

**Minutes of the Tenth Annual General Meeting of
Quality Education Nepal Incorporated
(formerly Nepali Village Initiatives Association Inc.)
held at 4:00pm, Sunday 27th November 2022 via Zoom.**

Membership at date of meeting (donors of \$20+ this calendar year): 18 individuals or couples
(33 total)

Present on Zoom:

Members: Simon Cowen, Michael Dillon; Ian Latham, Peter Hall; Ronda Hall, Gordon Nightingale,

Non-members: Rosalind Steel, Heather Mitchell and Chris Roe, Rowena Hutchins, Krishna Pun

Apologies: None recorded

Quorum: There being more than the minimum of 3 members present in person or by proxy a quorum was declared.

Adoption of Minutes: Minutes of the Ninth Annual General Meeting held on 28^h November 2021 were adopted unanimously (moved Michael, seconded Gordon)

President's Report: The President's report was accepted (moved Michael, seconded Gordon)

Treasurer's Report: Financial statements for the year ended 30 June 2021 were received and accepted, subject to any adjustments that might be made as a consequence of professional accounting review. (moved Michael, seconded Gordon)

Appointment of an auditor:

Having annual revenue of less than \$250,000 the Association is not required by Consumer Affairs Victoria nor by the Australian Charities and Not-for-Profit Commission to have its accounts audited. Rather than appointing an auditor it was agreed that the Board should arrange for the accounts to be reviewed by a Certified Practising Accountant. (moved Michael, seconded Ronda)

Election of Directors: Simon Cowen; Michael Dillon, Peter Hall; Ronda Hall; and Gordon Nightingale were re-elected as Directors.

Other matters: No other matters were brought to the meeting which closed at 5:20 pm.