



Minutes of the ANNUAL GENERAL MEETING (“AGM”) of the Association of Independent Insolvency Practitioners (“AIP”) Registration Number: INC 1601771 held at BCR Advisory, Level 10, 10 Spring Street, Sydney, New South Wales, at 2.00pm on Tuesday, **19 September 2017**

1.0 Chair

- Stephen Hathway the chairman, opened the meeting at 2.00pm.

2.0 Attendance & Quorum

The Chairman tabled the attendance register after asking whether all present has signed the register, they had done so. See attached. The Chairman declared a quorum was present.

3.0 Committee reports.

Accounts - Balance Sheet and profit and Loss as at 30th June 2017 was tabled and the Chairman invited comment. The Chairman explained modest expenditure since the 30th June 2017 included expenses setting up AIP’s Brisbane Chapter.

4.0 Achievements

4.1 Membership & Chapters – The Chairman advised that in the preceding twelve months membership numbers had grown to 105 and regular Chapter meetings were now operating under the stewardship of Chapter presidents in Sydney (Stephen Hathway), Parramatta (Schon Condon) and Brisbane (Ginette Meuller). Efforts to open Chapters in Adelaide & Perth have commenced and continue.



4.2 Melbourne - AIP has through Stephen Hathway liaised with the *Melbourne Forum*, the regular membership of which was circa 40. Dialogue with the Melbourne Forum will continue as synergies and common interests are explored.

4.3 ARITA - ARITA & AIP have developed a respectful working relationship that has delivered benefits to members of both bodies. The Chairman noted many members of AIP are also members of ARITA.

4.4 Precedents - The AIP has through its liaison and advocacy with ARITA made a significant and worthwhile contribution towards ARITA's preparation of precedents in response to the Insolvency Law Reform Act.

4.5 SME Committee – The AIP has been advised by ARITA's John Winter (CEO) that ARITA is the process of establishing a SME Committee to ensure the interests of Insolvency Practitioners from smaller firms are communicated, understood and actioned in a timely manner. The SME Committee follows continues ARITA work with SME practitioners including the SME practitioners' Fiji conference.

4.6 Monthly Training – AIP's monthly training sessions have quickly developed an admirable momentum beneficial to AIP members. Presentations at the monthly training sessions from those charged with regulating our profession have proved interesting and helpful, as have the other presentations to the AIP membership.

4.7 Other benefits of AIP membership and regular attendance at monthly training include getting to know each other better and the friendships that accrue & endure therefrom.



5.0 Election of Officeholders

The Chairman read aloud the following positions and members nominated to fill those positions.

Positions	Nominees
President	Stephen Hathway
Vice President	Anthony Warner
Treasurer	Cliff Sanderson
Secretary	Alan Hayes
General member	Guy Baxendale
General member	Jamieson Louttit
General member	John Morgan
General member	Ginette Muller

Resolution: *The aforementioned eight (8) positions currently vacant, as read aloud to the meeting by Stephen Hathway be filled by those nominees whose names were also read aloud by Stephen Hathway.*

The Chairman invited discussion, there was discussion and agreement about the appropriateness of the persons nominated for each position.

Moved by Angus Gordon. The Chairman declared the resolution **carried**.

6.0 Meeting Closed

The Chairman declared the meeting closed at 2.30pm



 Stephen Hathway – Chairman



 Dated