



## **Annual General Meeting - Minutes**

Griffith University EcoCentre  
Nathan Campus  
Brisbane, Australia

**2<sup>nd</sup> December 2004**

### **Present**

Alam, Bilal; Almagor, Daniel; Ashton, Melanie; Awn, Sai; Belliappa, Rohan; Borkowsky, Bolle; Chisango, Rassel; Coates, Dameeili; Dawson, Sarah-Jo; Eagleson, Dionne; Edgley, Melissa; Falconer, Ryan; Farrant, Kim; Gilchrist, Samantha; Honda, Atsuko; Izua, Dorcus; Jacobsen, Britt; Kelvey, Lisa; Kenny, Steve; Kim, Sarah; Kyeremateng, Rosina; Lee, Leah; Lozano, Valentina; Meldrum, Alexandra; Moses, Darren; Neil, Cameron; Nguyen, Tam; Plant, Kate; Price, Tamara; Qaranivalu, Orisi; Radke, Ken; Randal, Nicole; Rhebergen, Marije; Ridley, Tony; Seaby, Nicola; Shrestha, Madan Krishna; Szigetvari, Christian; Tauro, Keith; Trenbath, Gabrielle; Vaitheeswaran, Karthikeyan; Villasenor, Carmen; Wellington, Lucia; Wilson, Lucinda; Winfree, Tomi; Yamomoto, Sayoko

1. Meeting opened 8:10pm
2. In the absence of the IYPF President, Martha Lee, IYPF CEO Cameron Neil chaired the meeting.
3. Cameron welcomed everyone, thanked them for their attendance, and introduced the meeting's agenda.
4. The election of the directors was introduced and explained, including the role of the directors. Each candidate was introduced.
5. Ballots were cast and handed to Lucia Wellington to count. All proxy votes were also given to Lucia.
6. Cameron presented the context for the IYPF's reporting. The organizational structure was explained, and the companies legal relationship and context was described. Highlights of the IYPF's operations for the previous financial year were presented.

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7. Cameron presented the IYPF's financial report.
8. Both the operational and financial reports were accepted and endorsed by those in attendance.
9. Cameron outlined the future directions for 2005 and beyond.
10. The election of the new Directors was announced. The three new directors appointed for two year teams are:
  - Melanie Ashton
  - Derfish Ilyas
  - Alan Wu
11. A vote of thanks was given to the outgoing members of the Board of Directors for their work.
12. A special presentation was made to Tamara Price for her years of service to the IYPF as a founding member and director, company secretary, staff member, communications director for IYPS 2001, and coordinator for IYPS 2004. Everyone joined in thanking Tamara and congratulating her on her outstanding work and commitment.
13. Meeting closed 9:00pm

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