

AGENDA for the 2023 ANNUAL GENERAL MEETING

To be held via Zoom Videoconference at 5.00pm on **THURSDAY, 9th May, 2024**

VOTING MEMBERS (AND EMPLOYEES) ONLY ARE PERMITTED TO ATTEND

Registration for Attendance: <https://rsv.org.au/events/2023-annual-general-meeting/>

Form for Allocation of Proxies: <https://rsv.org.au/proxy-form-2023-agm/>

Chair: Mr Rob Gell AM, President, to constitute the meeting and welcome Members.

RSV Members Present:

(Non-member) RSV Staff in Attendance: Mike Flattley (CEO), James McArthur (Membership, Facilities and Business Manager)

1. Welcome & Acknowledgement of Traditional Owners

2. Receipt of Apologies and Proxies:

Apologies:

Proxies Recorded before closing date/time:

Total Proxies Received:

3. Receipt of the minutes of the 2022 Annual General Meeting of 31st May 2023 (as circulated)

Item 3 Motion: That in accordance with Rule 12 (4) (a) the Minutes of the 2022 Annual General Meeting held 31st May 2023 as presented by the Council be confirmed.

Moved: R Gell

Seconded: J Luckins

4. Annual Report (including Officer, Council and Committee reports):

a. President's Report on Council and Committees

Item 4a Motion: That the Annual Report (including the President's Report) of the Royal Society of Victoria for 2023 be received in accordance with Rule 12 (4) (b) & (c).

Moved: R Gell

Seconded: J Luckins

b. Financial Report for 2023

The Honorary Treasurer will speak to the 2023 Financial Report and presented the Auditor's statement.

Item 4b Motion: That the Financial Report and Auditor's Review statement of the Royal Society of Victoria for 2023 be received in accordance with Rules 12 (4) (d).

Moved: S Verma

Seconded: J Luckins

5. Appointment of Honorary Auditor:

Item 5 Motion: That Pitcher Partners Advisors Pty Ltd be invited to accept the position of Auditor of the Royal Society of Victoria for 2024 in accordance with Rule 12 (4) (e).

Moved: S Verma

Seconded: J Luckins

6. Special Business - Amendments to the Rules:

Item 6 Motion: That proposed amendments to the Society's governing Rules as circulated to members in March 2024 with the 2023 AGM Meeting Papers, be received and confirmed, subject to any amendments agreed at this meeting, in accordance with Rule 3.

Moved: J Luckins Seconded: S Verma

7. Council 2024-26:

7.1. Mr Gell to confirm the names of the Councillors variously elected or co-opted for 2024-26:

A/Professor Anita Goh

Mr Brendan Cohen (co-opted)

Dr Jane Canestra (co-opted)

Mr Richard Blundell (co-opted)

Dr Djuke Veldhuis (co-opted)

7.2. Mr Gell to move a vote of thanks for the contributions of both outgoing and continuing Councillors:

Outgoing Councillors:

None

Councillors continuing until the 2024 AGM held in 2025, subject to re-election (all are eligible for further terms on Council except Viktor Perunicic):

Dr Viktor Perunicic

Mr Antony Clemenger (co-opted)

2023-25 Council Officers:

*Mr Robert Gell AM,
President*

*Professor Caroline McMillen AO,
Vice-President (co-opted)*

*Mr Siddharth Verma,
Honorary Treasurer*

*Mr Jeffrey Luckins,
Honorary Secretary*

*Mr David Zerman (ex officio as
Immediate Past President)*

Moved: R Gell

Seconded: J Luckins

THE ROYAL SOCIETY OF VICTORIA INC.

MINUTES of the 2022 ANNUAL GENERAL MEETING

held via Zoom Videoconference at 5.00pm on **THURSDAY, 31st May, 2023**

Members Present:

Andrew Davison, Bob Moore, Bruce Kemp, Catherine de Burgh-Day, Christopher Davey, Colette Day, Craig Sandy, David Walker, David Zerman, Djuke Veldhuis, Gavin Smith, Jenny Gray, John-Paul Fuller-Jackson, Joseph Bertolini, Ken King, Kenneth Greatorex, Laurie Martinelli, Lyn Allison, Lynne Selwood, Margaret Bullen, Martin Harris, Max Finlayson, Megan Kreutzer, Michael Spencer, Nicola Williams, Norman Kennedy, Pam Borger, Peter Hogan, Rachel Nowak, Richard Blundell, Richard Thwaites, Robert Day, Robert Gell, Roger Dargaville, Roger Morgan, Scott Reddix, Sharath Sriram, Sid Verma, Simon Molesworth, Srikanth Muthyala, Tien Kieu, Viktor Perunicic

(Non-member) RSV Staff Present:

Mike Flattley (CEO), James McArthur (Membership, Facilities and Business Manager)

Chair: Mr Rob Gell AM, President.

1. Welcome & Acknowledgement of the Kulin Nation

2. Receipt of Apologies and Proxies:

Apologies: John Link, Geoffrey Paterson

Proxies recorded from the following members before closing date/time:

Jane Canestra, Leon Costermans, Thomas Darragh, Meredith Doig, Judith Downes, Tim Entwisle, Andrew Habets, Darold Klindworth, Bram Mason, Christian McCaffrey, Michael McCarthy, William McMaster, Kerrie McNicol, Greg Noonan, Geoffrey Paterson, Ian Powell, John Ramshaw, David Rees, Sandra Rees, Craig Robertson, Jeffrey Robinson, Patricia Rogers, Robert Sandie, Edward Richard Tudor, Helen van de Pol, Wani Wall, Susan White, Don Williams, Wendy Wright

Total Proxies Received: 29

With 42 members present and 29 proxies received, the meeting was declared quorate (50+) and business could proceed.

3. Receipt of the minutes of the Annual General Meeting of 26th May 2022 (as circulated)

Item 3 Motion: *That in accordance with Rule 12 (4) (a) the Minutes of the 2021 Annual General Meeting held 26th May 2022 as presented by the Council be confirmed.*

Moved: R Gell

Seconded: J Luckins

Proxies received	Nominated representative	Direction of Proxy
23	Chair of Meeting	For
3		At Proxy's Discretion

	1	William Birch	At Proxy's Discretion
	1	David Walker	For
	1		At Proxy's Discretion
Totals	29		

4. Annual Report (including Officer, Council and Committee reports):

a. President's Report on Council and Committees

The President presented his report on the Society's activities for the 2022 year.

Item 4a Motion: That the Annual Report (including the President's Report) of the Royal Society of Victoria for 2022 be received in accordance with Rule 12 (4) (b) & (c).

Moved: R Gell

Seconded: J Luckins

Proxies received	Nominated representative	Direction of Proxy
22	Chair of Meeting	For
4		At Proxy's Discretion
1	William Birch	At Proxy's Discretion
1	David Walker	For
1		At Proxy's Discretion
Totals	29	

The motion was passed.

b. Financial Report for 2022

The Honorary Treasurer spoke to the 2022 Financial Report and presented the Auditor's statement. The President and CEO responded to member queries with the Treasurer.

Item 4b Motion: That the Financial Report and Auditor's Review statement of the Royal Society of Victoria for 2022 be received in accordance with Rules 12 (4) (d).

Moved: S Verma

Seconded: J Luckins

Proxies received	Nominated representative	Direction of Proxy
22	Chair of Meeting	For
4		At Proxy's Discretion
1	William Birch	At Proxy's Discretion
1	David Walker	For
1		At Proxy's Discretion
Totals	29	

The motion was passed.

5. Appointment of Honorary Auditor:

Item 5 Motion: That Pitcher Partners Advisors Pty Ltd be invited to accept the position of Auditor of the Royal Society of Victoria for 2023 in accordance with Rule 12 (4) (e).

Moved: S Verma

Seconded: J Luckins

Proxies received	Nominated representative	Direction of Proxy

	23	Chair of Meeting	For
	3		At Proxy's Discretion
	1	William Birch	At Proxy's Discretion
	1	David Walker	For
	1		At Proxy's Discretion
Totals	29		

The motion was passed.

6. Council 2023-24:

6.1. Mr Gell confirmed the names of the Officers and Councillors variously elected or co-opted for 2023/24

2023-24 Council Officers:

Mr Robert Gell AM,
President

Mr Siddharth Verma,
Honorary Treasurer

Dr Catherine de Burgh-Day,
Vice-President

Mr Jeffrey Luckins,
Honorary Secretary

2023-24 Councillors:

Dr Viktor Perunicic

6.2. Mr Gell moved a vote of thanks for the contributions of outgoing and continuing Councillors:

Outgoing Councillors:

A/Professor Robert Day

Professor David Walker

Councillors continuing until AGM held in 2024, subject to re-election (all eligible for a further term on Council):

Dr Jane Canestra

Mr David Zerman

Mr Richard Blundell

Immediate Past President
(ex-officio Council Member)

Dr Djuke Veldhuis

Moved: R Gell Seconded: J Luckins

The motion was passed.

9. CLOSE OF ANNUAL GENERAL MEETING:

2023 Annual General Meeting: on a date to be announced in 2024 in accordance with the Rules.