



**MINUTES FOR THE ANNUAL GENERAL MEETING HELD  
ON 16 NOVEMBER 2017 AT THE PULLMAN HOTEL,  
65 QUEENS ROAD, MELBOURNE VIC 3006  
COMMENCING AT 1PM**

**Meeting Commenced at: 1pm**

**1. WELCOME**

The President, Mr B Taylor extended a warm welcome to the following members and observers in attendance:

Mr A Manuel	Mr I Dunnet
Mr B Ellen	Mr M Giles
Mr B Hopkins	Mr P Thomas
Mr B Morgan (Executive Director)	Mr R Duffield
Mr B Taylor (President)	Mr T McAuliffe
Mr B Yeates	Mr T Rogers (by teleconference)
Mr D Trezise	Mrs W Dunnet
Mr G Adams	
	Ms K Gayfer (by invitation)

**2. APOLOGIES**

None Received

**3. IN MEMORIAM**

Mr Taylor read a memoriam for Mr Jim Woods of The Queanbeyan Age  
Post AGM, may the passing of Mr John Armati of The Daily Liberal, also be noted.

**4. MINUTES OF THE 2016 AGM**

It was moved by Mr P Thomas, seconded by Mrs W Dunnet

“That the minutes of the CPA Board of Directors meeting held on 7 October 2016, as previously circulated, be accepted as a true and correct record.”

Carried.



**5. PRESIDENT’S REPORT AND COMMENTS**

Mr Thomas tabled his report, in summary noting the Journalists’ Enterprise Bargaining Agreement, Public Interest Journalism, Fairfax and the Deakin CPA Community Journalism Program.

Moved by Mr Ellen, seconded by Mr Watson, the Board resolved:

“That the President’s Report and Comments be noted and accepted”.

*Carried*

**6. FINANCIAL REPORT**

Mr Morgan tabled his report.

Moved by Mr Trezise, seconded by Mr Manuel, the Board resolved:

“That the Financial Report be noted and accepted”.

*Carried*

**7. ELECTION OF OFFICEHOLDERS**

Mr Taylor vacated the Chair and the Executive Director, Mr B Morgan, assumed the Chair

**ELECTION OF PRESIDENT**

The Executive Director asked for nominations for the position of President. Mr Manuel nominated Mr B Taylor and Mr P Thomas seconded this. As this was the only nomination received, Mr Taylor was declared elected.

The Executive Director vacated the Chair and Mr Taylor assumed the Chair.

**ELECTION OF VICE PRESIDENT**

The Executive Director asked for nominations for the position of Vice President. Ms W Dunnet nominated Mr G Baker and Mr D Trezise seconded this. As this was the only nomination received, Mr Baker was declared elected.

**8. APPOINTMENT OF AUDITORS**

Ryecrofts Pty Ltd were engaged as the auditors after the removal of Hayes Knight.

It was moved by Mr Manuel, seconded by Mr Ellen:

“That Ryecrofts Pty Ltd continue as auditors”

*Carried*



**COUNTRY PRESS AUSTRALIA INC.**

**9. GENERAL BUSINESS**

There being no other business, the meeting was declared closed at 1.19pm

Bruce Morgan  
Executive Director