

Minutes of FY22 Annual General Meeting



Date: Wednesday 31 May 2023

Time: 5.30pm – 6.30pm (AEST)

Venue: Precinct, Level 2, The Stair Stadium, 315 Brunswick Street, Fortitude Valley (online attendance also facilitated)

Opening of meeting

It was noted that a quorum was present and the meeting was declared open.

Board Chair, Iyari Cavellos welcomed members and guests, and acknowledged the Traditional Custodians of country throughout Australia and paid respects to their Elders past, present and emerging.

Chair and General Manager's Address

Outgoing Board Chair, Iyari Cavellos together with incoming Board Chair, Kelly Wilkes and the General Manager, Lisa Cawthorne provided overview of Women in Technology's key achievements in delivering on mission and strategy during the reporting period, and future objectives.

Items of Business

1. Minutes of the previous year

Members noted the minutes of the AGM of WiT held on 27 April 2022.

2. Financial statements and reports

Members received and considered the financial statements, the Directors' Report and the Auditor's Report for the year ended 30 December 2022.

3. Auditor appointment

Members passed a resolution as an ordinary resolution that JCA Accountants be appointed as WiT's auditor.

4. Director appointments

Members passed a resolution as an ordinary resolution that two Directors be appointed to the WiT Board:

- a) Kelly Addison
- b) Nadine Fiers.

5. Transfer to a public company limited by guarantee

Members passed a resolution as a special resolution that:

- a) The application for authority to transfer the association's incorporation under Division 1, Part 11A of the Associations Incorporation Act 1981 (Qld) to a company limited by guarantee under the Corporations Act 2001 (Cth), part 5B.1 is approved.
- b) The following members of the management committee are authorised to make the application:
 - i) Kelly Wilkes, incoming Chair
 - ii) Nadine Fiers, Company Secretary
 - iii) Kelly Addison, Treasurer.
- c) The proposed name under which the association is to be registered under the Corporations Act 2001 (Cth) will be Women in Technology Limited.

6. Adoption of Company Constitution

Members passed a resolution as a special resolution that for the purposes of section 136(1)(b) of the Corporations Act 2001 (Cth) and for all other purposes, approval is given for the Company to repeal its existing Constitution as an incorporated association and adopt the new Constitution as a public company limited by guarantee.