

**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY 19th OCTOBER 2021,
VICTORIA POLICE LEGACY SCHEME INC. OFFICES, 'S.I. (Mick) Miller Victoria Police Legacy Building',
'Louisa Terrace', 71 Drummond Street, Carlton South & via Microsoft Teams**

Attendance: (Office) Kate O'Neill (Vice Chair)
Microsoft Teams: John Felton (CCP nominee)

Mark Galliot
James Dalton
Diane Wilson
Darren Kenos
Jim Jung
Bradley Dixon
Peter O'Neill
Michael Grainger APM
Benjamin Gordon
Lisa Gilham
Tim Tucker
Dianne Thomson

Administration: (Office) Lex de Man AFSM (Secretary)
Microsoft Teams: Judy Thompson Finance & Operations Manager

Guest: Nil

Apologies: Lauren Callaway APM, Anthony De Fazio

Meeting opened at 3.01 p.m.

1. Welcome

The Chair welcomed all to the meeting.

2. Attendance Register/Lodgment of Proxy Votes

2.1 Attendance Register

Fifteen members of the association were present (1 at the VPL Office & 14 via Microsoft Teams) as per the Attendance Register.

2.2 Proxy Votes

The following Proxy Votes were received prior to the meeting.

	Name	Proxy	Date Received
1	Anthony Loveridge	Diane Wilson	11.10.2021
2	Neville Taylor	Lauren Callaway	11.10.2021
3	Nicole Zammit	Kate O'Neil	12.10.2021
4	Anita Sidorovska	James Dalton	13.10.2021
5	Karla Hunt	John Felton	13.10.2021
6	Robert Catania	Mark Galliot	13.10.2021
7	Charles Thompson	Darren Kenos	13.10.2021

3. One minutes silence for deceased members and legatees

The Chair called for the observance of one minute's silence in memory of all serving and retired members of Victoria Police, their spouses/partners and legatees who had died during the last twelve months. This was observed.

4. Minutes

Minutes of the Annual General Meeting held on 20th October 2020 tabled

Resolution 1: -

Motion that minutes as presented be accepted

Moved Diane Wilson

Seconded Jim Jung

Proxy's Received	For	Against	Abstain	AGM Votes	Total Vote
7	7	0	0	14	21

Result: - Carried

5. Chairs Report

The Chair presented her report and noted some of the highlights of the last twelve months. (*circulated*)

6. Annual Financial Report

The Finance Report and the audited financial reports for the period 2020-2021, as prepared by Collins & Co, tabled.

Resolution 2: -

That the audited financial and auditor's reports for the period 2020-2021 be approved.

Moved Diane Wilson

Seconded Mark Galliot

Proxy's Received	For	Against	Abstain	AGM Votes	Total Vote
7	7	0	0	14	21

Result: - Carried

7. Election of Board Members

Declaration by Secretary as per Rule 19 of the Constitution.

In accordance with **(Rule 19) DIRECTORS – PROCEDURE FOR ELECTION OF...CONSTITUTION (Victorian Police Legacy Scheme Incorporated)**, and following receipt of nominations to fill three (3) Director vacancies '*not fewer than 30 days before the date fixed for the holding of the election*' **(Rule 19.1.3)** and in accordance with **(Rule 19.2) 'If the number of nominations received is equal to the vacancies to be filled, the persons nominated shall be deemed to be elected'**, advice is provided that the following nominees are '**deemed to be elected**' for the term, as outlined: -

- Inspector James Dalton 19th October 2021 to 17th October 2023 (2 years)
- Assistant Commissioner Michael Grainger APM 19th October 2021 to 17th October 2023 (2 years)
- Detective Senior Segreant Kate O'Neill 19th October 2021 to 17th October 2023 (2 years)

8. General Business

Resolution 3: -

That Lauren Callaway having rendered outstanding service to Victoria Police Legacy be awarded Life membership of the Association.

Proxy's Received	For	Against	Abstain	AGM Votes	Total Vote
7	7	0	0	14	21

Result: - Carried

9. Close of meeting

Meeting closed at 3.10 p.m.

Kate O'Neill – Chair
Date 18/10/2022