



MINUTES OF ANNUAL GENERAL MEETING HELD ON 24/25 NOVEMBER 2020 (by Zoom)

1. Present:

Richard Bent (Chairperson), Melissa Jardine, Auke van Dijk, Inga Heyman, Pat Griffin, Helen Hall, Bill Stronach, Jennifer Wood, Matej Kosir, Shawna Coxon, Jonas Hansson, Marc Krupanski, Efunsole Sowemimo, Isabelle Bartkowiak-Theron.

By Proxy: Alexander Workman, Miriam Krinsky, Stuart Bateson, Diane Goldstein, James Clover

2. Apologies:

Ian De Terte

3. Determination of quorum

A quorum was in attendance

4. Opening remarks

Richard Bent, acting President, welcomed members to the Annual General Meeting and indicated (a) that all correct processes re notification of the meeting had been adhered to and (b) that the business of the meeting is specified (as per the Constitution) in the agenda and no additional business could be considered, although discussion of any issues was acceptable.

5. President's report

This report had been circulated to members and was accepted.

6. Treasurer's report

The report had been circulated and the Treasurer (Bill Stronach) noted that (a) GLEPHA was solvent and could pay all its debts (b) income for the year was considerably less than the previous year, largely due to the absence of a conference during 2020 and (c) the overall end of year financial position was approximately 50% stronger than last year.

Motion: That the financial report be accepted.

Moved: Bill Stronach. Seconded: Auke van Dijk. Carried.

7. Election of vacant Board of Director positions.

The following members were nominated for the following positions and because the number of nominees did not exceed the vacancies all were elected.

President: Richard Bent
Secretary/Treasurer: Bill Stronach
Ordinary members: Patricia Griffin
Isabelle Bartkowiak-Theron
Mukta Sharma
Rhoda Wanyenze

It was noted that there were two co-opted positions still vacant.

8. Thanks

Richard Bent thanked retiring directors Inga Heyman, Melissa Jardine and Ian de Terte for their wonderful contributions in helping to establish GLEPHA and noted that they would all still be involved in a Special Interest Group.

He also thanked Nick Crofts for his quite outstanding leadership of GLEPHA as the inaugural President and looked forward to working with him in the newly created position of Executive Director.

Nick Crofts thanked Richard for his excellent inclusive leadership as Board Chairman and was confident the organisation would grow further with Richard as the President.

The President closed the meeting.