

# Institute for Information Management Ltd

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**MINUTES OF ANNUAL GENERAL MEETING**  
**OF THE INSTITUTE FOR INFORMATION MANAGEMENT LTD**  
**HELD ON TUESDAY 25<sup>th</sup> NOVEMBER 2008**  
**AT COOPERS INN HOTEL, MELBOURNE**

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**Present:** Mr Vladimir Videnovic (IIM Chair)  
15 Members, as per the Attendance Register  
2 Guests

**Apologies:** 8 Members, as per the Apologies Register

## 1. Meeting Open

In declaring the meeting open at 5:50pm, Mr Vladimir Videnovic, the IIM Chair, welcomed everyone to the Annual General Meeting which was held in conjunction with the Melbourne Branch AGM.

The AGMs were followed by a presentation from Mr John Burgess CEO Gamut Group on security. Vladimir noted the Proxy votes, together with members present, comprised sufficient members to enable the meeting to proceed under the Articles of Association.

## 2. Minutes

The Minutes of the previous Annual General Meeting, held Tuesday 30<sup>th</sup> October 2007, which had previously been circulated to members on the IIM's membership register at the time of circulation, were adopted as an accurate record of that meeting.

**Moved:** Vladimir Videnovic  
**Seconded:** Greg Wilson  
**Outcome:** Carried unanimously

## 3. Treasurer's Report

Mr Ben Tosetto, the IIM Director-Finance & Governance, presented the Financial Report for the year ended 30 June 2008 which had been posted on the IIM website and members notified to this effect.

He also advised the financial records had been audited, and declared satisfactory by the Auditor. An Audit Certificate had been issued.

The financial report was adopted.

**Moved:** Ben Tosetto  
**Seconded:** Vladimir Videnovic  
**Outcome:** Carried unanimously

#### 4. Chairman's Report

Vladimir Videnovic presented his first annual report, copies of which were made available at the meeting and also available at [www.iim.org.au](http://www.iim.org.au).

In his report Vladimir noted that we live in an "era of information" and as a result IIM has a very important and recognised role in educating industry (private & government) in industry best practice and emerging technologies.

Highlights of 2008 were:

- The National Conference held in the ACT in August 2007. Vladimir thanked the ACT Committee for their efforts in organising the successful event
- WA branches calendar of events including the May "Global Convergence" conference
- Re-emergence of the NSW branch with 4 member meetings held
- IIM's new website which was launched in August 2007 and the efforts of the past President, Robine Polach, in bringing this about
- EMC became the first enterprise member
- The signing of the Memorandum of Understanding with the RMAA

In closing, Vladimir thanked all the sponsor for their ongoing support.

#### 5. Appointment of Accountants and Auditors

Mr Ben Tosetto recommended that the Institute for Information Management Ltd reappoint Orr Martin Waters as its Auditors for 2008/2009.

**Moved:** Ben Tosetto  
**Seconded:** Vladimir Videnovic  
**Outcome:** Carried unanimously

#### 6. Election of Director

Mr Paul Fendley was reappointed to the Board as no other nominations were received.

#### 7. Meeting Close

There being no other business called, in accordance with the Institute's Memorandum and Articles of Association, Mr Vladimir Videnovic thanked everybody for their attendance, and declared the Annual General Meeting closed at 6:20pm.

## **Attendees, Apologies & Proxies**

### **Apologies/Proxies**

Paul Fendley (Qld)  
Colin Towns (ACT)  
Kerry Nichols (WA)  
Terry Gaston (WA)  
David Western (Vic)  
Bonna Jones (Vic)  
Justain O'Flaherty (WA)  
Joanne Hutchinson (WA)  
Christine Scott (Qld)

### **Attendees**

Leon Szarski  
Ben Tosetto  
Derek Pendavingh  
Sian Dart  
John Burgess  
Greg Wilson  
Rosemary Kaczynski  
Elizabeth Baratto  
Robert Goode  
Vladimir Videnovic  
Ben Bickford  
Denis Burworth  
Margaret Kent  
Ricky Tuck  
Robert Norton-Baker