

Chair's report are available on request).

5. **Statement of Accounts:** Mary Odlum provided copies and presented the Financial reports and summaries for the financial year ended June 30, 2025. *See attached.* The reports were moved Mary Odlum, seconded Christopher Dibden. All were in favour.

Vincent Burke commended the IAF on its success in being able to give \$40k in grants and sponsorships in the Financial Year 2024-2025 and that the report be approved with acclamation.

6. **Board Vacancies:**

Peter gave appreciation to Mary Odlum and Helen Onopko who both continued on the Board during this year under the "Exceptional Circumstances" in the Constitution. During the year, Merinda Edwards, Kathy Darling-Brookes and Moira Simpson resigned. Continuing Board Members are:

Jane Angel (Chair), Peter Burdon (Deputy Chair), Mary Odlum (Treasurer, Events & Communications Committee Co-Chair), Helen Onopko (Secretary), Margaret Lynch (Grants Committee Chair), Felicity Ern  (Events & Communications Committee Co-Chair).

Peter noted that under the Constitution, the Board can comprise 9 members and that nominations were received for two of the three vacancies. He read the nominations for those positions and nominees were then invited to give brief introductions about themselves.

7. **Nominees and appointments recommended by the outgoing Board:**

- **Samela Harris**
- **Tracey Korsten.**

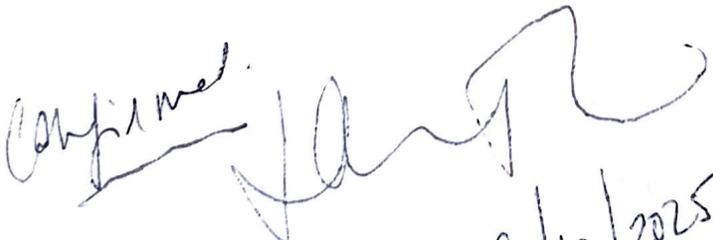
Both nominees were duly elected to the Board.

8. **Any other business.**

Peter noted Cheryl Appelkamp's valuable contribution to the success of the literary dinners she organises which are critical to the IAF's fundraising efforts.

Next meeting: To be advised.

Meeting closed at 6:05pm.

Confirmed

19/10/2025