

SIMNA Ltd AGM 2017

23rd November 2017

Meeting convened: 4.04PM AEDST

In attendance: 20 members

1. Meeting Open & Welcome

- Declare the 2nd AGM of SIMNA Ltd. open.
- Thank you to the organisations hosting – McCulloch Robertson in Brisbane, Urbis in Sydney and Purposeful in Melbourne.

2. Acknowledgement of country

- All members in attendance at the AGM acknowledged and paid respects to the traditional owners of the land upon which we were meeting, their elders, past present and future. Members joined the AGM from (in order of acknowledgement): Toowoomba, Brisbane, Port Macquarie, Orange, Sydney, Canberra, Melbourne, Adelaide, Perth and Margaret River.

3. Chair's Report

- Brief history of SIMNA; this has been a 5-year journey since SIMNA initially formed; and a 2-year journey for SIMNA Ltd. Acknowledge that:
 - i. One year ago, SIMNA Ltd. held its first AGM; wanted new Board members at this point. Ended up having a full complement of Board members (12) join. Everyone involved to date has volunteered their time.
 - ii. Want to thank Foundation members again for their initial leap of faith, and also fellow Board members for their commitment to defining what SIMNA can and should do.
- Balance Sheet: This shows an end of year balance of \$71,551 for SIMNA Ltd.
- Profit and Loss Sheet: There has been limited expenditure in the last 12 months. Likely to change as SIMNA Ltd. ramps up its expenditure next year.

4. Directors changes

- Two changes to report:
 - i. In line with the Constitution, Founding Director Matt Bevan resigned prior to the first AGM in 2016. This year, in line with the Constitution, Founding Director Russ Wood has resigned. Russ also steps down as Company Secretary.
 - ii. Formal thanks was extended to Matt and Russ for establishing SIMNA Ltd. Their continued support is appreciated.
 - iii. Formal thanks was also extended to Dr Ken Crofts, who resigns from the Board and steps down as Treasurer. It is hoped SIMNA Ltd. will announce Ken's successor in the next 2 weeks.

5. Special Resolutions

- Two Special Resolutions were tabled. Both were passed unanimously. The changes take effect immediately.
- Special Resolution 1: Chairman to Chairperson: It is proposed that throughout the Constitution of SIMNA Limited, all references to “Chairman” are changed to “Chairperson”. This relates to all references to both “Chairman” and “Deputy Chairman”. This was agreed.
- Special Resolution 2: Co-Chairperson and Deputy Chair: It is proposed that section 10.5 of the Constitution of SIMNA Limited be changed from:

10.5 Chairman and deputy chairman of directors

(a) The directors may elect, for any period they decide:

(i) a director to the office of chairman of directors provided such person shall not be a Committee Member; and

(ii) may elect one or more directors to the office of deputy chairman of directors provided such person shall not be a Committee Member.

to:

10.5 Chairperson and deputy chairperson of directors

(a) The directors may elect, for any period they decide:

(i) a director or directors (up to two) to the office of chairperson, or co-chairperson, of directors provided such persons shall not be a Committee Member; and

(iii) may elect one or more directors to the office of deputy chairperson of directors.

This was agreed.

6. SIMNA Limited 2017 Annual Review

- On overview was given of the SIMNA Limited 2017 Annual Review. Thank you to those that provided information for this important document.
 - i. It is estimated that 1,000 people in total attended SIMNA Ltd. events in this first year. This is a good start. Newsletters are popular too. They are read by nearly 400 people each time.
 - ii. The work of Organising Committees in particular was noted. The management and delivery of local events is exemplary, as is the detail provided in post event blogs.
- Updates on ‘the year that was’ were given by Organising Committee representatives in Queensland (Brisbane), New South Wales (Sydney), South Australia (Adelaide) and Western Australia (Perth). Together, they have hosted a wide range of events and engaged with a number of social impact measurement practitioners across the country. Congratulations to all involved on a great year for SIMNA Ltd.

- The 2017 Annual Review highlights four strategic priorities for SIMNA Ltd. in 2018. These are:
 - a) Strengthen Organisational Foundations
 - b) Enable Strong Networks
 - c) Create Platforms for Knowledge Sharing and Capacity Building
 - d) Promote Excellence in Impact Measurement.
 - Improving the means by which Organising Committee members can share their priorities, knowledge and insights is one of several focus areas for the Board in the coming year.
 - The SIMNA Limited 2017 Annual Review has been shared with members and will be shared widely following the AGM.
7. Other Business
- There was no other business.
8. Date of next meeting
- Next AGM called for 15th November 2018, 4.00pm AEDST
9. Meeting Close
- The SIMNA Ltd. AGM 2017 closed at 5.08PM AEDST.

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