



Australian Breastfeeding Association 2025 Extraordinary General Meeting

Draft Minutes

**Thursday 31 July 2025 at 7.30 pm
Via Zoom Webinar**

1. Welcome by Cate Uhe, President

7:31 pm meeting opened. Quorum is 25, this was achieved with 22 participants, 12 proxies, 11 panellists. All warmly welcomed.

2. Acknowledgement of Country

Cate Uhe gave the Acknowledgement of Country.

Cate outlined a number of Zoom webinar housekeeping items. Voting via polls was explained. Those attending who had submitted proxies will have their proxies null and void as it is expected that voting will occur in person.

Cate introduced directors Louise Brown, Sally Eldridge, Dominique Bougoure, Allannah Shore, Lynn Ng, Natalie Polkinghorne, Nitty Brown, Daile Kelleher, and Executive Officer, Victoria Marshall-Cerins, senior manager Diana Abelardo, and tech host Clare Fraser.

3. Attendance

Present: 34

Maria Addison, Diana Abelardo (non-voting panellist), Joy Anderson, Keith Anderson, Ruth Berkowitz, Dominique Bougoure, Nitty Brown, Louise Brown, Lauren Bukowski, Melanie Carter, Lori Chait, Sally Eldridge, Vicki Evans, Charlotte Fielding, Claire Fraser, Nerida Haines, Tricia Head, Hannah Jackson, Daile Kelleher, Victoria Marshall-Cerins, Angela Mcrae, Mary Mifsud, Robyn Nandan, Lynn Ng, Sharon Phillips, Natalie Polkinghorne, Jessica Pressland-Black, Jo Slamen, Janice Smith, Madeleine Sullivan, Julie Taylor, Cate Uhe, Alannah Shore, Sophie Turnbull

Apologies: 3

Karin Collinson, Leila Forde, Jane Kruger

Proxies: 12

Proxies were:

Claire Fraser (on account that she couldn't vote as a host)

Lynn Ng (on account that she couldn't vote as a host)
Svetlana Babchuk
Anne Buckingham
Karin Collinson
Leila Forde
Naomi Hull
Jennifer Hurrell
Jane Kruger
Wendy Nicholson
Kate Soulsby
Prue Ward

4. Preamble

This meeting has been put to our membership to change our current auditors, as is required by ASIC. It is good housekeeping to change an organisations auditor from time to time and is also in line with our in-housing finance project.

5. Questions on Notice

None submitted.

6. Questions from the floor

None submitted.

7. Business

7.1. Ordinary Resolution

Motion: To remove LDAssurance as auditor of the Australian Breastfeeding Association.

Moved: Cate Uhe

Second: Dom Bougoure

CARRIED

	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Total</i>
<i>Poll</i>	30	0	0	30
<i>Proxies</i>	12	0	0	12
<i>TOTAL</i>	42	0	0	42

7.2. Special Resolution

Motion: To appoint Mitchell Wilson as new auditor of the Australian Breastfeeding Association.

Moved: Cate Uhe

Second: Dom Bougoure

CARRIED NB. The Special resolutions met the requirement of at least 75% for the motion to be carried.

	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Total</i>
<i>Poll</i>	30	0	1	31
<i>Proxies</i>	12	0	0	12
<i>TOTAL</i>	42	0	1	43

Cate thanked everyone for attendance and support in enabling the Association to make this change.

Close 7:42pm