

2 May 2007

**Minutes of 2007 Extraordinary General Meeting held at 7.00 pm  
on Wednesday 2 May 2007 at The German Club, Brisbane**

Robin Bennett, President, opened the meeting and noted the apologies.

It was noted that background papers setting out the provenance of the resolutions had been issued to members in April. Robin explained that there was a deep commitment by IPEd to serving its members and to operating under sound and transparent business principles to establish a workable, accountable organisation. A draft constitution for IPEd was currently underway.

It was noted that a not-for-profit organisation would generally be registered as a company limited by guarantee. Limited by guarantee means the liability of the company's members is limited to the amount the members undertake (or guarantee) to contribute to the property of the company if it is wound up.

A member asked if it would be possible to bypass stage 1 of the accreditation; Ms Bennett advised that this would not be possible.

Each of the following resolutions was endorsed by the members present.

**Resolved:**

1. That, having considered the 'Proposal for establishing the Institute of Professional Editors (IPEd) as a legal entity', this Society endorses the proposed model for the incorporation of IPEd as a company limited by guarantee, and becoming affiliated with the national body.

**Resolved:**

2. That this Society's constitution be amended as required in order to permit affiliation with IPEd.

**Resolved:**

3. That the national accreditation scheme shall have two levels:
  - i. Accreditation, achieved by examination, and
  - ii. Advanced Accreditation, achieved by portfolio.

*Siobhan Barter*

**Siobhan Barter  
Secretary**