PRRES Inc

Agenda Minutes
Pacific Rim Real Estate Society Inc (PRRES) Annual General Meeting

Date: Monday 20th January 2020
Time: 01:25pm - 01:40pm
Held at: Rex Hotel Canberra ACT

Present

Present: Braam Lowies, Hera Antoniades (Past-President and Treasurer), Chyi Lin Lee (Executive Director), Connie Susilawati, Sara Wilkinson (Secretary), Brent Nahkies, Jerry Liang, Michael Mak, Graeme Squires, Peter Rossini, Neville Hurst, Clive Warren (President), Peddy Lai, Tim Piesley, Ken Rayner, John McDonagh, Nick Inatey, Janet Ge, Garrick Small, Mohammed Bolonope, John Baen, Deborah Levy, William Cheung, Kelvin Wong, Xu Xheng Lin.


Item 1 – Apologies

David Parker

Item 2 – Acceptance of Minutes of Previous Meeting

The minutes of the meeting of Monday 14th January 2019 were noted as available on the PRRES website and were then deemed an accurate record of that meeting.

Moved: Tim Preisley
Seconded Brent Nahkies

Item 3 – Matters Arising From Minutes of Previous Meeting

None.

Item 4 – President’s Report

Clive summarised his report
Item 5. Treasurer's Report

Hera presented a paper copy of the treasurers report and summarised key points being; finances are healthy, with $152K net position.

The treasurers report was presented as an accurate summary of PRRES finances.

Moved: Peter Rossini
Seconded Clive Warren

Item 6. Elections for membership of Board of Directors

5 positions are available and, following calls, 5 people nominated as follows;
The call for appointment of the 5 people was made by;

Moved: Clive Warren
Seconded Peter Rossini

**Item 8. Journal Editors Report**

Hera noted a meeting will be held after the AGM in room 5 for 30 minutes and everyone is invited to attend and discuss.

Hera noted 3 issues of the journal are published each year.

**Item 9. 2021 PRRES Conference**

The venue is Hobart Tasmania – the dates will be confirmed but will be around this time of year. We look forward to a good turn out in 2021.

**Item 10. Other business**

No other business.

The meeting was closed ar 1.40pm.