

Minutes of the RACI Special General Meeting

Held at 13:00, Wednesday 8 July 2020, based at 21 Vale Street North Melbourne and via Zoom [due to Covid-19 pandemic lock down issues]

Present – Voting members

NAME	NAME	NAME
Vicki Gardiner - Chair	Yvonne Mah	Erica Smith
Frances Separovic	Ferdie Ferrante	Renate Griffith
Phil Andrews	Chris Sumby	Neale Jackson
David Beattie	Maree Stuart	Yun Liu
Nishar Hameed	Roger Stapleford	Danny Wong
Cynthia Cliff	Tak Kee	David Springer
Joanne Blanchfield	Ashraf Ghanem	Tayla Chick
Max Massi	Richard Thwaites	

Apologies

Gary Bowman, Steven Bottle, Gwen Lawrie, Claire Lenehan, Patrice Castignolles, John McMurtrie, Peter Scammells, Matt Sykes, Lisa Stevens, Greg Ewing, Alan Rowan, Louis Rendina, Nigel Simpson, Lorraine Plues, Tom Spurling, William McMaster, Stephen Grocott, Glen Deacon, Tony Hickson, Jareslav Boublik

1. Welcome

The President gave thanks to the traditional owners of the land, welcomed and thanked all for attending the RACI special General Meeting, explaining the meeting had been called to replace the Auditor, Sean Deninham and Associates, chosen at the 2019 AGM to provide the auditing services for the 2019/20 financial year who had tendered their resignation.

2. Quorum

23 full voting members present, meeting quorate

3. Proxies

Proxies were received from Lisa Stevens, Louis Rendina, Nigel Simpson, Lorraine Plues, Tom Spurling, William McMaster, Stephen Grocott, Glen Deacon, Tony Hickson, Jareslav Boublik

4. Resolution 1

The chair called for a vote on the resolution

To accept the resignation of Sean Deninham and Associates as Auditors for the RACI for financial year 2019/20

The resolution was accepted unanimously by the 23 meeting participants and all 10 of the proxy votes received had also been for acceptance. 33 votes for, none against. Resolution to accept the resignation of Sean Deninham and associates was accepted

5. Resolution 2

The chair called for a vote on the resolution

Elect Stannards and Associates as the Auditor for the Royal Australian Chemical Society Inc for the 2019/2020 financial year

The resolution was accepted unanimously by the 23 meeting participants and all 10 of the proxy votes received had also been for acceptance. 33 votes for, none against. Resolution to Elect Stannards and Associates as the Auditor for the Royal Australian Chemical Society Inc for the 2019/2020 financial year was accepted.

The Chair requested that Stanards be official notified of their appointment.

7. Special General Meeting Close

The meeting closed at 13:09.

Dr Vicki Gardiner
President