

International Development Contractors Community Limited General Meeting

Tuesday 27 April 2018
Barrandi Room, Level 7, GHD Offices, 16 Marcus Clarke Street, Canberra

The meeting opened at 11.02am.

Attendance:

Members

Diane Barr	AECOM	Via Webex
Alexandra Bridges	Oxford Policy Management Australia	
Joanne Choe	Cardno Emerging Markets Australia	
Therese Faulkner	Coffey International Development	
Nicola Follis	Palladium	
Thomas Hertel	Abt Associates Pty Ltd	Via Webex - Proxy
Lucy Hovanec	GHD	
Louise Minney	Individual Member	
Richard Moore	Individual Member	
Jeff Morgan	SMEC International	
Sebastian Sabogal	Scope Global Pty Ltd	
Stuart Schaefer	Johnstaff International Development Pty Ltd	
Nicky Thatcher	Sustineo Pty Ltd	
Warren Turner	Adam Smith International	Proxy
Sara Webb	Duniya – Individual Member	
Dr Bernadette Whitelum	The Whitelum Group Pty Ltd	

In attendance

Brian Ramsay	IDCC Initial Director
Sue Hart	Commerce Management Services
Richard Hart	Commerce Management Services
Maddie Easterbrook	DAI

Appointment of Meeting Chair

Initial Director Brian Ramsay was appointed Meeting Chair. He welcomed members, acknowledged the hosting of the meeting by GHD and invited Lucy Hovanec to give a Welcome to Country. He confirmed that the purpose of the meeting was to elect five Directors of the IDCC.

Appointment of Scrutineer

Maddie Easterbrook was appointed Scrutineer for the voting process.

Election of Directors

Nine nominations had been received for the five positions within the designated timeframe. All members entitled to vote had been provided with a voting form. Three voting forms had been submitted prior to the meeting.

Three proxies had been received:

- Di Barr, AECOM – appointing Brian Ramsay
- Paul Freer, Abt Associates – appointing Thomas Hertel
- Corin Mitchell, Adam Smith International – appointing Warren Turner

The election was conducted and the following members were elected as Directors in the first round of voting:

Richard Moore	Individual Member
Therese Faulkner	Coffey International Development
Bernadette Whitelum	The Whitelum Group
Joanne Choe	Cardno Emerging Markets
Stuart Schaefer	Johnstaff International Development

Motion: That the appointment of five Directors of the IDCC be taken *en bloc* (Moved Therese Faulkner, seconded Alexandra Bridges)

Motion: That Richard Moore, Therese Faulkner, Bernadette Whitelum, Joanne Choe and Stuart Schaefer be elected as Directors of the IDCC. (Moved Lucy Hovanec, seconded Louisa Minney)

Election of Chair and Deputy Chair

The elected Directors withdrew to elect a Chair and Deputy Chair.

The Directors elected Therese Faulkner as the Chair of the IDCC and Stuart Schaefer as the Deputy Chair of the IDCC.

Meeting Close: Brian Ramsay thanked members for their attendance and participation in the General Meeting and support of the IDCC.

Initial Directors Therese Faulkner, Brian Ramsay and Colin Adams were commended for their considerable work as initial Directors in developing the IDCC to this point.

The meeting closed at 11.54am.

Approval of Minutes



Chair

31/5/2018

Date