

## **ANNUAL GENERAL MEETING 16 October 2018**

### **MINUTES**

Meeting held at 6.30 pm on Tuesday, 16 October 2018,  
at Fullarton Park Community Centre, 411 Fullarton Road, Fullarton SA 5063.

BKFA acknowledges the traditional owners of the land on which it meets today and pays respects to Elders past and present.

#### **1. Attendance and Apologies**

The Chair of BKFA, Jenny Weaver, called the meeting to order at 6.33pm and noted there was a quorum present in compliance with the BKFA Constitution.

The Company Secretary, Deborah Floyd, noted the members present, apologies received and proxy voting forms received as follows.

All proxy votes were in favour of the resolutions to be put, with one abstaining on the motion re appointment of Auditor.

#### **Members Attending (inc BKFA Staff who are Members\*):**

Jenny Weaver	Joy O'Hazy	Ted A'Bear
Melanie Cottell	Maggi Gregory	Gail Casey
Zeshi Fisher*	Catriona Neil Dwyer*	Deborah Floyd
Lyn Lillicrappe	John Gregory	Rachel Glasby
Sally Richardson	Lynda A'Bear	

#### **BKFA Staff (Non Members attending)**

Matt Anderson – General Manager

#### **Proxy Voting Forms Received (all in favour and given to Chair):**

Margaret Parsons	Dawn Newman	Ann Horrocks
Courtney Ivett	Dianne Leggo	Alison Martin
Rebecca Davey		

### **Apologies Received - Members:**

Julie Monis-Ivett	Dawn Newman	Ann Horrocks
Courtney Ivett	Dianne Leggo	Alison Martin
Rebecca Davey	Judith Hutchison	Caroline Weber
Yvonne Stapleton	Isobel McFarlane	Irene Kiroff
Ronda Walker	Judith White	Julie Irwin
Zonta Club of Para Districts Area Inc		Margaret Parsons

### **Apologies Received – BKFA Staff (Non Members):**

Adrian Harris	Hilary Carruthers	Kellie Stelzer
Erica Osborn	Eliza Schioldann	Hannah Moore

## **2. Minutes of the Previous Meeting**

The minutes of the 2017 Annual General Meeting have been approved by the Board of Directors and placed on the BKFA website.

## **3. Reports**

### **3.1 Chairperson’s Report**

The Chairperson, Jenny Weaver, addressed the meeting and her report is published in the BKFA Annual Report for 2017/2018 as tabled. It was noted that the final ‘glossy’ Annual report was at the printers, but there were sufficient copies available for the attendees at the Annual General Meeting.

The Chairperson acknowledged the contribution, skills and experience of the Board, staff and volunteers of BKFA with thanks.

The Chairperson acknowledged the service of 5 years of the former Company Secretary, Viki Bickerton who retired in May 2018 and indicated the thanks of the BKFA Members, Directors and Staff would be communicated to Viki.

### **3.2 Treasurer’s Report**

The Treasurer, Maggi Gregory, addressed the meeting on the 2017/18 financial year. A full copy of the audited Financial Statements for the period is available upon request. A summarised version of the Financial Statements, along with the Treasurer’s Report & Auditor’s Report, can be found in the 2017/2018 BKFA Annual Report as tabled.

### **3.3 General Manager’s Report**

The General Manager, Matt Anderson introduced himself to the members, addressed the meeting and his report is published in the BKFA Annual Report for 2017 2018 as tabled.

## **4. Appointment of Auditors**

**Motion:** That the Birthing Kit Foundation (Australia) appoint Sheenagh Edwards of Grant Thornton Australia, 1/67 Greenhill Road, Wayville, South Australia, as registered company auditor of the Foundation for the 2018-2019 financial year.

Moved Jenny Weaver

Seconded Maggi Gregory.

CARRIED.

## 5. Election of Directors

Nominations have been received from Maggi Gregory, Jenny Weaver and Joy O'Hazy

**Motion:** That Maggi Gregory be appointed as Director for a two-year term.

Moved Ted A'Bear                      Seconded Gail Casey                      CARRIED.

**Motion:** That Jenny Weaver be appointed as Director for a two-year term.

Moved Ted A'Bear                      Seconded Maggi Gregory                      CARRIED.

**Motion:** That Joy O'Hazy be appointed as Director for a two-year term.

Moved Melanie Cottell                      Seconded Ted A'Bear                      CARRIED.

## 6. General Business

### 6.1 Questions for the Board

No questions received.

### 6.2 Presentation by Matt Anderson, General Manager, BKFA

The General Manager of BKFA, Matt Anderson, spoke on a range of matters related to:-

*The Coming Together of Profit and Purpose - The New Global Development:*

*What do Microsoft and Save the Children have in common?*

As summarized below.

#### **The Worlds Of Profit & Purpose Are Converging:**

Governments, communities, NGOs & companies are now partnering together to realise a shared ambition "to be a responsible and relevant driver of positive change to their four stakeholder groups: investors, customers, employees and society" (Forbes Magazine)

#### **This Is Creating Unexpected Partnerships:**

For example, my recent work with MICROSOFT & SAVE THE CHILDREN - shared focus on education, empowered by technology - not as traditional charity/philanthropy/CSR, but as a new form of CORE BUSINESS.

#### **Entrepreneurship is A New Approach That's Enabling Sustainable Impact**

BRAC is the world's largest NGO with

- Entrepreneurship as the MINDSET
- Commercial Innovation as THE MODEL
- Lean Design Thinking as THE PROCESS

80% of their income/revenue is from BUSINESS ACTIVITY (not donations or grants).

#### **Implications For BKFA:**

INNOVATION isn't an option – it's fundamental...

BREAKTHROUGHS & inspiration are likely to come from outside traditional sectors

We need to actively pursue new revenue models (not just sources)

We'll need to QUICKLY try many new things (taking a "LEARN-BY-DOING" approach) over the next few years

This will take NEW MINDSETS? TOOLSETS & SKILLSETS (this will be more important than just tinkering with existing processes, infrastructure & traditional skills).

## **7. Close of Meeting**

The Chairperson, Jenny Weaver made concluding remarks including regarding the future for BKFA and especially for the coming year.

The Chair thanked everyone for their attendance and closed the meeting at 7.33pm.