



**Minutes of AAA Board Videoconference
15 May 2020**

PRESENT: Prue Walduck; Sarah Wheeler; Trevor Parry, Carolyn Austin; Andrew Munn
IN ATTENDANCE: Amanda Olthof

1. CONVENING OF MEETING

Chair Andrew Munn declared the meeting open at 14.00, 15 May 2020

PRESENT: Andrew Munn, Prue Walduck; Sarah Wheeler; Trevor Parry; Carolyn Austin

IN ATTENDANCE: Amanda Olthof

APOLOGIES: nil

2. Expression of Interest for AAA Board Casual Vacancy

Expressions of Interest for a casual vacancy position on the AAA Board were called for via member email on 8 May. Four applications were received for consideration.

The Board discussed the applications and the strengths of the applicants in the skills mix of the Board requirements.

B20M46 The Board **RESOLVED** to appoint Dr Cathi McMullen as a co-opted Director under Clause 9.8 of the AAA Constitution for her specialist skills in the areas of adult education and marketing.

It was noted that as per 9.8(b) of the constitution, this appointment was made at a properly constituted meeting with approval of at least 75% of the Directors elected by the members.

B20M47 The Board **RESOLVED** to appoint Brett Fallon to a casual vacancy on the AAA Board as per Clause 9.7 o of the AAA Constitution.

B20M48 The Board **RESOLVED** to appoint Mick Williams to a casual vacancy on the AAA Board as per Clause 9.7 o of the AAA Constitution.

Portfolios will be allocated in consultation with the new Directors.

Regional allocation will occur in consultation with the new Directors.

The CEO will prepare announcement and progress onboarding procedures. President to contact all applicants

Meeting closed 14.40

Minutes accepted as a true and correct record
Andrew Munn, AAA President
3 June 2020