

# Intersex Human Rights Australia Ltd

## Annual General Meeting, 2017

### MINUTES

**NOTE: This meeting was held under our former name, Organisation Intersex International Australia Limited**

**Sunday 19 November 2017 - 4pm (Sydney/Melbourne) / 3pm (Brisbane)**

**1. Welcome and opening.**

**2. Acknowledgement of country and elders..**

**3. Members present and any persons attending.**

Steph Lum (Chair), Morgan Carpenter, Alex David (Minutes)

**4. Apologies.**

Tony Briffa, Michael Noble, Candice Cody

**5. Review of minutes of previous AGM**

Item 6 highlighted text to be deleted

Item 8 corrected – Accountant appointed, not an Auditor

*Motion – “That the minutes of the AGM held on 16 December 2016 be corrected as raised and be accepted”*

Moved: Morgan

Seconded: Alex

Carried unanimously

**6. Co-Executive Director’s reports**

**Tony:**

Apologies from Tony, no report.

**Morgan:**

- We have funding for two part time staff
- The Board has been expanded with the addition of Steph Lum
- There is now better distinction of roles between the Co-Executive Directors and the Board of Directors with Steph taking over the role of Chair with Morgan and Tony stepping down as Co-Chairs
- Morgan has made submissions to treaty bodies
- Noted that we now have an ongoing engagement with a number of Parliamentarians
- Noted that we’ve all been to and spoken at Federal Parliament
- We are now being taken more seriously as an organization with various Australian groups and organizations.
- There is now more concrete actions been taking place by Australian organizations that allow us to progress as an organization
- Noted that we’ve expanded on the various court cases that have come about since the previous AGM (Carla and Katlin). Have spoken to Federal Parliament about these

cases.

- Noted that there is more work and discussions to be done to get policy set in concrete, however is satisfied about where we are currently
- Noted that October was particularly intense workload wise for all.

Motion: "That the board accepts and notes the reports of the Co-Executive Directors"

Moved: Morgan

Seconded: Alex

Carried unanimously

## 7. Board Reports

### Steph:

- Is happy to be brought into the organization
- Noted that it's been a busy year
- Participated in the Insight filming

### Alex:

- Participated in the development of the Darlington Statement
- Participated in panels in Cairns, Gold Coast and Brisbane
- Organized bridge lighting for Intersex Awareness Day in Brisbane
- Participated in the Parliamentary Friends for LGBTI breakfast and panel in Canberra at Parliament House along with Steph, Morgan and Tony
- Participated in the Insight filming and wrote a related article that was published in Australia and NZ newspapers

*Motion: "That the Board reports be noted and accepted"*

Moved: Morgan

Seconded: Alex

Carried unanimously

## 7. Financial statement

The financial report was circulated previously.

Expenditure increase due to increase in events (Darlington, ILGA)

Grant provided in June 2017

Grants provided by the Victoria Government and an anonymous donor

More costs to be incurred before the next grant income

*Motion: "That the OII Board accepts the financial report for 2016-17."*

Moved: Alex

Seconded: Morgan

Carried unanimously

## 8. Appointment of Accountant

*Motion: "That OII Australia reappoint Evan O'Rourke as Accountant for the current financial year."*

Moved: Morgan

Seconded: Alex  
Carried unanimously

**9. Election of directors**

Steph Lum re-elected as Director, Morgan Carpenter re-elected as Director, Alex David re-elected as Director. Tony Briffa and Candice Cody indicated prior to the AGM that they wish to continue as Directors, all Directors elected agreed that Tony Briffa and Candice Cody be re-elected.

Close of AGM – 4:05pm (Qld); 5:05pm (NSW/ACT/Vic)