

# Institute for Information Management Ltd

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**MINUTES OF ANNUAL GENERAL MEETING**  
**OF THE INSTITUTE FOR INFORMATION MANAGEMENT LTD**  
**HELD ON TUESDAY 30<sup>TH</sup> OCTOBER 2007**  
**AT COOPERS INN HOTEL, MELBOURNE**

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**Present:** Ms Robine Polach (IIM Chair)  
16 Members, as per the Attendance Register  
3 Guests

**Apologies:** 4 Members, as per the Apologies Register

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## **1. Meeting Open**

In declaring the meeting open at 4:40pm, Ms Robine Polach, the IIM Chair, welcomed everyone to the Annual General Meeting which was held in conjunction with the Melbourne Branch AGM and followed by a presentation from Dr Bonna Jones, Program Coordinator BBus (IKM) RMIT.

Robine 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 on Thursday 12<sup>th</sup> October 2006, which had previously been circulated to all members on the IIM's membership register at the time of circulation, were adopted as an accurate record of that meeting.

**Moved:** Robine Polach  
**Seconded:** Ben Tosetto  
**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 2007 which had been posted on the website with 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:** Robine Polach  
**Outcome:** Carried unanimously



#### **4. Chairman's Report**

Ms Robine Polach presented her 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 her report Robine noted:

- . The election by the Board of Mr. Terry Gaston as Vice-President and the election of the new Board member Ms. Deborah Holtham at last year's AGM,
- The contribution made by the organising committee in the ACT of the IIM 2007 National Conference,
- The launch of the new IIM website in August 2007 and,
- She is retiring as Chair.

The report by the IIM Chair was then adopted.

**Moved:** Robine Polach  
**Seconded:** Deborah Holtham  
**Outcome:** Carried unanimously

#### **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 2007/2008 providing their fee is reduced, else the audit function would be put out to tender.

**Moved:** Ben Tosetto  
**Seconded:** Greg Wilson  
**Outcome:** Carried unanimously

#### **6. Election of Chair**

Mr Blanksby as Secretary advised the meeting that nominations had been received from Mr Vladimir Videnovic and Ms Joanna Standing. Proxies closed at 4pm on 29<sup>th</sup> October 2007. The election was conducted and Mr Vladimir Videnovic was elected Chair for the next three years.

#### **6. Nominations to the Board**

Mr Blanksby then declared the following as duly elected onto the IIM Board as the number of nominations did not exceed the available positions:

- Mr Robert Goode (Director)

#### **7. Meeting Close**

There being no other business called, in accordance with the Institute's Memorandum and Articles of Association, Ms Polach thanked everybody for their attendance, and declared the Annual General Meeting closed at 4:55 pm.

## **Attendees, Apologies & Proxies**

### **Apologies**

Keith Thomas  
Vladimir Vidonevic  
Joanna Standing  
Denis Bunw orth

### **Attendees**

Robine Polach  
Ben Tosetto  
Robert Goode  
Greg Wilson  
Sheryl Mapp  
Leon Szarski  
Michelle Tolliday  
Debra Holtham  
Allison Hunter  
Ricky Tuck  
Elizabeth Baratto (Non Member)  
Jane Scammel (Non Member)  
Richard Ittner  
Sally-Anne Leigh  
John Terrell (Non Member)  
Bonna Jones  
Stephen Tuttle

### **Proxies**

Jeffrey Gardner  
Gaynor Deal  
Jennifer Miller  
Carole Harris  
Jo Standing  
Keith Thomas  
Elizabeth Hides  
Lisa Read White  
Judith Morrisey  
Neil Whiteley  
Stephen Hill  
Fred Rey  
Veronica Pumpa  
Vladimir Videnovic  
Kerry Nichols  
Sally Monck  
Eric Pozza  
Mark Rogers  
David Williams  
Nigel Carruthers-Taylor  
Colin Tow ns

Peter Goddard  
David Western