



**THE INSOLVENCY PROFESSIONALS' NETWORK INC.**

**MINUTES**

**Annual General Meeting**

**6pm on 29 August 2018**

**Market Grounds, Perth WA**

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**1. Opening of meeting and welcome**

Emma Cavanagh chaired meeting and declared meeting open

**2. Present and apologies**

Member attendees: Shuhul Bhat, Maddison Billingham, David Blanchett, Ella Casserly, Emma Cavanagh, Lorna Clarke, Tim Cole, Belinda De Vattimo, Aaron Dominish, Jack Gregson, Monica Hamid, Melanie Khoo, Melissa Ledger, Sarah Marsegaglia, Precious Mukosera, Shannon O'Connor, Lliften Palacios Nunez, Paul Pracilio, Dion Dimasi, James Shimmin, Rein Squires, Michelle Trainer, Rebecca Wong, Khadeeja Yusuf, M'ree Gavranich, Michael Crommelin and Laura Potter

Member apologies: Nelson Kennedy and Rebecca Wilson

**3. Declarations of Interest**

Nil received

**4. Approval of minutes of previous Annual General Meeting** Moved Moved by Shannon

O'Connor, seconded by Ella Casserly

**5. Approval of Annual Report 2017/2018**

Moved by Melanie Khoo, seconded by Shannon O'Connor

**6. Election of General Committee 2018/2019**

Announced nominations elected uncontested:

- Shuhul Bhat
- Maddison Billingham
- Nina Campos
- Lorna Clarke
- Michael Crommelin
- Aaron Dominish
- M'ree Gavranich
- Nelson Kennedy
- Melanie Khoo
- Precious Mukosera
- Shannon O'Connor

**6. Election of General Committee 2018/19 (cont.)**

- James Shimmin
- Rein Squires
- Callum Twigger
- Rebecca Wilson

**7. Nominations announced for Executive Committee 2018/2019**

Nominations received

- Shannon O'Connor for President
- Maddison Billingham for Vice President
- Rebecca Wilson for Secretary
- Melanie Khoo for Treasurer

**8. Special Resolution: name change**

For: 25

Against: nil

Abstain: nil

Special resolution passed.

**9. Any other business**

Nil

**10. Meeting closure**