

GSP AGM MINUTES 2019

13 August 2019

Holy Trinity Primary school

Attendees: Philippa Brearley, Jenny Van de Meeberg, Jann Carroll, Simon Carroll, Alison Just, Drewe Just; Karen Achurch; Kathy Laudенbach; Paul McGinness.

Apologies: Glenda Wilkinson

Welcome

Paul opened the meeting, welcomed and thanked everyone for attending. Congratulated simon, Jann and Phil on the ABC media coverage.

Details of Proxy Forms: Glenda Wilkinson submitted a proxy form

Annual Report

- Simon provided details of the trip in July last year which was very successful and under a different model.
- Challenges in Australian schools and Kenyan schools were outlined. These have been worked through and resolved.
- Working towards ACFID registration to get DFAT accreditation.
- Board decided that we would be documenting our process and model.
- Simon outlined the projects and programs that have been achieved in the last financial year.
- YWP impacting 1000 girls and absenteeism has reduced further. Challenge is to get repeat funding.
- Clinical trial of jiggers with UC trip has been approved.
- Trivia night successful and enabled the purchase of text books.
- New schools: 6 have been partnered this financial year.
- Committees are working well now.
- Outlined the goals of increasing schools; source funding for programs; potential new country in the Solomon Islands, Zambia, Pakistan.
- Paul to provide the name of the ex-Ambassador of Solomon's, Jenny knows trade minister.
- Annual report is attached.

Moved: Drewe

Seconded: Philippa

Financial Report

Simon presented the financial results for the year. Attached.

Moved: Karen

Seconded: Kathy

Election of Directors

Simon thanked the board for their effort over the previous 12 months for their support, encouragement, advice and wisdom.

Alison and Drewe Just tendered their resignations from the GSP Board. Simon thanked Drewe and Alison for their long and dedicated service and advice. Their support has strongly influenced the direction of GSP and their support has been invaluable to GSP's progression.

Jenny nominated for the board and her nomination was accepted unanimously.

Other business or matters arising

Lonah is expecting in January. Questions for consideration: do we offer maternity leave? Decision deferred to next Board meeting.

Lonah anticipates taking a few months off. We need to cover her work in January.

Paul thanked everyone who attended and for all the great work that has occurred in the previous financial year.