decisions made at the Annual General Meeting of SA Police Legacy Inc. The AGM was held in the President's Room, The Police Club, 29 Carrington St, Adelaide and commenced at 4:37pm on Monday 16th November 2020.

1. Opening of Meeting

The Chair welcomed members and board members to the 31st AGM and noted the apologies.

2. **Attended:**
- Mr Mark Willing (CHAIR)
 - Mr Julian Snowden (by phone)
 - Ms Kellie Hall (by video)
 - Mrs Sam Attard
 - Mr Jeffrey McDonald
 - Mr Costa Anastasiou
 - Mr Glenn Thomson (by video)
 - Mr Mark Walker-Roberts (by video)
 - Mrs Karen Cucchiarelli (Company Secretary/Manager)
 - Mrs Terella Rosen (Liaison Officer – Legatees)
 - Mr Matthew Nairn

Apology: Ms Jodi-Lee Black

Remembering members lost

SA Police Legacy were made aware of 37 member deaths during the 2019FY. The President read out the names of those lost during FY20 and paused for one-minute silence.

3. Confirmation of Minutes from previous AGM held 18th November 2019

Motion: That the minutes written at the AGM on 18th November 2019 are a true and accurate reflection of the meeting held.

MOVED: J. McDonald / S. Attard

Everyone was in favour

4. REPORTS

4.1 Presidents Report.

The President's Report was read by the President, Mark Willing.

Motion: That the President's Report be accepted

MOVED: G. Thomson / M. Walker-Roberts

Everyone was in favour

4.2 Treasurers Report.

The Financial Statement, received from auditors from Accru Harris Orchard, was presented at the meeting by Manager, Karen Cucchiarelli.

Motion: That the Treasurer's Report be accepted

MOVED: J. McDonald / K. Hall

Everyone was in favour

4.3 Appointment of Auditors

The recommendation that next year's audit remain with the current Auditor, Accru Harris Orchard was put forward.

Motion: That Accru Harris Orchard be appointed as Auditors for FY2021

MOVED: J. McDonald / S. Attard

Everyone was in favour

4.4 Appointment of Life Members

The President noted the nomination of Mr Costa Anastasiou for Honorary Life Membership and read out key reasons for such nomination.

Motion: That Mr Costa Anastasiou be appointed as Honorary Life Member of SA Police Legacy.

MOVED: G. Thomson / K. Hall

Everyone was in favour

4.5 Liaison Officers' Report

Liaison Officers' Report was presented by Terella Rosen, Liaison Officer (Legatees)

Motion: That the Liaison Officers' Report be accepted

MOVED: J. McDonald / S. Attard

Everyone was in favour

5. Elections

Company Secretary, Karen Cucchiarelli, announced the results of the election process. Four (4) elected board member roles were announced as filled by Glenn Thomson, Jodi-Lee Black, Sam Attard and Matthew Nairn.

6. Other Business

The President reminded members of the Special Resolutions which require a 75% agreement to pass.

6.1 Rules amendment - change of references to Wards

To consider and, if thought fit, pass the following resolution as a special resolution:

'That the Rules of SA Police Legacy Inc be, and the same are hereby, amended, with effect immediately after the end of the 2020 AGM of SA Police Legacy Inc, as follows:

- (a) Substitute the following definition for the definition of 'Ward' in Rule 2.38:

“Young Legatee’ means the Child of a Member;”;

- (b) Change all references to “Ward” to “Young Legatee” and all references to “Wards” to “Young Legatees”.

Motion: That Special Resolution 6.1 be accepted with effect immediately after the end of this AGM of SA Police Legacy Inc.

MOTION: J. McDonald / G. Thomson
Everyone was in favour

6.2 Rules amendment – removal of cap on discretionary approved duration in relation to non-police spouses/partner who have died

To consider and, if thought fit, pass the following resolution as a special resolution: ‘That the Rules of SA Police Legacy Inc be, and the same are hereby, amended, with effect immediately after the end of the 2020 AGM of SA Police Legacy Inc, by deleting the words ‘and not exceeding 3 years’ from rule 2.5.3.’

Motion: That Special Resolution 6.2 be accepted with effect immediately after the end of this AGM of SA Police Legacy Inc.

MOTION: J. Snowden / M. Walker-Roberts
Everyone was in favour

7. Close.

The President thanked everyone for their attendance and closed the AGM at 5:17pm