



MINUTES

Prasad Australia AGM November 16 2019

Present

Current Directors:

Robert Bartels, Susanna Mason, Maureen Brown, Peter Raines, Sonia Kaushik, Chloe Dervin(by skype)

Apologies None

Minutes of Previous AGM.

Minutes accepted: Moved Peter Raines , Seconded Maureen Brown.

Outstanding Items from previous AGM

None

Chairpersons Report

Susanna Mason sent out with AGM invite no questions raised, report to be added to the website with the auditors report.

Treasurers Report

Peter Raines sent out this report with AGM invite, no questions raised.

Appointment of Auditor.

Mark Wilkinson was agreed to continue to be Prasad Australia's auditor for the next year.

Election of Directors

Current board members whose two year terms have expired and are standing for reelection: Peter Raines Sonia Kaushik.

Both were voted to extend their board tenures for the next two years.

New nominations for board members:

Angela Whitbred and Chloe Dervin .

There is currently only one full board member position available. Chloe has been of great value as an ex officio board member for the past year and the board voted to make her a full member. The board also would like Angela to join as she would be a great asset to PA. At this stage Angela would be an ex officio member with the view to giving her an official position in the near term as a director vacancy became available. To this end Peter Raines has offered to retire or become ex officio when one of the other directors became available and was trained up to take on the treasurer's role.

Election of Chairperson

Susanna Mason was unanimously approved as Chair for the following year.

Other Business

As there was no other business for the AGM the meeting was closed

Susanna Mason

Chair Prasad Australia.