



**MINUTES OF THE HAIR & BEAUTY INDUSTRY EMPLOYERS ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED (SAHBA) 2022 ANNUAL GENERAL MEETING**

**Date: Tuesday 29<sup>th</sup> November 2022**

**Venue: Rm A.G02 120 Currie St, Adelaide SA**

Meeting commenced at 7.00 pm

President Tricia Hicks acted as Chair and welcomed members to the 2022 Members Annual General Meeting (AGM).

**Attendees** – Rose Bradshaw, Angela Zacharia, Tricia Hicks (Via Zoom), Michelle Jessen, Merrill Gratton, Sharon Mercurio, Marcela Lastra, Raneer Cornell-Size, John Daly, Alfredo Capella.

**Apologies** - Ida Tirimacco, Stacey Page.

Tricia Hicks tabled the Minutes of the 2021 Annual General Meeting (AGM) and the Minutes of the 2022 General Meeting (GM) and moved they each be accepted.

**Motion: Tricia Hicks proposed that the Minutes of the 2021 Annual General Meeting, held on Monday 22<sup>nd</sup>, November 2021 be accepted as a true and correct record. Seconded Angela Zacharia – Carried.**

**Motion: Tricia Hicks proposed that the Minutes of the 2022 General Meeting held Monday 4<sup>th</sup> July 2022, be accepted as a true and correct record. Seconded Angela Zacharia – Carried.**

**MATTERS ARISING FROM THE 2021 AGM and the 2022 GM Meetings**

No Matters Arising.

**2022 PRESIDENT'S REPORT**

**Motion: Tricia Hicks moved that the 2022 Annual General Meeting President's Report be adopted Moved Seconded Angela Zacharia – Carried.**

**BOARD NOMINATIONS & ELECTIONS**

# SAHBA

## SA Hair & Beauty Assoc

**Directors:** Tricia Hicks, Angela Zacharia, Ida Tirimacco, Marcela Lastra, Sharon Mercurio, Stacey Page, Ranee Cornell-Size, and Rose Bradshaw were voted back onto the Board.

**New Directors Ratified** – new Directors voted on the board since 2021 AGM – Michelle Jessen (RTO), Merrill Gratton, and John Daly were ratified by the members.

**Office Bearers** The following office bearers were voted onto the Board unopposed.

**President** – Tricia Hicks - **Nominated by Rose Bradshaw** Seconded by Ranee Cornell-Size - Carried

**Deputy President** - Angela Zacharia Nominated by Rose Bradshaw Seconded by – Tricia Hicks - Carried

**Treasurer** – Angela Zacharia – Nominated Tricia Hicks Seconded by Rose Bradshaw – Carried

**Public Officer** – the President or the SAHBA Administrator shall act as the Public Officer

**Auditor** – Peter Hall from Peter Hall Chartered Accountants.

**RETIRED DIRECTORS IN 2022** – Sue Treloar, Don DeSanctis, Jodie Dalagiorgos

Tricia congratulated and thanked all Board Directors for their continued work SAHBA and all its members.

**CLOSE**

No further business the 2022 AGM closed at 7.45pm.