



Minutes of the Annual General Meeting

Australian Fabians Incorporated

Held via Zoom Sunday 25 May 2025 4.30pm AEST

Attendance: See Attachment

Proxies: Nil

1. Opening and Welcome to Country by the Chair

2. Apologies:

Hon Jacinta Allan MP; Doug M; Martin Brennan; Cecelia Winkelman; Lola Proano Gomez; Ed Husic MP; Hon Maree Edwards MP; Hon. Danny Pearson MP; Dr. Peter Norden AO FANZSOC; Mez Newman; Pauline Gambley; Vy Van (VICMIN) Jeff/ Peter **CARRIED**

3. Adoption of the Minutes of the previous AGM

Motion to adopt the previous 2024 Annual General Meeting Minutes which have been circulated with the meeting RSVP. Phil O'Donoghue/Justin Matthews.

CARRIED

4. Chair's report

Circulated with the meeting Notice. The Chair also noted her intention to resign in the near future. Motion to accept the report and to thank Sarah for her contribution to the National Fabians during her time in office

Adoption moved Paul Norton/Stan Capp **CARRIED**

5. Treasurer's report

Circulated with the meeting Notice. Congratulations to Dani for her six years contribution in this role.

Adoption moved: Phil O'Donoghue/Mark Bonanno **CARRIED**

Introduction of Guest Speaker Professor Tony Dalton: speaking to Housing Policy in his capacity as Chair of the Housing, Planning and Local Government policy committee of the Victorian branch of the ALP

Tony Dalton gave a presentation of Policy Development in Housing (see notes shown at meeting)

Questions:

Paul Norton: can rent caps work? If not, why not?

Can be. Should be pursued

Peter Norton: Should States have a stronger role in housing Policy?

Yes. But the money is with the Feds

Megan Poad: does the work force which produces the houses also do the infrastructure?

Tim Dymond: Impact of housing types, such as Air BnB

Kate Incerti: how do we link housing with health, safety, education

Eileen Whitehead: Why can't we copy European housing projects which are vibrant and liveable

Khoa: is build to rent any good?

Pamela Lyons: Did the Planning Policy Committee have anything to do with Plan Victoria 2050

Janet McCalman: Many reforms can't be implemented due to constitutional issues

Close of Meeting

Chair moved vote of thanks. Sarah Mark **CARRIED**

Meeting closed at 5.38pm