

# F A M E

## MINUTES of a

### MEETING OF THE BOARD of DIRECTORS Held Friday 6 December 2019

Stamford Plaza Hotel  
North Terrace, Adelaide

#### 1. Attendance

##### 1.1 Present

Rod Ellis (Chair)  
Madeleine Bekavac  
Joshua Bowen  
Phillip Burton  
Ben Clark  
Rita Excell  
Stephen Fines-Phillips  
Chris Haskas  
John Hutton  
Kathryn Johnson  
Andrian Wiguna  
Megan Woodward

##### 1.2 Apologies

Nil

##### 1.3 Absent:

Nil

##### 1.4 In attendance:

Minutes: Julie Kerr  
Observer: James Mitchell

##### 1.4 Absent:

#### 2. Declaration of Interests

Declaration of interest is to be a standing agenda item as an opportunity for Directors to declare a conflict of interest in any item of business. The reason for any declared conflict is to be noted in the minutes, e.g., pecuniary, etc.

#### 3. Confirmation of Minutes

##### 3.1 Minutes to be adopted:

FAME Board Meeting held on 17 October 2019

**Moved:** John Hutton

**Seconded:** Phil Burton

**CARRIED**

**Resolution:**

*That the minutes of the meeting held on 17 October, 2019 be accepted as a true and correct record.*

**4. Executive Election**

Because the Executive of FAME mirrors the Executive of IPWEA SA, the latter having been voted in at the meeting immediately preceding this one, the vote for the FAME Executive was conducted en bloc.

**Moved:** Joshua Bowen

**Seconded:** Madeleine Bekavac

**CARRIED**

**Resolution, moved and carried en bloc:**

*That the following Board Members are elected as the Executive for the 2019-20 financial year:*

1. Chair - Rod Ellis
2. Treasurer Phil Burton
3. Secretary Kathryn Johnson

**5. Change of Public Officer**

The Associations Incorporation Act 1985 (the Act) requires that an incorporated association have a public officer. The public officer must be a natural person of or above the age of 18 years who is a resident in South Australia. The Act provides that any process, notice or other document can be served on an incorporated association by serving it on its public officer. Most of the forms and returns lodged under the Act must be signed by the public officer

**Moved:** Ben Clark

**Seconded:** Stephen Fines-Phillips

**CARRIED**

**Resolution:**

*That the Board approve the appointment of Kathryn Johnson to the role of Public Officer, previously undertaken by Andrew Craig.*

**6. Next Scheduled Meeting**

Thursday, 13 February 2020 at the Tonkin office, 170 Frome St, Adelaide

**7. Meeting Close**

The meeting closed at 3.00pm