



RQI AGM Minutes - 10 October 2020

Meeting opened 2.00 pm: Peter Jackson

Acknowledgement: Leon Filewood

Introduction of Speaker: Aunty Heather Castledine

Speaker: Thomas Mayor is a Spokesperson for the Uluru Statement for the Heart. He is a signatory and is the custodian of the original signed document. Thomas spoke about the history and development of the document. He emphasised the importance of having a constitutionally enshrined Voice to Parliament, Treaty or Treaties, and the need for Truth Telling to bring healing to the nation. Thomas also offered to run a Uluru Statement for the Heart Advocacy session if some members of RQI wanted to participate.

Annual General Meeting:

Attendance: Linda Harnett, Uncle Bill Buchanan, Joan Winter, Steve Ciccone, Joan Murphy, Colin Neville, Danielle Wilson, Robert Plummer, Gerard Sullivan, Barbara Lawler, Peter Jackson, Maurice Serico, Simon Brooks, Janice Evans, Christine Briggs, Michelle Peile, Paul Richards, Leanne Wrench, Leon Filewood, Robert Jenkins, Yvonne Orley, Thomas Mayor, Denise Proud, Lyn Williams, Ah-Tran, Kumi Abeysuriya, Kristine Phillips, Aunty Heather Castledine, Katherine Wiltshire.

Apologies: Kay Plummer, Keith Allen, Debbie Sandy, Mick and Jill Bruhwiler.

Minutes of the Previous RQI AGM Minutes 2019: Changes to the previous minutes: Aunty Denise Proud was entered twice in the attendance and spelling errors of Penny Prasad, Kanat Wano.

Moved Maurice and Simon Brooks, Carried

Further amendments from Simon Brooks that his surname was spelt incorrectly, and Rosalie Raciti was entered twice in the attendance.

Moved that the amendments be made - Simon & Joan

Matters arising from the RQI AGM Minutes 2019: nil

Moved with amendments: Colin Neville, Seconded Simon Brooks, Carried

Co-Chairs Report: Read by Peter Jackson

Peter also invited Project Officer and Regional Engagement Coordinator Uncle Bill Buchanan and REP Coordinator Linda Harnett to speak briefly about their roles in RQI.

Treasurers Report:

Treasurer, Robert Plummer delivered the financial report, the Independent Auditors Verification Statement and the Financials for 2019-2020 as distributed to all members.

Moved Robert Plummer, Seconded Christine Briggs, Carried

Receipt, Consideration and Adoption of the Financial Statements of RQI for the Year Ended 30th June 2020 and Reports by Executive Officers and Auditors:

Robert Plummer moved, seconded, Jan Evans, Katharine Wiltshire abstained. Carried

Appointment of the Auditor:

Previous Auditor, Colin Grant has semi-retired, and he has recommended Shaheda Ismail of the same office at Trevor Wolff and Associates complete the Audit for RQI. The reduced price will remain the same. Moved Linda Harnett, Seconded Robert Plummer, Carried.

Election of Executive & Committee Members conducted by Peter Jackson

Election of Co-Chairs:

Indigenous Co-Chair (TSI) Leon Filewood

Christine Briggs moved, Mark Baumgart seconded, carried

Election of Executive Member:

Secretary, Linda Harnett

Moved Jan Evans, seconded Robert Plummer, carried

Election of Committee Members:

Mark Baumgart

Aunty Heather Castledine

Libby Ferrari

Colin Neville

Aunty Denise Proud

Rosalie Raciti

Maurice Serico

Moved Jan Evans, Seconded Christine Briggs, Carried

All members were elected unopposed.

General Business: nil

Meeting Closed: 3.40 pm

Nominators and Seconders overpage:

NOMINATION FORMS RECIEVED FOR RQI COMMITTEE 2020 AGM

Position	Name	Nominator	Secondor	Accepted	Indigenous
Aboriginal Co-Chair	Leon Filewood	Peter Jackson	Aunty Heather Castledine	Yes	TSI
Non-Aboriginal Co-Chair	Peter Jackson			N/A	NI
Secretary	Linda Harnett	Peter Jackson	Aunty Heather Castledine	Yes	NI
Treasurer	Robert Plummer			N/A	NI

Position	Name	Nominator	Secondor	Accepted	
Committee Member	Aunty Heather Castledine	Peter Jackson	Linda Harnett	Yes	A
Committee Member	Uncle Bill Buchanan			N/A	A
Committee Member	Libby Ferrari	Peter Jackson	Aunty Heather Castledine	Away but asked to remain on committee at last meeting	NI
Committee Member	Simon Brooks			N/A	NI
Committee Member	Mark Baumgart	Linda Harnett	Philippe Foubert	Yes	A
Committee Member	Colin Neville	Linda Harnett	Philippe Foubert	Yes	NI
Committee Member	Denise Proud	Linda Harnett	Peter Jackson	Yes	A
Committee Member	Rosalie Raciti	Linda Harnett	Philippe Foubert	Yes	NI
Committee Member	Maurice Serico	Linda Harnett	Philippe Foubert	Yes	A
Committee Member	Clint Grossman			N/A	NI

Explanatory Notes:

N/A - As per RQI Rules 2017 Committee Members serve 2-year terms. Those who have served 1 year of a 2-year term are continuing positions and not contested by election in this current year.

TSI – Torres Strait Islander

A – Aboriginal

NI – Non-Indigenous