

RPSBS BOARD MEETING



2025 National Annual Meeting of Members 14th June, South Australia

NO	DURATION	AGENDA ITEM	Action	Accountable	Pre-read
1	Opened at 3.00 pm	<u>Meeting Opened – Welcome</u>	Mr John Paget welcomed all attending both in-person and via ZOOM. All attendees advised the meeting was being recorded.	John Paget as Independent Chair	Minutes Kerry Patchett
2		<u>Present</u> – as per attached list <u>Apologies</u> – as per attached list <u>Quorum Yes</u>	Quorum – YES	Chair	
3		<u>Minutes of Previous Meeting and Business Arising</u>	Moved: Kym Brajkovich that the Minutes & Matters from the 2024 AGM be accepted Seconded: Fiona Clark Unanimous	Chair	DRAFT 2024 Minutes available on website

4		<p><u>Financial Report</u></p> <p>This is a consolidated report for the whole company, the States and National office</p> <p># there has been an increase in the overall income</p> <p>#slight decrease in the number of membership transactions</p> <p>#Jane Clifford thanked the states for transitioning to the MYOB system and embracing it.</p> <p>#Cash position as at 31st March'25 Bank A/C \$186,542.72 Term Deposits \$274,715.28</p>	<p>Moved: Jane Clifford that the Audited year ending 31st March 2025 Financial Report be accepted Seconder: Tamara Cooper Unanimous</p>	<p>Jane Clifford – National Treasurer</p>	
5		<p><u>Chair Report</u></p> <p>Report presented to AGM</p> <p>No questions raised</p>	<p>Moved: Alison Doyle The Chair Report be accepted Seconder: Fiona Clark Unanimous</p>	<p>John Paget</p>	

6		<p><u>Director Update</u> Membership Alison Doyle presented the Membership Report</p>	<p>Moved: Responsibilities be accepted. Alison Doyle. Seconder: Fiona Clark Moved: Kym Brajkovich Directors Report be accepted Seconder: Tamara Cooper Moved: Fiona Clark Membership report be accepted Seconder: Tamara Cooper Unanimous</p>	Alison Doyle	
7		<p><u>Office Report</u> A PowerPoint slide show was presented with updated information on the office transactions, membership numbers etc. Director responsibility to manage: <u>Kym Brajkovich</u> Judges Panel & Requirements <u>Greg Gerry</u> Business Operations and Improvement <u>Fiona Clark</u> Finance <u>Tamara Cooper</u> Insurance <u>Alison Doyle</u> Policy, Governance and Compliance <u>Leonie Walsh</u> Communications & Publications</p>	<p>Moved: The Office Report be accepted Alison Doyle Seconder: Kym Brajkovich Unanimous</p>	Teresa Edwards	

		<p>what works for them and what doesn't. An annual meeting with the society boards be considered.</p> <p><u>#Amy Litchfield</u></p> <p>Are the board going to provide something to the states/members in recognition of the 50 years celebration.</p> <p>This suggestion will be for further discussion by the board.</p>		Amy Litchfield	
		Meeting closed: 3.54pm		Chair	