



Australian Peacekeeper & Peacemaker Veterans' Association Inc

(INCORPORATED IN VICTORIA) CAV Reg A0049661W, ABN 59 558 194 094

PO Box 115, DEAKIN ACT 2600
Email: secretary@peacekeepers.asn.au

MINUTES

EXTRAORDINARY GENERAL MEETING 17 MAY 2024

Date: 17 MAY 2024
Time: 1405hrs
Place: Teams

1. Meeting Opening

- 1.1. Welcome, Recording and Ode Chairperson
- 1.2. Quorum IAW 9.2 Company Secretary
- 1.3. Apologies
 - 1.3.1. Mischa Damon
 - 1.3.2. David Windsor
- 1.4. Attendees
 - 1.4.1. Ian Lindgren Chairperson
 - 1.4.2. Chris Moss Vice Chairperson
 - 1.4.3. Mark Horner Company Secretary
 - 1.4.4. Bob Rogers
 - 1.4.5. Jess Sullivan
 - 1.4.6. Guy Richardson
 - 1.4.7. Matthew Leitch
 - 1.4.8. Andrew Jenkins

2. Motion 1

- 2.1. Background brief Chairperson and Company Secretary
- 2.2. All
- 2.3. Motion Chairperson
- 3. That the current constitution be updated and replaced with the proposed Constitution which was made available to members on the Company's website and is tabled by the chair of the meeting (Proposed Constitution).
 - 3.1. Seconded Jess Sullivan
 - 3.2. Discussion Nil
 - 3.3. For All, Unanimous



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3.4. Motion Carried

4. Motion 2

4.1. Appointment of new Company Directors

- 4.2. Background brief Chairperson
4.3. Discussion All
4.4. Nominees in alphabetical order are:

NOMINEE	NOMINATOR	SECONDED	VOTE
Nathan Bradley	Chris Moss	Ian Lindgren	All for carried unanimously
Mischa Damon	Mark Horner	Tom Hanley	All for carried unanimously
Andrew Jenkins	Ian Lindgren	Mark Horner	All for carried unanimously
Sally O'Connor withdrawn			
Pauline Ryan	Mark Horner	Tom Hanley	All for carried unanimously
Jessica Sullivan	Ian Lindgren	Mark Horner	All for carried unanimously

All Candidates have been nominated by two Members entitled to vote under rule 5.6. The Nominations are:

5. Discussion: Jess Sullivan raised the term duration. Company Secretary to provide feedback.
6. Another two positions remain to be filled.

7. Meeting Close 1429hrs

Secretary
Company Secretary