



st james ethics centre  
nineteenth annual general meeting

held on  
30 November 2009

in the offices of  
Investec Bank (Australia)  
Level 31, Chifley Tower

at  
6.00pm

**Minutes - DRAFT**

The Chairman opened the meeting.

**1. present:**

Robert Longstaff, Sue Longstaff, Ann Storr, Alison Crook, Suzanne Deroc, Michael Pain, Sally Treeby, Tess Howard, Tim Edwards, Jon Wickham, Phil Clark, Peter McDonald, Jill Ellen, Malcolm Bersten, Bill Bartlett, Sarah Goodman, Simon Longstaff, Robin McWilliams, Peter Joseph.

**2. apologies:**

John Oldmeadow, Dr Geoff Gallop, Phil Tuck, Dr Ruth Shean, Ann Whyte, John Cameron, Rev John Bretz, Phil Madden.

**3. in attendance:**

Matina Moffitt, Ernst & Young, the Centre's honorary auditors  
Sarah Gaunt executive assistant to Dr Simon Longstaff

**4. proxies:**

Rodney Purvis to the Chairman  
Janice Wilson Lee Martin to Dr Simon Longstaff or his nominee  
Ross Vincent Forgione to Dr Simon Longstaff  
Peter Frederick Lazar to Dr Simon Longstaff or his nominee  
Trevor Morton Clark to the Chairman  
John Brehmer Fairfax to the Chairman  
Norman Taralrud-Bay to Michael Roux., or the Chairman, or Tim Edwards  
Fr Des Dwyer to Ann Storr  
Denis Moriarty to Dr Simon Longstaff  
Andrew William Small to the Chairman  
Antonia Bagshawe to the Chairman  
Citizen Charlie to Tim Edwards  
Ross Maitland Gillespie to Dr Simon Longstaff  
Margaret Philomena Hamilton to Tim Edwards  
Alisa Kelley to Tim Edwards



resolution:

It was resolved that the financial report of St James Ethics Centre for the year ended 30 June 2009 be received.

Moved: Alison Crook

Seconded: Phil Clark

Unanimous resolution: Yes

#### **9. appointment of auditor:**

The Chairman welcomed to the meeting Matina Moffitt of Ernst & Young, the Centre's honorary auditors.

resolution:

It was resolved to appoint Ernst & Young as auditors of St James Ethics Centre for the year ending 30 June 2010.

Moved: Alison Crook

Seconded: Phil Clark

Unanimous resolution: Yes

#### **10. vote of thanks to the auditors:**

The Chairman offered, on behalf of St James Ethics Centre, special thanks to and regard for the support provided by Ernst & Young in general and in particular its partner Graeme McKenzie and his team, led by Matina Moffitt.

#### **11. election of board members:**

11.1:

The meeting noted the resignations of Jon Wickham (12 years) and Dr Alison Crook (19 years).

It was resolved to reappoint those members who offer themselves for reelection on a rotational basis – Geraldine Doogue and Peter Joseph.

Those members appointed to the board were:

- i. Geraldine Doogue
- ii. Peter Joseph

Moved:

Seconded:

Unanimous resolution: yes

11.2:

It was resolved to reappoint Tim Edwards and Peter Joseph as members of the board for a one-year term, Peter Joseph having indicated that his 3 year term was to be allocated to another director to be elected to fill the vacancies caused by the resignations of Jon Wickham and Alison Crook.

Moved: Phil Clark

Seconded: Simon Longstaff

Unanimous resolution: yes

11.3

The meeting noted that Mr Michael Pain and Major General (ret'd) Jim Molan had been nominated as directors and that as there had been no further nominations each was elected a director for a term of 3 years.

Moved

Sally Treeby

Seconded Phil Clark

Unanimous resolution: yes

## 12. general business

Peter McDonald asked about the VFELF award and the 12 month break. Dr Simon Longstaff reported the program runs for almost two years and requires funding of approximately \$500,000 per annum. Issues for further review include

- completing existing program
- develop fundraising program for the future
- almost certainly funding from VFELF will cease
- the possibility of expanding the funding to overseas countries
- alumni 'own' themselves, an unincorporated association

## 12. thanks

The Chairman acknowledged on behalf of the Centre the generosity of Investec Bank (Australia) in making available rooms for various meetings throughout the year on a *pro bono* basis and any other matter of his choosing. Special mention was made of the generosity of Brian Schwartz (former CEO), David Gonski AC, and David Clarke (CEO).

There being no further business the formal proceedings concluded at 7:15 pm

CONFIRMED

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Chairman

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Date