**Intersex Human Rights Australia**

**Annual General Meeting**

**Saturday 1 December 2018**

**1pm (NSW/VIC/ACT), 12pm (QLD)**

**MINUTES**

**Attendees:**

Morgan, Peter, Tony, Candice, Steph, Alex and Aileen.

**Apologies:**

Nil

**Chair:**

Motion: “that Morgan Carpenter be appointed Chair for this Annual General Meeting”

Moved: Tony

Seconded: Candice

Passed unanimously

Morgan Carpenter (elected unopposed)

1. **Welcome and opening.**

Morgan welcomed all members and opened the meeting.

1. **Acknowledgement of country and elders.**

Morgan acknowledged indigenous history and rights, as well as intersex elders.

1. **Review of minutes of previous AGM held on 19 November 2017.**

 Motion: “that the minutes of the AGM held on 19 November 2017 be adopted as circulated”

Moved: Tony

Seconded: Steph

1. **Reports by co-executive directors**

Tony:

* As co-chair of the Victorian Government’s Intersex Expert Advisory Group (e.g. background paper),
* work with state election to lobby government (with VAC, VGLRL, Transgender Vic, etc),
* speaking at conferences (e.g. Australian GLBTI Multicultural Conference, Medical Students, Equality, etc),
* ILGA (both ILGA Oceania and ILGA World – standing as Intersex Chair for ILGA World in Wellington next year),
* Victoria Police, RCH work, Midsumma, VGLRL, Aged Care etc.
* Consultation with Local Government, Unions and others,
* AHRC inquiry,
* Royal Commission into Institutional Responses to Childhood Sexual Abuse,

Morgan:

* Retreat in April
* Advocacy in conferences
* Association with AISSGA
* Affirmation of Darlington Statement
* Advocacy – Yogyakarta +10, parliament forums and meetings, Meetings with senior department contacts, ACT & QLD reference groups,
* Media work – ABC, SBS, print media (including journals)
* Submissions – many of them including ALRC, AHRC, religious freedoms, schools, Aileen to ABS, CEDAW, UNCRC, WALRC, BDM QLD, ACT and NT;
* Grants
* Need to review workload, capacity, priorities, etc
* Federal election next year – need to be ready.

Motion: “That the reports from the co-executive directors be noted”

Moved: Aileen

Seconded: Peter

Carried unanimously

The following board members also provided reports on their work over the last 12 months:

Peter – Work included: Intersex retreat, Darlington Statement, speaking at parliament, Drummond St presentation, Allied statement, JoyFM, SriLanka for training course on GLBTI Advocacy and Rights (and delivered intersex workshop), started a national group for intersex youth, media work, beyond XXY, Klinefelter Syndrome Australia

Candice – Ongoing work with XXY organisations in Australia and overseas, Mental Health Roundtable,

Alex – NDIS work, Rainbow Labor, Training with Bonnie, Intersex Awareness Day;

1. Financial statement

Motion: “that the Financial Report for Intersex Human Rights Australia for the year ended 30 June 2018 as prepared by ESN Partners be accepted. ”

Moved: Tony

Seconded: Aileen

Passed unanimously

1. Appointment of accountant

Motion: “that IHRA reappoint Evan O’Rourke as accountant for the current financial year.”

Moved: Candice

Seconded: Peter

Passed unanimously

1. Election of directors

In accordance with the constitution clause 11.1, the maximum number of directors is 12. The following directors have given one month’s notice of their intention to re-nominate, in accordance with the constitution (clause 11.1g and h): Tony Briffa, Morgan Carpenter, Candice Cody, Alex David, Aileen Kennedy, Peter Low.

Steph Lum has indicated a desire to be reappointed following a leave of absence.

The following members were elected to the IHRA Board as Directors unopposed:

* Tony Briffa
* Morgan Carpenter
* Candice Cody
* Alex David
* Aileen Kennedy
* Peter Low

Nominations for the remaining 6 board vacancies were called.

Motion: “That Steph Lum be elected to the board as a Director.

Moved: Tony

Seconded: Morgan

Passed unanimously

**AGM closed at 1.59pm**